

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 August 12, 2021, 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 September 3, 2020;
5. Report of the President for the year 2020;
6. Ratification of all acts, resolutions, and transactions of the Board of Directors and the Management for the year 2020;
7. Appointment of External Auditor;
8. Election of Board of Directors for 2021-2022;
9. Other Matters; and
10. Adjournment.

Only stockholders of record at the close of business hours on July 29, 2021 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 July 30, 2021 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 August 9, 2021 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).

July 6, 2021, Manila, Philippines.



Atty. Dylan I. Felicidadario
Corporate Secretary

MANILA BULLETIN PUBLISHING CORPORATION

PROXY

The undersigned shareholder of Manila Bulletin Publishing Corporation hereby appoints _____, or in his/her absence, the Chairman of the Meeting, as my/our true and lawful attorney-in-fact and proxy to represent one hundred percent (100%) of my/our voting rights, and to vote on my/our behalf at the Annual Stockholders' Meeting of the Corporation to be held on August 12, 2021, as follows:

	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the Annual Stockholders' Meetings held on September 3, 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of the Report of the President for the year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ratification of all acts, resolutions and transactions of the Board of Directors and the Management for the year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of Mendoza, Querido & Co., CPA as External Auditor for the year 2021-2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of the following Directors of the Corporation for the year 2021-2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote shares as follows (please check one):

- Equally to all ten (10) nominees for Directors
 Abstain for all ten (10) nominees for Directors
 Distribute or cumulate shares to the nominees as follows:

Name of Nominee for Director	Shares
Basilio C. Yap	_____
Emilio C. Yap III	_____
Benjamin C. Yap	_____
Enrique Y. Yap, Jr	_____
Loreto D. Cabañes	_____
Joseph Y. Gaw	_____
Chief Justice Hilario G. Davide, Jr. (Ret.) - Independent Director	_____
Secretary Alberto G. Romulo (Ret.) - Independent Director	_____
Maria Georgina Perez-de Venecia - Independent Director	_____
Atty. Juan D. De Zuñiga, Jr. - Independent Director	_____
Total	_____

For any other matter arising during the meeting, the above-named proxy is authorized to vote as he/she may deem fit. This proxy revokes and supersedes any proxy or proxies that the undersigned may have previously executed, and shall not apply in instances where the undersigned personally participates in such Annual Stockholders' Meeting.

IN WITNESS WHEREOF, the undersigned stockholder has executed this Proxy this _____, in _____, Philippines.

(Signature over printed name)

SIGNED IN THE PRESENCE OF:

(Signature over printed name)

(Signature over printed name)