

COVER SHEET

1 5 9 2 3

S.E.C. Registration Number

M A N I L A B U L L E T I N

P U B L I S H I N G C O R P O R A T I O N

(Company's Full Name)

M A N I L A B U L L E T I N B U I L D I N G

M U R A L L A C O R N E R R E C O L E T O S S T R E E T S

I N T R A M U R O S , M A N I L A

(Business Address: No. Street City/Town/Province)

ATTY. DYLAN I. FELICIDARIO

Contact Person

527-8121

Company Telephone Number

SEC FORM

1 2

Month Day
Fiscal Year

3 1

CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

0 7

Month Day
Annual Meeting

1 3

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

2763

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARIA GEORGINA PEREZ-DE VENECIA**, Filipino, of legal age and a resident of Units 2503 and 2504, Grand Tower Condominium, 150 L. P. Leviste St., Salcedo Village, Makati City, Philippines, after having been duly sworn to in accordance with law do hereby declare, that:

1. I am a nominee for independent director of Manila Bulletin Publishing Corporation.

2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
INA Foundation, Inc.	Chairman	2005 to date
Sampaguita Pictures, Inc.	Director	1997 to date

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, its Implementing Rules and Regulations and other SEC issuances.

4. I am not related to any director/officer/substantial shareholder of Manila Bulletin Publishing Corporation and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuance.

7. 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 13 JUN 2017, in the City of Manila, Philippines.

Maria Georgina P. de Venecia
MARIA GEORGINA PEREZ-DE VENECIA
Affiant

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA .)SS.

SUBSCRIBED AND SWORN to before me this 13 JUN 2017, in
Manila, Philippines, affiant exhibiting to me her BIR ID with TIN: 145-724-259, as
competent proof of identity.

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Page No. 32;
Book No. 144;
Series of 2017.



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
Manila Bulletin Bldg., Intramuros, Manila