



**MANILA  
BROADCASTING  
COMPANY**

September 30, 2015


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

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 30, 2015.

Very truly yours,

  
EDUARDO G. CORDOVA  
SVP - CFO

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 30, 2015**  
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) 832-6149 / 832-6150**  
Issuer's telephone number, including are code
9. **Not applicable**  
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
<b>403,000,000</b>	<b>Common</b>	<b>402,682,990</b>	<b>261,706,112</b>

11. Indicate the item numbers reported herein: **Items 4 & 9**

The following matters were taken up and approved in the last stockholders' meeting on September 30, 2015, to wit:

**Item 4. Election of Registrant's Directors or Officers**

Election of the following individuals to the Board of Directors of the Company to serve as such for the year 2015-16 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

**Item 4. Appointment of External Auditor**

The accounting firm of Sycip, Gorres and Velayo was re-appointed as external auditors of the Company for calendar year 2015.

**Item 9. Other Events**

a. 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 30, 2015**