

**NOTICE FOR THE 2020
ANNUAL STOCKHOLDERS' MEETING OF
MANILA BROADCASTING COMPANY**

Please be informed that the Annual Meeting of Stockholders will be held via Zoom Video Conference on October 1, 2020 at 3:00 P.M.

AGENDA

1. Call to Order
2. Certification of Notice or Quorum
3. President's Report
4. Approval of Audited Financial Statements as of December 31, 2019
5. Approval and Ratification of the Acts of the Board of Directors and Officers of the Company from the date of last Stockholders' Meeting up to October 1, 2020.
6. Election of Directors and Officers for the year 2020 - 2021
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

The guidelines can be accessed online at:
(<https://www.manilabroadcasting.com.ph>) and
(https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=117).

You may also send your questions regarding the conduct of the meeting to corp.sec@manilabroadcasting.com