

COVER SHEET

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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	N		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
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Month Day
Fiscal Year

Attendance of Board of Directors and Key Officers Annual Corporate Governance Seminar 2020		
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Month Day
Annual Meetings

FORM TYPE

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS													
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December 18, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

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

Re: Notice of Compliance : GMA Network, Inc.

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 GMA Network, Inc.'s directors and officers present during the seminar held on December 10, 2020 from 9:00 a.m. to 12:00 noon via remote communication using Zoom.

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

The Company's independent director, Chief Justice Artemio V. Panganiban had earlier undergone his required Corporate Governance seminar for which we attach his certificate of attendance.

Thank you.

Very truly yours,


ANNA-TERESA M. GOZON-VALDES
Assistant Corporate Secretary

Certification

I Anna Teresa M. Gozon-Valdes, Assistant Corporate Secretary of GMA Network, Inc. with SEC Identification Number 5213 and with principal office at GMA Network Center, Edsa Corner Timog Avenue, Diliman, Quezon City, state:

- 1.) That I have caused this **Notice of Compliance to the Securities and Exchange Commission's requirement for directors and key officers to attend an annual Corporate Governance seminar pursuant to SEC MC No. 20, Series of 2013;**
- 2.) That I read and understood its contents which are based on personal knowledge or corporate records;
- 3.) That I will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or document through electronic mail; and
- 4.) That I am fully aware that the document filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of such filing fee.

DEC 21 2020


IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of December, 2020.


ANNA TERESA M. GOZON-VALDES

DEC 21 2020

SUBSCRIBED AND SWORN to before me this ___ day of _____, 2020.
Affiant exhibited to me her Social Security System No. 33-2709000-4.

BOOK NO gov
PAGE NO 82
BOOK NO 80
SERIES NO 200


NOTARY PUBLIC
ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPEL NO. M-182 UNTIL DEC 31, 2021
ROLL NO. 68402
MCLE COMPLIANCE NO. VI 0021336 3-29-2019
IBP OR NO. 002282- LIFETIME MEMBER- 5-8-17
PTR NO. 275355 - JAN 21, 2020- PARANAQUE CITY
EXECUTIVE BLDG., CENTER MAKATI AVE., COR JUPITER ST.,
MAKATI CITY

List of Attendees for 2020 Corporate Governance Seminar
on December 10, 2020 at 9:00 a.m. to 12:00 noon

GMA BOARD OF DIRECTORS

GILBERTO R. DUAVIT, JR.
FELIPE L. GOZON
JOEL MARCELO G. JIMENEZ
DR. JAIME C. LAYA
ANNA-TERESA M. GOZON-VALDES
JUDITH R. DUAVIT-VAZQUEZ
LAURA J. WESTFALL
FELIPE S. YALONG

GMA KEY OFFICERS

ELVIS B. ANCHETA
REGIE C. BAUTISTA
AYAHL ARI AUGUSTO P. CHIO
MARISSA L. FLORES
LIZELLE MARALAG
RONALDO P. MASTRILI
LILYBETH G. RASONABLE
EDUARDO P. SANTOS
ROBERTO RAFAEL V. LUCILA



Building a better
working world

This

Certificate of Attendance

is presented to

Gilberto R. Duavit, Jr.

for having completed the seminar on

Corporate Governance

10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting



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



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working world

This

Certificate of Attendance

is presented to

Felipe L. Gozon

for having completed the seminar on

Corporate Governance

10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting



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



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This

Certificate of Attendance

is presented to

Joel Marcelo G. Jimenez

for having completed the seminar on

Corporate Governance

10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting



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



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Certificate of Attendance

is presented to

Dr. Jaime C. Laya

for having completed the seminar on

Corporate Governance

10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting



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



This

Certificate of Attendance

is presented to

Anna-Teresa M. Gozon-Valdes

for having completed the seminar on

Corporate Governance

10 December 2020
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom Meeting



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



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Certificate of Attendance

is presented to

Judith R. Duavit-Vazquez

for having completed the seminar on

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10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting



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



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Certificate of Attendance

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Laura J. Westfall

for having completed the seminar on

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10 December 2020

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Partner, SGV & Co.



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

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



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This

Certificate of Attendance

is presented to

Elvis B. Ancheta

for having completed the seminar on

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10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting



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



This

Certificate of Attendance

is presented to

Regie C. Bautista

for having completed the seminar on

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10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting



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



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Certificate of Attendance

is presented to

Ayahl Ari Augusto P. Chio

for having completed the seminar on

Corporate Governance

10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting



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



This

Certificate of Attendance

is presented to

Marissa L. Flores

for having completed the seminar on

Corporate Governance

10 December 2020
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom Meeting



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



This

Certificate of Attendance

is presented to

Lizelle Maralag

for having completed the seminar on

Corporate Governance

10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting



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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Ronaldo P. Mastrili

for having completed the seminar on

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Online seminar via Zoom Meeting



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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Lilybeth G. Rasonable

for having completed the seminar on

Corporate Governance

10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting

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

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



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This

Certificate of Attendance

is presented to

Eduardo P. Santos

for having completed the seminar on

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10 December 2020

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom Meeting

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

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



This

Certificate of Attendance

is presented to

Roberto Rafael V. Lucila

for having completed the seminar on

Corporate Governance

10 December 2020
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom Meeting



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