



**MANILA
BROADCASTING
COMPANY**

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARVEL K. TAN**, Filipino, of legal age and a resident of Filinvest Homes, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Manila Broadcasting Company** and have been its Independent Director since October 6, 2016.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
Kapisanan ng mga Brodkaster ng Pilipinas (KBP)	Internal Auditor	2009 to present
Ads Standard Council, Inc. (ASC)	Financial Consultant	2009 to present
Church of the Risen Lord	Chair of the Church Council	2015 to 2017


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 and other SEC issuances.
4. I am not related to any of the director / officer / substantial shareholder of Manila Broadcasting Company and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. 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 day of AUG 25 2020 at MANILA


MARVEL K. TAN
Affiant

SUBSCRIBED AND SWORN to before me this AUG 25 2020 at MANILA
affiant exhibited to me his OSCA ID No. EC. 06215-H issued on June 9, 2014.

Doc No. 201
Page No. 41
Book No. 4
Series of 2020.


ATTY. HENRY D. ADASA
NOTARY PUBLIC, UNTIL DEC. 31, 2020
NOTARIAL COMMISSION 2020-162 MLA
ICP NO. 100020 - 01/03/2020, PASIG
PIN NO. 9124087 - 01/03/2020 MLA
ROLL NO. 29679, TIN: 172-528-620
MCLE COMPL. NO. VII-0000165



**MANILA
BROADCASTING
COMPANY**

CERTIFICATION OF INDEPENDENT DIRECTOR

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

1. I am a nominee for independent director of **Manila Broadcasting Company** and have been its Independent Director since December 19, 2003.
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 and other SEC issuances.
4. I am not related to any of the director / officer / substantial shareholder of Manila Broadcasting Company and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. 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 day of AUG 25 2020 at MANILA

GEORGE T. GODUCO
Affiant

SUBSCRIBED AND SWORN to before me this AUG 25 2020 at MANILA, affiant exhibited to me his Passport No. P3125620A expiring on May 21, 2022.

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Book No. 4
Series of 2020.

ATTY. HENRY D. ADASA
NOTARY PUBLIC UNTIL DEC. 31, 2020
NOTARIAL COMMISSION 2020-162 MLA
EP NO. 100920 - 01/03/2020, PASIG
STR NO. E124037 - 01/03/2020 MLA
ROLL NO. 29679, TIN: 172-520-620
OFFICE COMPL. NO. VII-0000165