



106142016002503



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ESPERANZA I. CABRAL**, Filipino, of legal age and a resident of 558 Country Club Drive, Ayala Alabang, Muntinlupa City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Manila Bulletin Publishing Corporation;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/ Relationship	Period of Service
Good Hope Foundation	Secretary & Treasurer	20 years

3. I possess all the qualifications and none of the disqualification to serve as an Independent Director of Manila Bulletin Publishing Corporation as provided for in Section 38 of the Securities and 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 Bulletin Publishing Corporation of any changes in the above-mentioned information within five days from occurrence.

Done this 10 JUN 2016, in the City of Manila, Philippines.


ESPERANZA I. CABRAL
Affiant

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA)SS.

SUBSCRIBED AND SWORN to before me this 10 JUN 2016, in Manila, Philippines, affiant exhibiting to me her BIR ID with TIN: 109-856-007, as competent proof of identity.



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DYLAN I. FELICIDARIO
Notary Public Until December 31, 2017
Notarial Commission No. 2016-09
Roll No. 43016
PTR No. 4930631/01-07-16/Manila
MCLE Compliance No. IV-0017043
IBP No. 1010673 (2016-2017)/11-04-15/Laguna
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