

**CERTIFICATION**

I, **ENRIQUE I. QUIASON**, of legal age, Filipino, and with office address at the 21st Floor Robinsons Equitable Tower, 4 ADB Avenue cor. Pedro Poveda Road, Ortigas Center, Pasig City, Metro Manila, after being duly sworn in accordance with the law, hereby certify that:

1. I am the Assistant Corporate Secretary of **ABS-CBN CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at ABS-CBN Broadcasting Center, Sgt. Esguerra Ave. corner Mother Ignacia St., Quezon City.

2. The file "Consolidated Changes in the ACGR for 2013" uploaded in the Corporation's website contains updates that have been previously reported in the Corporation's SEC Form 17-A (as submitted and filed with the SEC) and reflected in the Corporation's 2013 Annual Report as well as the report on the attendance of directors reported in SEC Form 17-C filed on January 29, 2014.

3. This certification is issued in compliance with the requirements of SEC Memorandum Circular No. 12 dated May 26, 2014.

**IN WITNESS WHEREOF**, I have hereunto set my hand this May 30, 2014 at Pasig City, Philippines.



**ENRIQUE I. QUIASON**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30<sup>th</sup> day of May 2014 at Pasig City, affiant exhibiting to me his Competent Evidence of Identity ("CEI") and Community Tax Certificate ("CTC") as follows:

Name	Details of CEI/CTC	Issued at	Issued On
Enrique I. Quiason	SSS#03-8352361-1 CTC#27950272	Pasig City	Jan. 10, 2014

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Page No. 54 ;  
Book No. III ;  
Series of 2014.

  
**ANA SOFIA A. BIASON**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG, TAGUIG AND  
SAN JUAN AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2014  
PTR NO. 9444039; 1/8/14; PASIG CITY  
IBP NO. 947496; 1/2/14; RSM  
ROLL NO. 61008/APPOINTMENT NO. : (2013-2014)  
21/F Robinsons-Equitable Tower  
4 ADB Ave. cor. Poveda St.  
1605 Ortigas Center, Pasig City