



**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 24 September 2015, 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 Audit Financial Statements as of December 31, 2014
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 September 24, 2015
6. Election of Directors for the Year 2015-2016
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

For the purposes of the meeting, only stockholders of record as of 31 August 2015 are entitled to vote thereat.

ATTY. RUDOLPH STEVE E. JULARBAL  
Corporate Secretary