



**MANILA
BROADCASTING
COMPANY**

September 30, 2015


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

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 30th day of SEPTEMBER 2015, at PASAY CITY



GEORGE T. GODUCO
Affiant

SUBSCRIBED AND SWORN to before me this OCT 01 2015 at CITY OF MANILA, affiant personally appeared before me and exhibited to me his DRIVER'S LICENCE NO. N11-83-007781 Expiry date will be on Apr. 12, 2016

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NOTARY PUBLIC CITY OF MANILA
ADMIN NO. 2015-050-UNTIL DEC. 31, 2016
ROLL NO. 54899
IBP NO. 450545 / 12-29-2014
PTR NO. MLA. 7875468 / 12-29-2014
VCLE NO. IV-0030016 / JUNE 14, 2014
100-1421-C MAPUA ST. STA. CRUZ. NI

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

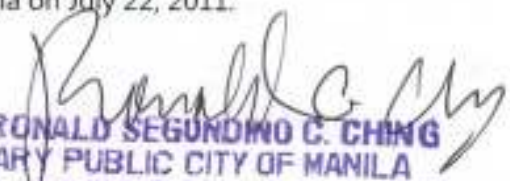
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Manila Broadcasting Company, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties 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 30th day of SEPTEMBER 2015, at PASAY CITY


GARY C. HUANG
Affiant

SUBSCRIBED AND SWORN to before me this OCT 01 2015 at CITY OF MANILA, affiant personally appeared before me and exhibited to me his Passport No. EB3140125, issued at DFA Manila on July 22, 2011.

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