



January 2, 2013

Philippine Stock Exchange, Inc.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attn: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Attached is our Corporate Secretary's certificate of attendance by the members of the board of directors for the calendar year 2012.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. PUA". The signature is stylized with several overlapping strokes.

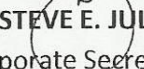
ROBERT A. PUA
Compliance Officer

CERTIFICATE OF ATTENDANCE
BY MEMBERS OF THE BOARD OF DIRECTORS
OF MANILA BROADCASTING COMPANY
FOR THE YEAR 2012

Directors	No. of Meetings	Absent	Present	Percentage Attendance
Fred J. Elizalde	12	2	10	83%
Ruperto S. Nicdao, Jr.	12	0	12	100%
Eduardo G. Cordova	12	0	12	100%
Julio P. Macuja II	12	0	12	100%
Juan M. Elizalde	12	1	11	92%
Jose M. Taruc	12	3	9	75%
George T. Goduco	12	1	11	92%
Santiago Z. Ureta*	9	1	8	89%
Rudolph Steve E. Jularbal	12	0	12	100%
Gary C. Huang*	3	0	3	100%

* Mr. Gary C. Huang was elected as independent director effective October 24, 2012 in lieu of Mr. Santiago Z. Ureta who resigned as director effective the same date.

Certified Correct:


ATTY. RUDOLPH STEVE E. JULARBAL
 VP-Legal and Corporate Secretary