

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

3 1

Day

Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

0 7

Month

1 2

Day

Annual Meeting

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

2757

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, **HILARIO G. DAVIDE, JR.**, Filipino, of legal age and a resident of No. 2 H. C. Moncado St., BF Homes, Quezon City, Philippines, after having been duly sworn to in accordance with law do hereby declare, that:

1. I am nominee for Independent Director of Manila Bulletin Publishing Corporation and have been its independent director since March 31, 2011.

2. I am affiliated with the following companies or organizations:

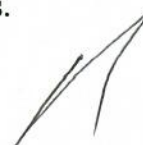
Company/Organization	Position/ Relationship	Period of Service
KC Philippines Foundation, Inc.	Chairman	July 1, 2015 to date
Knights of Columbus Fr. George J. Willmann Charities, Inc.	Chairman	July 1, 2015 to the present
Knights of Rizal - Council of Elders	Member	2008 to date
Philtrust Bank	Independent Director	April 30, 2013 to the present
Megawide Construction Corp.	Independent Director	September 2016 to date
Kompass Credit and Financing Corp.	Incorporator Chairman	July 2013 to date
Claudio Teehankee Foundation, Inc. (formerly Chief Justice Claudio Teehankee Memorial Foundation, Inc.)	Chairman	2013 to date
University of San Carlos	Trustee	September 2014 to date
Heart of Francis Foundation, Inc.	Chairman	December 2015 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 any director, officer or 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 issuances.



7. I shall inform the Corporate Secretary of Manila Bulletin Publishing Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.


Done this MAY 30 2018, in the City of Manila, Philippines.


HILARIO G. DAVIDE, JR.
Affiant

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA)SS.

SUBSCRIBED AND SWORN to before me this MAY 30 2018, in Manila, Philippines, affiant exhibiting to me his BIR ID with TIN: 118-014-622, as competent proof of identity.

Doc No. 337;
Page No. 70;
Book No. II;
Series of 2018.


ARABELLA R. SALVADOR-SAMSON
Notary Public (until 12.31.18)
Commission No. 2017-009, 1.18.17
Roll No. 49150 / TIN 230-727-901
IBP No. 019596, 12.28.17, Mia IV
PTR No. 6959670, 12.27.17, Mia
MCLE No. V-0016814, 03.28.16
1000 U.N. Ave., Paco, Manila