



September 26, 2013

PHILIPPINE STOCK EXCHANGE
4th Floor, PSE Center, Exchange Road,
Ortigas Center, Pasig City
Metro Manila

Attention: MS. JANET A. ENCARNACION
Head – Disclosure Department

Gentlemen:

Please find the enclosed copy of Manila Broadcasting Company's SEC Form 17-C regarding various resolutions made during the Company's Annual Stockholders' Meeting held on September 26, 2013.

Very truly yours,


EDUARDO G. CORDOVA
SVP – Chief Finance Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.(c) THEREUNDER

1. **September 26, 2013**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **1674**
3. BIR Tax Identification No.: **000-479-027-000**
4. **MANILA BROADCASTING COMPANY**
Exact name of issuer as specified in its charter
5. **METRO MANILA, PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
7. **MBC Bldg., V. Sotto St., CCP Complex, Pasay City 1307 Philippines**
Address of principal office / Postal Code
8. **(632) 832-6142 / 832-6186**
Issuer's telephone number, including are code
9. **No change in address since its last report to this Honorable Commission**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

No. of Shares Registered	Title of Each Class	No. of Shares Outstanding	Amount of Debt Outstanding
403,000,000	Common	402,682,990	231,124,756.65

11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events

The following matters were taken up and approved in the last stockholders' meeting on September 26, 2013, to wit:

- a. 2012 Audited Financial Statements
- b. Ratification of all acts of the Board of Directors and Management as of the last fiscal year up to the present:
- c. Election of the following individuals to the Board of Directors of the Company to serve as such for the year 2013-14 or until their successors have been elected, to wit:

Fred J. Elizalde	Ruperto S. Nicdao, Jr.	Eduardo G. Cordova
Juan Manuel Elizalde	Julio Manuel P. Macuja	Rudolph Steve E. Jularbal
Thalassa G. Elizalde	George T. Goduco	Gary C. Huang

- d. The accounting firm of Sycip, Gorres and Velayo was re-appointed as external auditors of the Company for calendar year 2013.

Immediately after the meeting, the Board of Directors convened and re-appointed the following officers:

Fred J. Elizalde	- Chairman of the Board
Ruperto S. Nicdao, Jr.	- President
Eduardo G. Cordova	- SVP – Chief Finance Officer
Julio Manuel P. Macuja	- EVP – Treasurer
Juan Manuel Elizalde	- VP – Operations
Rudolph Steve E. Jularbal	- VP – Legal & Corporate Secretary
Jose M. Taruc	- VP – DZRH
Robert A. Pua*	- VP – Controller
Irving A. Lisondra	- VP – Creative Services
Ellen C. Fullido	- VP – Human Resources
Carlea C. Miranda	- VP – Treasury
Jonathan E. Decena	- VP – Radyo Natin
Elpidio Macalma	- AVP – DZRH
Jose Maria T. Parroco	- AVP – Sales
Wilfredo H. Espinosa	- AVP – Programming

*Robert A. Pua has also been re-appointed as Compliance Officer of the Corporation in accordance with the requirements of the SRC/SEC.

The following have been appointed to the following committees:

Nomination Committee:

George T. Goduco*	- Chairman
Fred J. Elizalde	- Member
Ruperto S. Nicdao, Jr.	- Member

Compensation Committee:

Gary C. Huang*	- Chairman
Fred J. Elizalde	- Member
Ruperto S. Nicdao, Jr.	- Member

Audit Committee:

George T. Goduco*	- Chairman
Julio Manuel P. Macuja	- Member
Eduardo G. Cordova	- Member

*Independent Director

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MANILA BROADCASTING COMPANY

Issuer

ATTY. RUDOLPH STEVE E. JULARBAL

Corporate Secretary

Date: **September 26, 2013**