

MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION

Canlubang Industrial Estate, Bo. Pittland
4025 Cabuyao, Laguna

30 January 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

MS. SHEENA PAULA H. PEDRIETA
Senior Specialist, Disclosure Department

Gentlemen:

We send herewith the Certification of Attendance of Directors in Meetings of the Board, which was filed today with the Securities and Exchange Commission.

This also serves as the disclosure letter for the purpose of complying with the PSE Revised Disclosure Rules.

**MANCHESTER INTERNATIONAL
HOLDINGS UNLIMITED CORPORATION**

By:



GABRIEL A. DEE
Corporate Information Officer

COVER SHEET

0 0 0 0 0 5 8 6 4 8

S.E.C. Registration Number

M A N C H E S T E R I N T E R N A T I O N A L
 H O L D I N G S U N L I M I T E D
 C O R P O R A T I O N

(Company's Full Name)

C A N L U B A N G I N D U S T R I A L
 E S T A T E , C A B U Y A O , L A G U N A

(Business Address: No. Street/City/Province)

c/o Atty. Gabriel A. Dee
Contact Person

c/o 888-0999
Company Telephone Number

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Month Day
Fiscal Year

CERTIFICATION OF ATTENDANCE OF DIRECTORS IN MEETINGS OF THE BOARD

FORM TYPE

**First Monday
of May**

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SWORN CERTIFICATION

I, **GABRIEL A. DEE**, Filipino citizen, of legal age, and with office address at the 19th Floor, Liberty Center Building, 104 H.V. dela Costa Street, Salcedo Village, Makati City, Metro Manila, after having sworn in accordance with law, hereby depose and say, that

1. I am the duly elected Corporate Secretary of **MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION**, a corporation duly organized and existing under and by virtue of the Philippine Laws, with principal office and place of business at the Canlubang Industrial Estate Bo. Pittland, 4025 Cabuyao, Laguna (the "Corporation");

2. The Board of Directors of the Corporation held meetings on the dates indicated below and the Directors who were present at each of these meetings are as follows:


Date	Type of Meeting	Attendees
March 20, 2012	Regular Meeting	Francisco R. Billano Ramon Y. Dimacali Kasigod V. Jamias Jose O. Juliano Renato B. Magadia Salvador C. Medialdea Ricardo J. Romulo
April 16, 2012	Special Meeting	Francisco R. Billano Ramon Y. Dimacali Kasigod V. Jamias Jose O. Juliano Paul Kleiner Renato B. Magadia Salvador C. Medialdea Ricardo J. Romulo
June 15, 2012	Organizational Meeting	Francisco R. Billano Ramon Y. Dimacali Kasigod V. Jamias Jose O. Juliano Renato B. Magadia Salvador C. Medialdea Ricardo J. Romulo
August 13, 2012	Special Meeting	Francisco R. Billano Ramon Y. Dimacali Kasigod V. Jamias Jose O. Juliano Paul Kleiner Renato B. Magadia Salvador C. Medialdea Ricardo J. Romulo

November 12, 2012	Special Meeting	Francisco R. Billano Ramon Y. Dimacali Kasigod V. Jamias Jose O. Juliano Paul Kleiner Renato B. Magadia Salvador C. Medialdea Ricardo J. Romulo
December 19, 2012	Special Meeting	Francisco R. Billano Ramon Y. Dimacali Kasigod V. Jamias Jose O. Juliano Paul Kleiner Renato B. Magadia Salvador C. Medialdea Ricardo J. Romulo Yuk Man Chung Gabriel A. Dee Carlo Magno J. Verzo Cherrylyn G. Prado Caoile Recaredo C. Borgonia, Jr, Charlie C. Yalung

3. The foregoing are in accordance with the records of the Corporation under the custody of the Corporate Secretary.

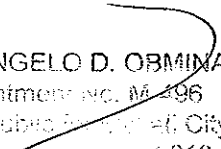
IN WITNESS WHEREOF, we have hereunto set our hands on the date and at the place indicated below.

By:


 GABRIEL A. DEE
 Corporate Secretary
 Date signed: 29 January 2013
 Place signed: Makati City

SUBSCRIBED AND SWORN TO before me this 29 January 2013 at Makati City, Metro Manila, affiant exhibited to me his Passport No. EB0598543 issued on 20 July 2010 at DFA, Pampanga.

Doc. No. 199;
 Page No. 41;
 Book No. II;
 Series of 2013.


 PAUL ANGELO D. ORMIMA
 Appointment No. M-296
 Notary Public for Makati City
 Until December 31, 2013
 18th, 19th & 17th Floor, Liberty Center
 104 M.V. delos Costa Street
 Salcedo Valley, Makati City
 Telephone No. 8803571
 PTD No. Makati City/01-07-2013
 IBP 908420/Makati City /01-02-2013

By:



YUK MAN CHUNG
Chairman/President
Date signed: _____
Place signed: _____

SUBSCRIBED AND SWORN TO before me this _____ at
_____, affiant exhibited to me his _____ issued on
_____ at _____.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 2013.

UNDERTAKING

I, **GABRIEL A. DEE**, of legal age, Filipino and with office address at the 19th Floor, Liberty Center Building, 104 H.V. dela Costa Street, Salcedo Village, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the incumbent Corporate Secretary of **MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION** (the "Corporation"), a domestic corporation duly organized and existing under and by virtue of Philippine laws, with principal office address in Cabuyao Industrial Estate, Cabuyao, Laguna.
2. In my capacity as Corporate Secretary, I hereby undertake that I will cause the filing to the Securities and Exchange Commission (the "SEC") of the originally signed and consularized and/or notarized copy of the Certification of Attendance of Directors in Meetings of the Board, as executed by Yuk Man Chung, President and Chairman of the Board of the Corporation, as soon as said certification is received.
3. I execute this to attest to the truth of the foregoing undertaking.

IN WITNESS WHEREOF, I have hereunto set my hand on 29 January 2013 at Makati City.


GABRIEL A. DEE
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 29 January 2013 in Makati City, affiant exhibiting to me his Passport No. EB0598543 issued on 20 July 2010 at DFA, Pampanga

Doc. No. 1 ;
Page No. 2 ;
Book No. 111 ;
Series of 2013.


KEVIN EDRICK P. BELOPEZ
Appointment No. M-519
Notary Public for Makati City
Until December 31, 2013
18th, 19th & 17th Floor, Liberty Center
104 H.V. dela Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 60351
PTR 367802, Makati City/01-07-2013
IBP 908427, Makati City /01-02-2013