

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting of **MANILA BULLETIN PUBLISHING CORPORATION** will be conducted virtually via <https://meeting.mb.com.ph> on July 13, 2023, at 10:00 o'clock in the morning, at the Manila Bulletin Building, Muralla corner Recoletos Streets, Intramuros, Manila, Philippines.

AGENDA

1. National Anthem;
2. Call to Order;
3. Proof of notice and certification of quorum;
4. Reading and approval of the Minutes of the Annual Stockholders' Meeting held on July 14, 2022;
5. Report of the President for the year 2022;
6. Ratification of all acts, resolutions, and transactions of the Board of Directors and the Management for the year 2022;
7. Re-appointment of External Auditor;
8. Election of Board of Directors for 2023-2024;
9. Other Matters; and
10. Adjournment.

Only stockholders of record at the close of business hours on June 29, 2023 are entitled to receive notice of and to vote at the Meeting and at any adjournment thereof.

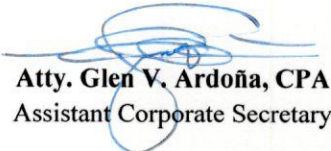
Given the current pandemic situation, stockholders may only attend the Meeting by remote communication. For a more orderly conduct of this year's Meeting, voting shall be done electronically *in absentia*. Instructions on Online Registration, Online Voting in Absentia and Participation by Remote Communication are set forth in *Annex "A"* and will be posted on the Company's website at www.mb.com.ph under the tab "Company Disclosures" on or before June 30, 2023 and at PSE Edge.

All shareholders are cordially invited to virtually attend the Meeting. However, if you are unable to do so, you may submit your duly accomplished proxy on or before July 9, 2023 to the Office of the Corporate Secretary at Manila Bulletin Building, Muralla corner Recoletos Streets, Intramuros, Manila, Philippines, or by email to corp.sec@mb.com.ph. For your convenience, the proxy form can be downloaded from the Company website.

A copy of the Notice and Agenda of the Annual Stockholders' Meeting together with the SEC Form 20-IS (Definitive), Annual Report and SEC Form 17-A will be available at the Company's website at www.mb.com.ph under "Company Disclosures" and at PSE Edge. The Company will provide, without charge, a printed copy of the above documents upon the written request of a stockholder addressed to the Corporate Secretary at Manila Bulletin Building, Muralla corner Recoletos Streets, Intramuros, Manila, Philippines.

Finally, there will be a visual and audio recording of the Meeting in compliance with the requirements of the Securities and Exchange Commission (SEC).

May 25, 2023, Manila, Philippines.


Atty. Glen V. Ardoña, CPA
Assistant Corporate Secretary