



## **CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **ARMANDO L. SURATOS**, Filipino, of legal age and a resident of 38 Havana Street, BF Northwest, BF Homes, Paranaque 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 12, 2018.

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

<b>Company/Organization</b>	<b>Position/ Relationship</b>	<b>Period of Service</b>
Philippine Payments Management, Inc.	Independent Director	Oct. 2017 - Present
Bangko Sentral ng Pilipinas	Consultant	Sept. 2017 - Present
Philippine Asian Bond Fund	Chairman, Supervisory Committee	Oct. 2017 - Present
Mary Johnston College of Nursing Scholarship Foundation, Inc.	Board Member	June 2017 - Present
Kapatiran Kaunlaran Foundation, Inc.	Vice Chairman	2012 - Present
Philippine Constitution Association	Member	
Integrated Bar of the Philippines	Member	1973 - Present
Fraternal Order of Utopia	Alumni Member	1968 - Present
Pan Xenia Fraternity	Alumni Member	1965 - Present
Philippine Life Financial Assurance Corporation	Independent Director	2018 - Present

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



**ARMANDO L. SURATOS**  
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: 135-965-805, as competent proof of identity.



DYLAN I. FELICIDARIO

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

IBP Nos. 017683 (2018) & 017684 (2019)/11-27-17

Manila Bulletin Bldg., Intramuros, Manila

Doc No. 331;  
Page No. 68;  
Book No. 174;  
Series of 2019.