

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



GMA Holdings, Inc. GMAP

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificate of Attendance in Corporate Governance Training
Report Period/Report Date	Dec 22, 2021

Description of the Disclosure

Submission to the SEC of certificates of attendance of Directors and Officers who attended the Corporate Governance training pursuant to SEC Memo Circular No. 20 Series of 2013.

Filed on behalf by:

Name	Ayah! Ari Augusto Chio
Designation	Investor Relations Officer

December 21, 2021

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Director Vicente P. Felizmenio, Jr.
Markets and Securities Regulation Department

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 Holdings, Inc.'s directors and officers present during the seminar held on December 15, 2021 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
Corporate Secretary

GMA Holdings, Inc.
Seminar on Corporate Governance

List of Attendees

Directors

Felipe L. Gozon

Gilberto R. Duavit, Jr.

Joel Marcelo G. Jimenez

Jaime C. Laya

Officers

Felipe S. Yalong

Anna Teresa M. Gozon-Valdes

Ronaldo P. Mastrili

Ayahl Ari Augusto P. Chio

Eduardo P. Santos



Building a better
working world

This

Certificate of Attendance

is presented to

Felipe L. Gozon

for having completed the seminar on

Corporate Governance

15 December 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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

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



This

Certificate of Attendance

is presented to

Gilberto R. Duavit, Jr.

for having completed the seminar on

Corporate Governance

15 December 2021
9:00 a.m. to 12:00 p.m.
Online seminar via Zoom



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



Building a better
working world

This

Certificate of Attendance

is presented to

Joel Marcelo G. Jimenez

for having completed the seminar on

Corporate Governance

15 December 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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

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



This

Certificate of Attendance

is presented to

Jaime C. Laya

for having completed the seminar on

Corporate Governance

15 December 2021
9:00 a.m. to 12:00 p.m.
Online seminar via Zoom



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



Building a better
working world

This

Certificate of Attendance

is presented to

Felipe S. Yalong

for having completed the seminar on

Corporate Governance

15 December 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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

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



This

Certificate of Attendance

is presented to

Anna Teresa M. Gozon-Valdez

for having completed the seminar on

Corporate Governance

15 December 2021
9:00 a.m. to 12:00 p.m.
Online seminar via Zoom



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



This

Certificate of Attendance

is presented to

Ronaldo P. Mastrili

for having completed the seminar on

Corporate Governance

15 December 2021
9:00 a.m. to 12:00 p.m.
Online seminar via Zoom



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



Building a better
working world

This

Certificate of Attendance

is presented to

Ayahl Ari Augusto P. Chio

for having completed the seminar on

Corporate Governance

15 December 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom



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



This

Certificate of Attendance

is presented to

Eduardo P. Santos

for having completed the seminar on

Corporate Governance

15 December 2021
9:00 a.m. to 12:00 p.m.
Online seminar via Zoom



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



2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

ARTEMIO PANGGANIBAN

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Becoming Obsessed with the Customer”

HELD ON SEPTEMBER 17, 2021


RICARDO M. PILARES III
VP FOR LEGAL/COMPLIANCE OFFICER
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

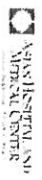
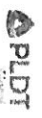

MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER
PLDT INC.


JOCELYN C. VILLAR-ALTAMIRA
CORPORATE GOVERNANCE & COMPLIANCE HEAD
MANILA ELECTRIC COMPANY


PARAULUMAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION


ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION


FREDERICK E. REYES
CHIEF GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.



Certification

I, Anna Teresa M. Gozon-Valdes, the Corporate Secretary of GMA Holdings, Inc., a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number CS200602356 and with principal office at Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig, 1630 Philippines, on oath state:

- (1) That on behalf of GMA Holdings, Inc. we have caused this Notice of Compliance to SEC Memorandum Circular No. 20 Series of 2013 (re: Corporate Governance Trainings);
- (2) That we have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic corporate records;
- (3) That the GMA Holdings, Inc. will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- (4) That we are fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- (5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to MSRD/CGFD.

DEC 22 2021

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of December 2021.



ANNA TERESA M. GOZON-VALDES

Affiant

SSS ID # 33-2709000-4

SUBSCRIBED AND SWORN to before me this DEC 22 2021 day of December 2021, in Makati City, Philippines.

JOC. NO. 37
PAGE NO. 69
BOOK NO. 211
SERIES OF 2021


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC

NOTARY PUBLIC FOR MAKATI CITY
APPE. NO. M-828- UNTIL DEC. 31, 2021

ROLL NO. 68492 / MCLE COMPLIANCE NO. VI-0021936/3-2-2019

IBP O.R. No. 2273853- LIFETIME MEMBER MAY. 8, 2017

PTR No. 8533058- JAN 04, 2021- MAKATI CITY

EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST. MAKATI CITY