



March 24, 2014

PHILIPPINE STOCK EXCHANGE  
4<sup>th</sup> Floor, PSE Center, Exchange Road,  
Ortigas Center, Pasig City  
Metro Manila

Attention: MS. JANET A. ENCARNACION  
Head - Disclosure Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 1 Series of 2014, enclosed as Annex A is the list of Directors and their corresponding attendance to the Board meetings held for the fiscal year 2013.

Thank you.

Very truly yours,

  
EDUARDO G. CORDOVA  
SVP - Chief Finance Officer

**MANILA BROADCASTING COMPANY**ATTENDANCE BY MEMBERS OF THE BOARD OF DIRECTORS  
FOR THE YEAR 2013

Board	Name	Date of Election	No. of Meetings Held During The Year	No. of Meetings Attended	%
Chairman	Fred J. Elizalde	09/26/13	9	7	78%
Member	Ruperto S. Nicdao, Jr.	09/26/13	9	9	100%
Member	Eduardo G. Cordova	09/26/13	9	9	100%
Member	Julio Manuel P. Macuja	09/26/13	9	9	100%
Member	Juan Manuel Elizalde	09/26/13	9	9	100%
Member	Jose M. Taruc*	10/24/12	6	6	100%
Member	Thalassa G. Elizalde*	09/26/13	3	3	100%
Member	Rudolph Steve E. Jularbal	09/26/13	9	9	100%
Independent	George T. Goduco	09/26/13	9	8	89%
Independent	Gary C. Huang	09/26/13	9	8	89%

\*Ms. Thalassa G. Elizalde was elected as director effective September 26, 2013 as replacement of Mr. Jose M. Taruc.

Certified Correct:

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