



September 27, 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 are submitting herewith the certifications in compliance with your requirement regarding the qualifications of independent directors Mr. George T. Goduco and Mr. Gary C. Huang, independent directors of Manila Broadcasting Company.

Very truly yours,


EDUARDO G. CORDOVA
SVP – Chief Finance Officer

CERTIFICATION OF INDEPENDENT DIRECTORS



I, **GEORGE T. GODUCO**, Filipino, of legal age and a resident of 11 A Zulueta Circle, San Lorenzo Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **Manila Broadcasting Company**.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
Healthlab, Inc.	President	2004-Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Manila Broadcasting Company, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of Manila Broadcasting Company of any changes in the above mentioned information within five days from its occurrence.

Done, this 26 day of September 2013, at Pasay City


GEORGE T. GODUCO
Affiant

SUBSCRIBED AND SWORN to before me this SEP 27 2013 at PASIG CITY, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 01729725, issued at Mandaluyong City on June 28, 2013.

Doc. No. ck/3
Page No. 89
Book No. LXIV
Series of 2013.


ATTY. RAMON L. CARPIO
NOTARY PUBLIC
UNTIL DEC. 31 2013
IBP # 91309 1/2/13
ROLL # 22,172 TIN 106-518-897
ICLE # IV-0006300, 6/15/12 PASIG CITY
TR # 8410191, 1/2/13 PASIG CITY

CERTIFICATION OF INDEPENDENT DIRECTORS



I, **GARY C. HUANG**, Filipino, of legal age and a resident of 55 Maria Felipe St., Tierra Pura Village, Tandang Sora, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

- 1. I am an independent director of **Manila Broadcasting Company**.
- 2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
Emilio Aguinaldo College	Dean of School of Business Administration Accountancy & Customs	2011 to present
Filresource, Inc.	President	2011 to present

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Manila Broadcasting Company, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- 4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5. I shall inform the Corporate Secretary of Manila Broadcasting Company of any changes in the above mentioned information within five days from its occurrence.

Done, this 26 day of Sept, 2013, at Pasay City

GARY C. HUANG
Affiant

SUBSCRIBED AND SWORN to before me this SEP 27 2013 at PASIG CITY, affiant personally appeared before me and exhibited to me his Passport No. EB3140125, issued at DFA Manila on July 22, 2011.

Doc. No. 442
Page No. 89
Book No. LXXIX
Series of 2013.

ATTY. RAMON L. CAPIU
NOTARY PUBLIC
UNIT 1, DEC. 31, 2013
ROLL #/ 22, 172 TIN 106-918-897
ICLE #/ IV-0006300, 6/19/12 PASIG CITY
PTR #/ 8410131, 1/2/13 PASIG CITY