



#### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex; Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

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#### Company Representative

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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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December 12, 2019

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Department

Remarks

CERTIFICATE OF ATTENDANCE

# COVER SHEET

	5213
	S.E.C. Registration Number
GMA NETWORK INC.	
(Company's Full Name)	
EDSACOR TIMOGA	VE. DILIMAN,
QUEZON CITY (Business address: No. Street City	// Town / Province)
ROBERTO RAFAEL V. LUCILA  Contact Person	8982 - 7777 Company Telephone Number
Month Day FORM TYPE	Month Day
Fiscal Year	Annual Meeting
Secondary License Type,	If Applicable
Secondary crosms Type,	
Dept. Requiring this Doc.	Amended Articles Number/Section
Debt. Reducing and 2001	Total Amount of Borrowings
Total No. of Stockholders	Domestic Foreign
Top be accomplished by SEC Personnel concerned	
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December 12, 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 sheet for the Companies' directors and officers present during the seminar held on December 03, 2019 from 2:00 p.m. to 6:00 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 and Dr. Jaime C. Laya, have earlier undergone their required Corporate Governance seminar for which we attach their respective certificates of attendance.

Thank you.

Very truly yours,

ROBERTO RAFAEL V. LUCILA

Corporate Secretary



# Certificate of Attendance

is presented to

#### Felipe L. Gozon

for having completed the seminar on

# **Corporate Governance**

3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila

Leonardo J. Matignas, Jr.



# Certificate of Attendance

is presented to

Gilberto R. Duavit, Jr.

for having completed the seminar on

### **Corporate Governance**

3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila



# Certificate of Attendance

is presented to

#### Anna-Teresa M. Gozon

for having completed the seminar on

## **Corporate Governance**

3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila

Leonardo J. Matignas, Jr.



# Certificate of Attendance

is presented to

#### Joel Marcelo G. Jimenez

for having completed the seminar on

## Corporate Governance

3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila



# Certificate of Attendance

is presented to

#### Felipe S. Yalong

for having completed the seminar on

# Corporate Governance

3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila



THIS IS TO CERTIFY THAT

# ででつく、アロスののでのでのである。

ATTENDED THE CORPORATE GOVERNANCE EVHANCEMENT SESSION ON

5G Technology Strategy and Governance: Market Trends and Cyber Security: Protecting Critical Business Infrastructure New Business Applications, Risks and Challenges; and HED ON SETT MB R 26, 2019

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GNEVILLS 2611 DAY OF STPITMBER 2019

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presents this

# Certificate of Participation

to

# Dr. Jaime C. Laya

Philippine Trust Company

for having completed

# Advanced Corporate Governance Training

held on
Saturday, 12 October 2019
at Manila Prince Hotel,
Manila City, Metro Manila, Philippines.

Alfredo E. Pascual Chief Executive Officer



# Certificate of Attendance

is presented to

#### Elvis B. Ancheta

for having completed the seminar on

## Corporate Governance

3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila

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

A member firm of Ernst & Young Global Limited



# Certificate of Attendance

is presented to

#### Ayahl Ari Augusto P. Chio

for having completed the seminar on

## Corporate Governance

3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila



# Certificate of Attendance

is presented to

#### Marissa L. Flores

for having completed the seminar on

# Corporate Governance

3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila



# Certificate of Attendance

is presented to

#### Lizelle Maralag

for having completed the seminar on

#### Corporate Governance

3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila



# Certificate of Attendance

is presented to

#### Lilybeth G. Rasonable

for having completed the seminar on

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3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila

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# Certificate of Attendance

is presented to

#### Eduardo P. Santos

for having completed the seminar on

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Leonardo J. Mationas.



# Certificate of Attendance

is presented to

## Regie C. Bautista

for having completed the seminar on

# Corporate Governance

3 December 2019 2:00 p.m. to 6:00 p.m. GMA Network Center EDSA corner, Timog Ave., Diliman, Quezon City, 1101 Metro Manila

Leonardo J. Matignas,



# Certificate of Attendance

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#### Ronaldo P. Mastrili

for having completed the seminar on

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