

October 03, 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:

We advise that the following newly-elected director of Manila Broadcasting Company, who was elected on the recently held Annual Stockholders' Meeting last September 26, 2013, has the following number of shares in the Company:

Name of Director / Position	Number of Common Shares
THALASSA G. ELIZALDE	1 share
Director	

We trust you will find everything in order.

Very truly yours,

EDUARDO G. CORDOVA SVP – Chief Finance Officer