



**MANILA
BROADCASTING
COMPANY**

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Please be informed that the Annual Meeting of Stockholders of MANILA BROADCASTING COMPANY will be held at Star Theater, Star City, V. Sotto St., CCP Complex, Pasay City 1307 Philippines on October 5, 2017 at 3 o'clock in the afternoon.

AGENDA

1. Call to Order
2. Certification of Notice or Quorum
3. President's Report
4. Approval of Audited Financial Statements as of December 31, 2016
5. Approval and ratification of the acts of the Board of Directors and Officers of the Company from the date of last Stockholders' Meeting up to October 5, 2017
6. Election of Directors for the Year 2017-2018
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

For the purposes of the meeting, only stockholders of record as of August 31, 2017 are entitled to vote thereat.

ATTY. RUDOLPH STEVE E. JULARBAL
Corporate Secretary