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ATTY. DYLAN I. FELICIDARIO			7-8121			
Contact Person	SEC FORM	Company Te	lephone Number			
1 2 3 1 Month Day Fiscal Year	LETTER FORM TYPE		0 7 0 9 Month Day Annual Meeting			
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Dept. Requiring this Doc.		Amended Artic	cles Number/Section			
2757 Total No. of Stockholders	Domestic		owings Foreign			
	hed by SEC Person	ner concerned				
File Number	LCU					
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,	Cashier					
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P.O. BOX 769

MANILA BULLEŤÍŇ BUILDING

MURALLA COR. RECOLETOS STS.

INTRAMUROS, MANILA, PHILIPPINES

January 13, 2020

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-In-Charge - Corporate Governance Division Securities and Exchange Commission G/F Secretariat Building, PICC Complex Roxas Boulevard, Pasay City

Re: Advisement Letter on Directors' Attendance for 2019.

Dear Ms. Gumtang-Remalante:

Presented below is the Attendance of the Board of Directors of the MANILA BULLETIN PUBLISHING CORPORATION in its board meetings for the whole year of 2019:

Board	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Basilio C. Yap	7/11/19	12	12	100%
Vice Chairman	Dr. Emilio C. Yap III	7/11/19	12	12	100%
Vice Chairman & Independent Director	Chief Justice Hilario G. Davide, Jr. (Ret.)	7/11/19	12	12	100%
Vice Chairman & Independent Director	Secretary Alberto G. Romulo (Ret.)	7/11/19	12	11	92%
Member Atty. Francis Y. Gaw		7/11/19	12	12	100%
Member	er Dr. Enrique Y. Yap, Jr.		12	12	100%
Member	Dr. Crispulo J. Icban, Jr.	7/11/19	12	12	100%
Independent Director	Maria Georgina Perez-De Venecia	7/11/19	12	8	67%
Independent Director	Atty. Armando L. Suratos	7/11/19	12	12	100%

Thank you.

Very truly yours,

ATTY. DYLAN I. FELICIDARIO

Corporate Secretary















