



112192018000676



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000005213
Company Name GMA NETWORK, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERT OF ATTENDANCE

COVER SHEET

5213
S.E.C. Registration Number

GMA NETWORK INC.
[Empty grid for address details]

(Company's Full Name)

EDSA CORNER TIMOG AVENUE
DILIMAN QUEZON CITY
(Business Address: No. Street City / Town / Province)

ROBERTO RAFAEL V. LUCILA
Contact Person

982-7777
Company Telephone Number

[Month] [Day] [Year]
Month Day
Fiscal Year

[] [] [] [] []
FORM TYPE

[] [] [] []
Month Day
Annual Meeting

[]
Secondary License Type, if Applicable

[] [] []
Dept. Requiring this Doc.

[]
Amended Article Number/Section

[]
Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

[] [] [] [] [] [] [] []
File Number

LCU

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December 18, 2018

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 December 12, 2018 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 the certificates of attendance issued by the SEC accredited service provider, SGV & Co. Philippines.

The Companies' independent directors, Chief Justice Artemio V. Panganiban, have earlier undergone the required Corporate Governance seminar for which we attach their respective certificates of attendance.

For health reasons, Atty. Gilberto M. Duavit was not able to attend the seminar on December 12, 2018. Atty. Duavit passed away on December 14, 2018 as previously disclosed to this Honorable Commission.

Thank you.

GMA NETWORK, INC.

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

Very truly yours,


ROBERTO RAFAEL V. LUCILA
Corporate Secretary



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This

Certificate of Attendance

is presented to

Gilberto R. Duavit, Jr.

for having completed the seminar on

Corporate Governance

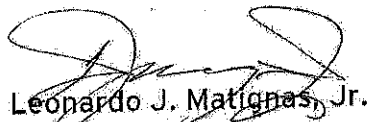
12 December 2018

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

Board Room, GMA Network Center

EDSA cor. Timog Ave.

Diliman Quezon City



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



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This

Certificate of Attendance

is presented to

Felipe L. Gozon

for having completed the seminar on

Corporate Governance

12 December 2018
10:00 a.m. to 2:00 p.m.
Board Room, GMA Network Center
EDSA cor. Timog Ave.
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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Certificate of Attendance

is presented to

Joel Marcelo G. Jimenez

for having completed the seminar on

Corporate Governance

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Diliman Quezon City

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Partner, SGV & Co.



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Certificate of Attendance

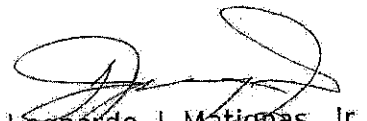
is presented to

Jaime C. Laya

for having completed the seminar on

Corporate Governance

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Diliman Quezon City



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



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Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

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

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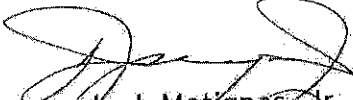
is presented to

Anna-Teresa M. Gozon-Valdes

for having completed the seminar on

Corporate Governance

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Is presented to

Laura J. Westfall

for having completed the seminar on

Corporate Governance

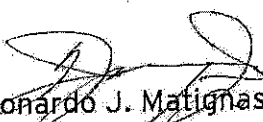
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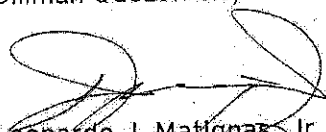
is presented to

Elvis B. Ancheta

for having completed the seminar on

Corporate Governance

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Diliman Quezon City



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



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is presented to

Ayahl Ari Augusto P. Chio

for having completed the seminar on

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Diliman Quezon City



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Certificate of Attendance

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Marissa L. Flores

for having completed the seminar on

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



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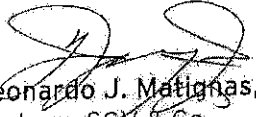
is presented to

Lizelle G. Maralag

for having completed the seminar on

Corporate Governance

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Diliman, Quezon City



Leonardo J. Matigas, Jr.
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is presented to

Ronaldo P. Mastrili

for having completed the seminar on

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



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is presented to

Lilybeth G. Rasonable

for having completed the seminar on

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Diliman Quezon City

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



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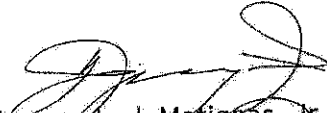
is presented to

Eduardo P. Santos

for having completed the seminar on

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Diliman, Quezon City



Leonardo J. Matignás, Jr.
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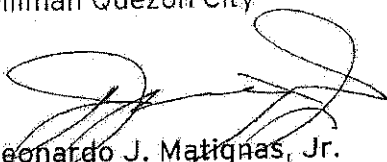
is presented to

Roberto Rafael V. Lucila

for having completed the seminar on

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