

## GMA NETWORK, INC.

### 1. MEMBERS OF THE EXECUTIVE COMMITTEE

1. Chairman: Gilberto R. Duavit, Jr.
2. Members: Felipe L. Gozon  
Joel Marcelo G. Jimenez

### 2. MEMBERS OF THE SPECIAL COMMITTEES.

#### NOMINATION COMMITTEE

1. Chairman: Felipe L. Gozon
2. Vice-Chairman: Chief Justice Artemio V. Panganiban
3. Members: Gilberto R. Duavit, Jr.  
Joel Marcelo G. Jimenez

#### COMPENSATION AND REMUNERATION COMMITTEE

1. Chairman: Felipe L. Gozon
2. Vice-Chairman: Chief Justice Artemio V. Panganiban
3. Members: Judith R. Duavit-Vazquez  
Laura J. Westfall

#### AUDIT AND RISK MANAGEMENT COMMITTEE

1. Chairman: Jaime C. Laya
2. Vice-Chairman: Chief Justice Artemio V. Panganiban
3. Members: Anna-Teresa M. Gozon-Abrogar  
Judith R. Duavit-Vazquez  
Laura J. Westfall