



**MANILA
BROADCASTING
COMPANY**

December 07, 2015

PHILIPPINE STOCK EXCHANGE
Ayala Triangle, Ayala Avenue,
Makati City 1226

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

Gentlemen:

We are submitting herewith the copy of current Report (SEC Form 17-C) relative to the Cash Dividend Declaration of Manila Broadcasting Company.

Very truly yours,

A handwritten signature in black ink, appearing to read "E. Cordova", is written over the typed name below.

EDUARDO G. CORDOVA
SVP - CFO

SEC Number: **1674**
File Number

MANILA BROADCASTING COMPANY

(Company's Full Name)

**MBC BLDG., V. SOTTO ST., CCP COMPLEX
PASAY CITY 1307 PHILIPPINES**

(Company's Address)

832-61-49 TO 50

(Telephone Number)

DECEMBER 31

(Fiscal Year Ending)

FORM 17-C

(Form Type)

N/A

(Amendment Designation)

(Period Ended Date)

07 DECEMBER 2015

(Date Prepared)

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

Item 9. Other Events

The Board of Directors of the Corporation in a Special Meeting held on December 07, 2015 at the principal office, with the requisite quorum present, unanimously approved the declaration of cash dividend of P0.0625 per share to be paid on or before January 15, 2016 to stockholders of record as of December 21, 2015, to wit –

“Resolved, as it is hereby resolved, that the Corporation be, as it is hereby authorized to declare cash dividend of P0.0625 per share to stockholders of record as of December 21, 2015 to be paid on or before January 15, 2016 and to be taken out of the existing retained earnings of the Corporation as reflected in the 2014 audited financial statements.”

“Resolved, further, that the Corporate Secretary be, as he is hereby authorized to furnish copies of these resolutions to entities concerned and coordinate with the stock and transfer agent for the implementation and distribution of the cash dividend.”

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

Date: 07 December 2015


EDUARDO G. CORDOVA
SVP & Chief Finance Officer