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SECURITIES AND EXCHANGE COMMISSION

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Remarks CERTIFICATE OF ATTENDANCE



September 25, 2017

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Mr. Vicente P. Felizmenio, Jr.**
Director
Markets & Securities Regulation Department

Re: Notice of Compliance : GMA Network, Inc.
and GMA Holdings, Inc. (the "Companies")

Gentlemen:

In line with the Commission's requirement for directors and key officers to attend an annual Corporate Governance seminar pursuant to SEC Memorandum Circular No. 20 Series of 2013, we attach the attendance sheet for the Companies' directors and officers present during the seminar held on September 21, 2017 from 10:00 a.m. to 2:00 p.m. at 16th Floor, GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City.

In addition, we attach copies of the certificates of attendance issued by the SEC accredited service provider, SGV & Co. Philippines.

The Companies' independent directors, Chief Justice Artemio V. Panganiban and Dr. Jaime C. Laya, have earlier attended the required Corporate Governance seminar for which we also attach copies of their respective certificates of attendance.

Thank you.

Very truly yours,


ROBERTO RAFAEL V. LUCILA
Corporate Secretary

GMA NETWORK, INC.

GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City, 1103, Philippines
Telephone No.: (632) 982-7777

The logo for SGV, consisting of the letters 'SGV' in a bold, sans-serif font. Above the letters is a stylized graphic element resembling a triangle or a wedge, filled with a stippled or textured pattern.

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This

Certificate of Attendance

is presented to

Anna-Teresa M. Gozon-Abrogar


for having completed the seminar on

Corporate Governance

21 September 2017

10:00 a.m. to 2:00 p.m.

16th Floor Board Room, GMA Network Center,
EDSA cor., Timog Avenue, Diliman, Quezon City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.'.

Leonardo J. Matigas, Jr.
Partner, SGV & Co.

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Gilberto R. Duavit, Jr.

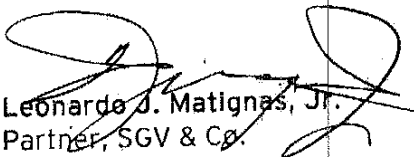
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Felipe L. Gozon

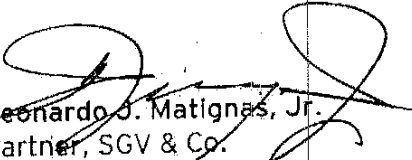
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Joel Marcelo G. Jimenez

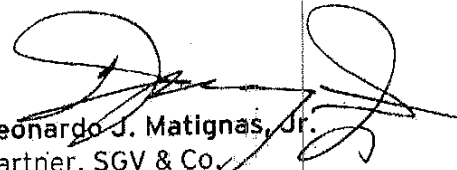
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Laura J. Westfall

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Felipe S. Yalong

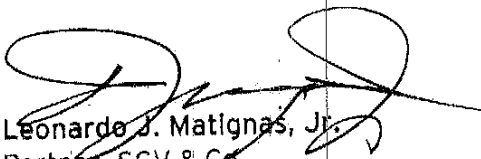
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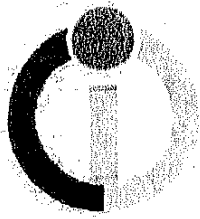
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Institute of Corporate Directors

presents this

Certificate of Attendance

to

Jaime C. Laya

Ayala Land, Inc. / Manila Water Company, Inc.

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at Fairmont Hotel, Makati City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



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This

Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

09 August 2017

2:00 p.m. to 6:00 p.m.

Petron Board Room, Podium B, SMC Head Office Complex,
40 San Miguel Avenue, Mandaluyong City

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Elvis B. Ancheta

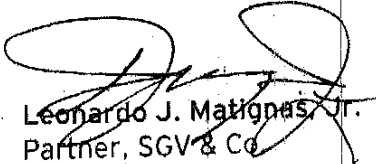
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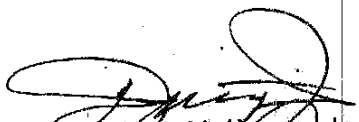
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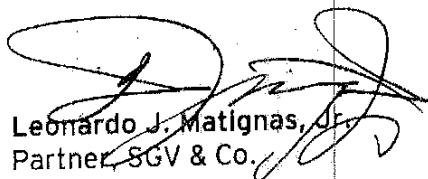
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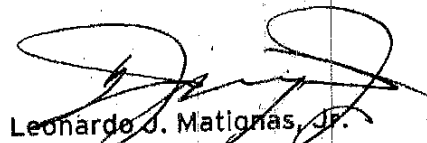
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Lilybeth G. Rasonable

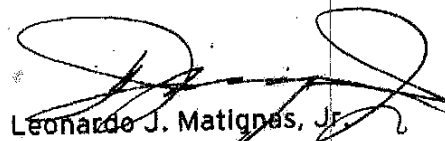
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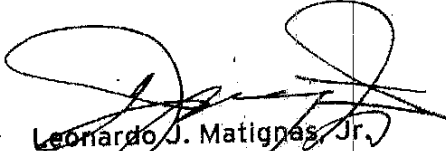
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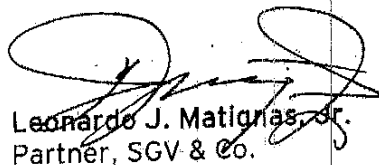
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