



**MANILA
BROADCASTING
COMPANY**

October 24, 2014


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

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 - CFO

COVER SHEET

1	6	7	4				
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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
<i>Month</i>		<i>Day</i>		<i>Day</i>	

(Calendar Year)

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(Form Type)

<i>Month</i>		<i>Day</i>	

(Annual Meeting)

CERTIFICATION OF INDEPENDENT DIRECTOR

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTOR

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 23 day of OCTOBER 2014, at PASAY CITY


GARY C. HUANG
Affiant

PASAY CITY
SUBSCRIBED AND SWORN to before me this NOV 14 2014 at _____, affiant personally appeared before me and exhibited to me his Passport No. EB3140125, issued at DFA Manila on July 22, 2011.

Doc. No. 147
Page No. 30
Book No. CCCXIII
Series of 2014.


ATTY. RAMON I. CARDO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
POLY. NO. 07, 09, 10, 120-010-097
MTC. NO. 07, 09, 10, 120-010-097
PTR No. 0828022 Issued on 04/18/2014 PASAY CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

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 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 23 day of OCTOBER 2014, at PASAY CITY


GEORGE T. GODUCO
Affiant

NOV 14 2014

SUBSCRIBED AND SWORN to before me this _____ at _____, affiant personally appeared before me and exhibited to me his **PASAY CITY** CTC # 01576634 issued at Mandaluyong on Nov. 14, 2014

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Book No. CCCXIII
Series of 2014.


ATTY. RAMON L. CARIPIO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
POL. NO. 02372 TR. 100-916-897
MCLE NO. 9-03629100 SD. 054268
PTR NO. 6828022 ISSUED ON JAN. 3, 2014 AT PASAY CITY