

MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF MANILA BROADCASTING
COMPANY HELD ON 26 SEPTEMBER 2013 AT MBC BOARDROOM
MBC BUILDING, CCP COMPLEX, ROXAS BOULEVARD, PASAY CITY, METRO MANILA

P R E S E N T:

FRED J. ELIZALDE
RUPERTO S. NICDAO, JR.
JULIO MANUEL P. MACUJA
EDUARDO G. CORDOVA
THALASSA MARY ADELA G. ELIZALDE
JUAN MANUEL ELIZALDE
GEORGE T. GODUCO
RUDOLPH STEVE E. JULARBAL
GARY C. HUANG

I. CALL TO ORDER

Mr. Ruperto S. Nicdao, Jr. acted as Chairman of the meeting and called the meeting to order while the Corporate Secretary took down the minutes.

II. CERTIFICATION OF QUORUM

The Corporate Secretary certified that there was a quorum to conduct business, all directors having been notified and present.

III. APPOINTMENT OF OFFICERS

Immediately after the regular annual stockholders' meeting, 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-CFO
Julio Manuel P. Macuja	-	EVP-Treasurer
Juan Manuel Elizalde	-	VP-Operations
Rudolph Steve E. Jularbal	-	VP-Legal & Corp. Secretary
Jose M. Tanoc	-	VP-DZRH
Robert A. Pua*	-	VP-Controller
Irving A. Lisondra	-	VP-Creative Service
Ellen C. Fullido	-	VP-Human Resources
Carlea C. Miranda	-	VP-Treasury
Jonathan E. Decena	-	VP-Radyo Natin
Elpidio Macalima	-	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:

Nominating Committee:	George T. Goduco* Fred J. Elizalde Ruperto S. Nicdao, Jr.
Compensation Committee:	Gary C. Huang* Fred J. Elizalde Ruperto S. Nicdao, Jr.
Audit Committee:	George T. Goduco* Julio Manuel P. Macuja Eduardo G. Cordova


*Independent Director

IV. ADJOURNMENT

There being no further business to discuss, the meeting was, after motion duly made and seconded, thereupon adjourned.


RUDOLPH STEVE E. JULARBAL
VP - Legal & Corporate Secretary

ATTEST:


RUPERTO S. NICDAO, JR.
Acting Chairman