

FILE COPY

# COVER SHEET

5 2 1 3

S.E.C. Registration Number

G M A N E T W O R K I N C.

(Company's Full Name)

G M A N E T W O R K C E N T E R,  
E D S A, D I L I M A N, Q U E Z O C I T Y

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

Atty. Roberto Rafael V. Lucila  
Contact Person

8982-7777  
Company Telephone Number

Dec. 31  
Month Day  
Fiscal Year

Certificate of Attendance  
2019 Annual Corp. Gov. Seminar  
FORM TYPE

Month Day  
Annual Meetings

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

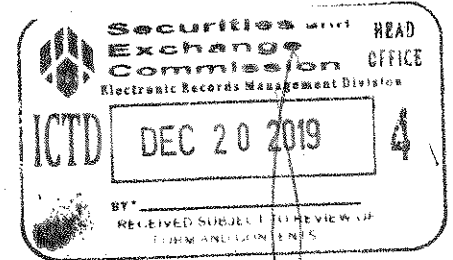
Cashier

STAMPS



December 20, 2019

**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")

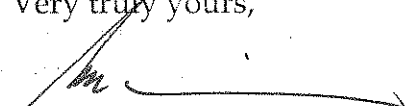
Gentlemen:

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 sheets for the Companies' director and officer present during the seminar held on December 19, 2019 from 1:00 p.m. to 5:30 p.m. at Dusit Thani Hotel, Ayala Center, Makati City.

In addition, we attach the certificates of attendance issued by the SEC accredited service provider, Philippine Corporate Enhancement & Governance, Inc..

Thank you.

Very truly yours,

  
**ROBERTO RAFAEL V. LUCILA**  
*Corporate Secretary/Compliance Officer*

**GMA NETWORK, INC.**

GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City, 1103, Philippines  
Telephone No.: (632) 8982 7777

# Philippine Corporate Enhancement & Governance, Inc.

6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village

Makati City, Philippines

Tel No. 957-9990 – Cellphone No. 0917-877-3156

Email: phil.CEGI@yahoo.com

## CERTIFICATE OF ATTENDANCE

This is to certify that

**Director**  
(Designation)

of

**JUDITH DUAVIT VASQUEZ**

(Name of Participant)

**GMA Network, Inc.**

(Name of Company)

has attended the

**CORPORATE GOVERNANCE SEMINAR**

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 19, 2019, with the following particulars:

	TOPICS	SPEAKERS
1:15 - 3:15	<b>SOCIAL RESPONSIBILITY AND SUSTAINABILITY</b> 1. Social Responsibility Growing Trend in Business 2. Sustainability and the Three P's 3. Climate change 4. Sustainability in Business 5. Strategic Business Direction: Integration of Sustainable Business Practices 6. Action Plans: Board of Directors Must Engage Itself in Ensuring Sustainability. 7. Board of Directors Responsible for Sustainability Reporting	<b>MERCEDES B. SULEIK</b> <i>Former Deputy Director, Bangko Sentral ng Pilipinas (BSP)</i> <i>Former Vice-President, DBP</i> <i>B.S.C., C.P.A., M. A. Economics,</i> <i>Ph.D. (cand.)</i> <i>Fellow, Institute of Corporate Directors (FICD)</i>
3:30 - 05:30	<b>CORPORATE GOVERNANCE REFORMS AND OTHER CHALLENGES UNDER THE REVISED CORPORATION CODE</b>	<b>CESAR L. VILLANUEVA</b> <i>Former Chairman,</i> <i>Governance Commission For GOCCS (GCG)</i> <i>Former Dean</i> <i>Ateneo De Manila Law School</i> <i>Former Chairman,</i> <i>Commercial Law Department,</i> <i>Philippine Judicial Academy (PHILJA)</i> <i>Supreme Court, Manila</i> <i>Author: Philippine Corporate Law;</i> <i>Handbook on the Corporate Jurisdictions of the RTC and the SEC; Law and Practice on Philippine Corporate Governance; and other Corporate/ Commercial Law Books and Articles</i>

Given this 19<sup>th</sup> day of December, 2019, at Makati City, Philippines

**ATTY. FIDEL V. ESQUIERES**

President

# Philippine Corporate Enhancement & Governance, Inc.

6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village

Makati City, Philippines

Tel No. 957-9990 – Cellphone No. 0917-877-3156

Email: phil.CEGI@yahoo.com

## CERTIFICATE OF ATTENDANCE

This is to certify that

**VP –Compliance Officer  
Corporate Secretary**  
*(Designation)*

of  
of

**ROBERTO RAFAEL V. LUCILA**

*(Name of Participant)*

**GMA Holdings, Inc.**

**Network, Inc.**

*(Name of Company)*

has attended the

**CORPORATE GOVERNANCE SEMINAR**

*(Title of Seminar)*

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 19, 2019, with the following particulars:

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Given this 19<sup>th</sup> day of December, 2019, at Makati City, Philippines

  
**ATTY. FIDEL V. ESQUIERES**

President