



October 23, 2014


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 October 23, 2014.

Very truly yours,

  
EDUARDO G. CORDOVA  
SVP - CFO

# COVER SHEET

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SEC Registration Number

M	A	N	I	L	A		B	R	O	A	D	C	A	S	T	I	N	G		C	O	M	P	A	N	Y							

(Company's Full Name)

M	B	C		B	L	D	G	.	,		V	.	S	O	T	T	O		S	T	.	,													
C	C	P		C	O	M	P	L	E	X	,		P	A	S	A	Y		C	I	T	Y	,												
1	3	0	7																																

(Business Address: No. Street City/Town/Province)

**Mr. Eduardo G. Cordova**

(Contact Person)

**832-61-49**

(Company Telephone Number)

1	2	3	1	1	4
Month		Day		Day	

(Calendar Year)

(Form Type)

1	0	2	3
Month		Day	

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings	
<span style="font-size: small;">Domestic</span>	<span style="font-size: small;">Foreign</span>

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

\_\_\_\_\_

Cashier

STAMPS

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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. **October 23, 2014**  
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. **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>228,528,184</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 October 23, 2014, 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 2014-15 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 2014.

#### **Item 9. Other Events**

- a. Approval of the following amendment to the Amended Articles of Incorporation of the Company:

Amendment of Article III of the Amended Articles of Incorporation of the Company, changing its principal office from Metro Manila, Philippines to MBC Bldg., V. Sotto St., CCP Complex, Pasay City.

The Company shall accordingly submit its Amended Articles of Incorporation, which already incorporate the foregoing amendment, to the SEC.

- b. 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: **October 23, 2014**