

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **HILARIO G. DAVIDE, JR.**, Filipino, of legal age and a resident of XXXXXXXXXX XXXXXXXXXX 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 March 31, 2011.

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

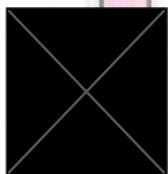
Company/Organization	Position/ Relationship	Period of Service
Philtrust Bank	Independent Director	April 30, 2013 to date
Knights of Columbus of the Philippines Foundation, Inc.	Trustee	July 1, 2015 to date
Knights of Columbus Fr. George J. Willmann, SJ Charities, Inc.	Trustee	July 1, 2015 to date
Knights of Rizal - Council of Elders	Member	2008 to date
Megawide Construction Corp.	Independent Director	September 2016 to date
Kompass Credit and Financing Corp.	Director	July 2016 to date
Claudio Teehankee Foundation, Inc.	Chairman	2013 to date
University of San Carlos, Cebu City	Trustee	September 2014 to date
Heart of Francis Foundation, Inc.	Chairman	December 2015 to date
Association of Retired Justices of the Supreme Court of the Philippines	President	2010 to June 12, 2020

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 28 JUL 2020, 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 28 JUL 2020, in Manila, Philippines, affiant exhibiting to me his BIR ID with TIN:  as competent proof of identity.

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Series of 2020.



**DAPHNE DIONE R. BELDEROL**  
Commission No.  035  
Notary Public for Manila  
Until December 31, 2021  
Roll No.  05 - 23 - 2017  
PTR No.  / 01 - 07 - 2020  
IBP No.  09 - 17 - 2019  
MCLE No.  until April 14, 2020

