

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALBERTO G. ROMULO**, Filipino, of legal age and a resident of No. 25 Malipajo, Valle Verde 3, Pasig 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, and I have been its Independent Director since July 14, 2011.

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

Company/Organization	Position/ Relationship	Period of Service
Development Bank of the Philippines (DBP)	Chairman of the Board	February 15, 2017 to date
Department of Foreign Affairs (DFA)	Secretary	August 23, 2004 – February 2011

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 have the required written permission or consent from the President of the Development Bank of the Philippines (DBP) to be an independent director in Manila Bulletin Publishing Corporation, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.

7. 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.

8. 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 30 MAY 2019, in the City of Manila, Philippines.


ALBERTO G. ROMULO
Affiant

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA)SS.

SUBSCRIBED AND SWORN to before me this 30 MAY 2019 in Manila, Philippines, affiant exhibiting to me his BIR ID with TIN: 113-426-495, as competent proof of identity.

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DYLAN I. FELICIDADARIO

Notary Public Until December 31, 2019

Notarial Commission No. 2018-007

Roll No. 43016

PTR No. 8023133/01-03-19/Manila

MCLE Compliance No. V-0014949

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