

# 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		

**(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	.		
C	C	P		C	O	M	P	L	E	X	,		P	A	S	A	Y		C	I	T	Y							
1	3	0	7		P	H	I	L	I	P	P	I	N	E	S														

**(Business address: No. Street City / Town / Province)**

Mr. Eduardo G. Cordova
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**Contact Person**

8832-6149
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**Company Telephone Number**

1 2	3 1
<i>Month</i>	<i>Day</i>
<b>Fiscal Year</b>	

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<i>FORM TYPE</i>

<i>Month</i>	<i>Day</i>
<b>Annual Meeting</b>	

<b>Secondary License Type, If Applicable</b>

<b>Dept. Requiring this Doc.</b>		

<b>Amended Articles Number/Section</b>

<b>Total No. of Stockholders</b>

<b>Total Amount of Borrowings</b>	
<b>Domestic</b>	<b>Foreign</b>

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**To be accomplished by SEC Personnel concerned**

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**LCU**

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**CASHIER**



October 6, 2022

**PHILIPPINE STOCK EXCHANGE**

6<sup>th</sup> floor, PSE Tower,  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue,  
Bonifacio Global City, Taguig City

**Attention: Ms. Alexandra D. Tom Wong**  
*Officer-in-Charge, Disclosure Department*

Gentlemen:

Please find the enclosed copy of Manila Broadcasting Company's SEC Form 17-C regarding various resolutions made during the Company's Annual Stockholders' Meeting held on October 6, 2022.

Very truly yours,

A handwritten signature in black ink, appearing to read "E. Cordova", is positioned above the printed name.

EDUARDO G. CORDOVA  
SVP - CFO



October 6, 2022

**SECURITIES AND EXCHANGE COMMISSION**

Ground floor, Secretariat Building,  
PICC Complex, Pasay City

**Attention: Mr. Vicente Graciano P. Felizmenio, Jr.**  
*Director – Markets and Securities Regulation Department*

Gentlemen:

Please find the enclosed copy of Manila Broadcasting Company's SEC Form 17-C regarding various resolutions made during the Company's Annual Stockholders' Meeting held on October 6, 2022.

Very truly yours,

EDUARD O.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,(C) THEREUNDER

1. **October 6, 2022**  
Date of Report (Date of earliest event reported)
2. **1674**  
SEC Identification Number
3. **000-479-027-000**  
BIR Tax Identification Number
4. **MANILA BROADCASTING COMPANY**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country, or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC use only)
7. **MBC Building, Vicente Sotto St., CCP Complex, Pasay City, 1307**  
Address of principal office / Postal code
8. **(02) 8832-6150**  
Issuer's telephone number, including area code
9. **Not applicable**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding</b>
Common Shares	402,682,990

#### 11. Items 4 and 9

Indicate the item numbers reported herein

The following matters were taken up and approved in the Stockholder's Meeting on October 6, 2022, to wit:

#### Item 4. Election of Registrant's Directors or Officers

Election of the following individuals to the Board of Directors and Officers of the Company to serve as such for the year 2022 to 2023 or until their successors have been elected to wit:

FEDERICO J. ELIZALDE	DIRECTOR / Chairman of the Board
RUPERTO S. NICDAO, JR.	DIRECTOR / President
JULIO MANUEL P. MACUJA	DIRECTOR / Executive Vice President – Treasurer
EDUARDO G. CORDOVA	DIRECTOR / Senior Vice President – Chief Finance Officer
JUAN MANUEL ELIZALDE	DIRECTOR / Senior Vice President – Operations
ROBERT PUA	DIRECTOR / Vice President – Controller and Compliance Officer
RUDOLPH STEVE E. JULARBAL	DIRECTOR / Vice President – Legal and Corporate Secretary
MARVEL K. TAN	Independent Director
GEORGE T. GODUCO	Independent Director
CARLEA C. MIRANDA	OFFICER / Vice President – Treasury
ELLEN C. FULLIDO	OFFICER / Vice President – Human Resources
IRVING A. LISONDRA	OFFICER / Vice President – Creative Services
JONATHAN E. DECENA	OFFICER / Vice President – Radyo Natin
ELPIDIO MACALMA	OFFICER / Vice President – DZRH
WILFREDO H. ESPINOSA	OFFICER / Vice President – FM Programming
JOSE MA. T. PARROCO	OFFICER / Vice President – Sales
ALBERT M. SONGCO	OFFICER / Assistant Vice President – Central Engineering
JOHNNY FAITH QUILING	OFFICER / Assistant Vice President – FM Operations
VINCE JAEN	OFFICER / Assistant Vice President – Integrated Media

The following have also been re-appointed to the following committees:

<b>AUDIT COMMITTEE</b>	
MARVEL K. TAN*	Chairman
JULIO MANUEL P. MACUJA	Member
EDUARDO G. CORDOVA	Member

<b>CORPORATE GOVERNANCE COMMITTEE</b>	
GEORGE T. GODUCO*	Chairman
FEDERICO J. ELIZALDE	Member
RUPERTO S. NICDAO, JR.	Member

*\*Independent Director*

### **Item 9. Other events**

- ❖ Approval of the Minutes of the Annual Stockholders' Meeting held last October 7, 2021

*There being no objection, and upon motion duly made and seconded, the minutes of the Annual Stockholders' Meeting held last October 7, 2021 that is posted in the Company's website is hereby approved.*

- ❖ Reading and approval of the President's Report

*There being no objection, and upon motion duly made and seconded, the President's Report is hereby approved.*

- ❖ Approval of the audited financial statements as of December 31, 2021

*There being no objection and upon motion duly made and seconded, the 2021 Audited Financial Statements of Manila Broadcasting Company is hereby approved.*

- ❖ Approval and ratification of the acts of the Board of Directors and Officers of the Company

*Hearing no objection, upon Motion duly made and seconded, the motion to ratify all acts of the Company's Board of Directors and Officers from date of last annual stockholders meeting to 30 September 2022 are ratified.*

- ❖ Appointment of External Auditor

*There being no objections and upon motion duly made and seconded, SGV & Company is appointed as External Auditor of Manila Broadcasting Company for the calendar year beginning January 1, 2022 and ending December 31, 2022.*

## **SIGNATURE**

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*

**ATTY. RUDOLPH STEVE E. JULARBAL**

*Corporate Secretary*

Date: **October 6, 2022**