



07 January 2008

PHILIPPINE STOCK EXCHANGE, INC.
Listing and Disclosures Department
Exchange Road, Ortigas Center, Pasig City

Attention: Atty. Pete M. Malabanan
Head, Disclosure Department

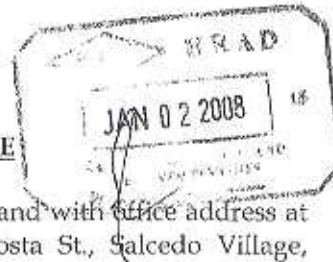
Gentlemen:

Attached is the certification on the attendance of the company's Board of Directors for the year 2007.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Felipe S. Yalong".
FELIPE S. YALONG
Senior Vice President
Corporate Services



SECRETARY'S CERTIFICATE

I, **ROBERTO O. PAREL**, of legal age, Filipino, and with office address at 15th Floor, Sagittarius Condominium, H.V. dela Costa St., Salcedo Village, Makati City, hereby state and certify:

1. I am the Corporate Secretary of **GMA NETWORK, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines.
2. As Corporate Secretary, I have custody of the corporate books and records of the Corporation.
3. The meetings of the Board of Directors of the Corporation for the year 2007 were held on the following dates:

a) March 29	d) July 2
b) April 26	e) July 26
c) May 18	f) October 25
4. The following members of the Board of Directors of the Corporation attended the board meetings of the Corporation on the dates set forth opposite their respective names:

Name	Meetings Attended for the Year 2007
Gilberto R. Duavit, jr.	March 29, April 26, May 18, July 2, July 26 and October 25, 2007
Judith Duavit-Vazquez	March 29, April 26, May 18, July 2, July 26 and October 25, 2007
Felipe L. Gozon	March 29, April 26, May 18, July 2, July 26 and October 25, 2007
Anna-Teresa M. Gozon-Abrogar	March 29, April 26, May 18, July 2, July 26 and October 25, 2007
Joel Marcelo G. Jimenez	March 29, April 26, May 18, July 2, July 26 and October 25, 2007
Laura G. Jimenez-Westfall	March 29, April 26, May 18, July 2, July 26 and October 25, 2007
Felipe S. Yalong	March 29, April 26, May 18, July 2, July 26 and October 25, 2007
Artemio V. Panganiban*	May 18, July 2, July 26 and October 25, 2007
Jaime Laya**	October 25, 2007

* Elected on May 18, 2007
** Elected on July 26, 2007

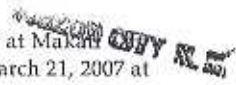
IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of December 2007 at Makati City.

DEC 28 2007

ROBERTO O. PAREL
Corporate Secretary

DEC 28 2007

SUBSCRIBED AND SWORN to before me this _____ day of December 2007 at Makati City, the affiant exhibiting to me his Community Tax Certificate No. 17739919 issued on March 21, 2007 at Makati City as well as his SSS I.D. No. 03-66377590.



JOEL G. GORDOLA
NOTARY PUBLIC

COMMISSION NO. 03012005-2007 UNTIL DEC. 31, 2007
ROLL OF ATTORNEY NO. 25103
BP NO. 645194 (2006-2007) R.C. CHAPTER
PTD NO. 2480452 JAN. 08, 2007