

COVER SHEET

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S.E.C. Registration Number

M	A	N	I	L	A	B	R	O	A	D	C	A	S	T	I	N	G	C	O	M	P	A	N	Y		
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(Company's Full Name)

M	B	C		B	L	D	G	.	,	V	I	C	E	N	T	E	S	O	T	T	O	S	T	.		
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(Business address: No. Street City / Town / Province)

Mr. Eduardo G. Cordova

Contact Person

8832-6149

Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

1	7	-	C
FORM TYPE			

Month	Day
Annual Meeting	

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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CASHIER



MANILA
BROADCASTING
COMPANY

May 25, 2022

SECURITIES AND EXCHANGE COMMISSION

Secretariat Bldg., PICC Complex
Roxas Blvd., Pasay City

ATTENTION: Mr. Vicente Graciano P. Felizmenio, Jr.

Head - Markets and Securities Regulation Department

Subject: Postponement of Annual Stockholders' Meeting

Gentlemen:

Attached is copy of our SEC Form 17-C regarding the postponement of the Company's Annual Stockholders' Meeting to October 6, 2022.

Thank you.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Eduardo G. Cordova", is written above the typed name.

EDUARDO G. CORDOVA
SVP - CFO

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

- 25 MAY 2022**
Date of Report (Date of earliest event reported)
- SEC Identification Number: **1674**
- BIR Tax Identification Number: **000-479-027-000**
- MANILA BROADCASTING COMPANY**
Exact name of issuer as specified in its charter
- METRO MANILA, PHILIPPINES**
Province, country or other jurisdiction of incorporation
- _____ (SEC use only)
- MBC Bldg., V. Sotto St., CCP Complex, Pasay City 1307 Philippines**
Address of principal office / Postal code
- (02) 8832-6150**
Issuer's telephone number, including area code
- No change in address since its last report to this Honorable Commission**
Former name or former address, if changed since last report
- Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA

No. of shares registered	Title of each class	No. of shares outstanding	Amount of debt outstanding
403,000,000	Common	402,682,990	969,986,866

- Indicate the item numbers reported herein: **Item 9**

ITEM 9: OTHER EVENTS

The Board of Directors of MANILA BROADCASTING COMPANY ("the Company") in a special meeting held on May 25, 2022, with the requisite quorum present, unanimously approved the postponement of the annual stockholders' meeting set on June 9, 2022 to October 6, 2022. Time and venue will be announced on a later date. The Board of Directors also approved the setting of the record date for a stockholder entitled to notice and vote to stockholders of record appearing in the books of the Company as of August 31, 2022 and that the SEC, PSE and the stockholders be notified. The postponement is resorted to allow compliance with SEC rules on filing of the appropriate form 20-IS.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MANILA BROADCASTING COMPANY

Issuer



EDUARDO G. CORDOVA
SVP - CFO

Date: **May 25, 2022**

