



January 05, 2015


PHILIPPINE STOCK EXCHANGE
Ayala Triangle, Ayala Avenue,
Makati City 1226

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


Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we hereby submit the list of Directors of Manila Broadcasting Company and their corresponding attendance to board meetings held for the fiscal year 2014.

Very truly yours,




EDUARDO G. CORDOVA
SVP & CFO



MANILA BROADCASTING COMPANYATTENDANCE BY MEMBERS OF THE BOARD OF DIRECTORS
FOR THE YEAR 2014

Board	Name	Date of Election	No. of Meetings Held During The Year	No. of Meetings Attended	%
Chairman	Fred J. Elizalde	10/23/14	12	10	83%
Member	Ruperto S. Nicdao, Jr.	10/23/14	12	12	100%
Member	Eduardo G. Cordova	10/23/14	12	12	100%
Member	Julio Manuel P. Macuja	10/23/14	12	12	100%
Member	Juan Manuel Elizalde	10/23/14	12	11	92%
Member	Thalassa G. Elizalde*	10/23/14	12	10	83%
Member	Rudolph Steve E. Jularbal	10/23/14	12	12	100%
Independent	George T. Goduco	10/23/14	12	10	83%
Independent	Gary C. Huang	10/23/14	12	10	83%

Certified Correct:


EDUARDO G. CORDOVA
SVP - CFO