



December 20, 2023

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue
Salcedo Village, Barangay Bel-Air
Makati City, 1209

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

Re: *Notice of Compliance : GMA Holdings 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 hereby submit, on behalf of GMA Holdings, Inc. (the "Corporation"), the attendance sheet for the Corporation's Directors and Officers present during the 2023 Corporate Governance Seminar held on December 18, 2023 from 9:00 a.m. to 12:00 noon via remote communication using Zoom.

In addition, we submit herewith the Certificates of Attendance dated December 18, 2023 issued by the Commission's accredited service provider, SGV & Co..

The Company's Independent Director, Chief Justice Artemio V. Panganiban, had earlier undergone his required Corporate Governance seminar on September

20, 2023 and November 9, 2023, for which we also attach his Certificates of Attendance of even date.

Thank you.

Very truly yours,



ANNA-TERESA M. GOZON-VALDES
Corporate Secretary

Encls: *a/s*

List of Attendees for 2023 Corporate Governance Seminar
on December 18, 2023 at 9:00 a.m. to 12:00 noon

GHI BOARD OF DIRECTORS

GILBERTO R. DUAVIT, JR.
FELIPE L. GOZON
JOEL MARCELO G. JIMENEZ
CHIEF JUSTICE ARTEMIO V. PANGANIBAN
DR. JAIME C. LAYA

GHI KEY OFFICERS

RONALDO P. MASTRILI
FELIPE S. YALONG
AYAHL ARI AUGUSTO P. CHIO
EDUARDO P. SANTOS
ANNA-TERESA M. GOZON-VALDES
MARIA ESTELITA ARLES- GOZON



This

Certificate of Attendance

is presented to

Gilberto R. Duavit, Jr.

for having completed the seminar on

Corporate Governance

18 December 2023
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a central point, representing the name Joseph Ian M. Canlas.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Felipe L. Gozon

for having completed the seminar on

Corporate Governance

18 December 2023

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

Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a long tail, positioned above the name and title.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Joel Marcelo G. Jimenez

for having completed the seminar on

Corporate Governance

18 December 2023

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

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Building a better
working world

This

Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

20 September 2023

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas'.

Joseph Ian M. Canlas
Partner, SGV & Co.



**2023 ANNUAL
CORPORATE GOVERNANCE
ENHANCEMENT SESSION**
For Directors, Advisory Board Members and Officers

**THIS CERTIFICATE IS AWARDED TO
ARTEMIO V. PANGANIBAN**

FOR HAVING ATTENDED THE SEMINAR ON ARTIFICIAL INTELLIGENCE ("AI") HELD ON NOVEMBER 9, 2023
8:00 A.M. TO 12:00 P.M. CONSISTING OF TWO SESSIONS:

"GOVERNANCE IMPERATIVES, OPPORTUNITIES, AND CHALLENGES IN THE AGE OF AI"
BY DR. MAX TEGMARK

"GLOBAL DEVELOPMENTS IN AI STANDARDS AND REGULATIONS"
BY ATTY. EDEL F. TUPAZ

Ricardo M. Pilares III
RICARDO M. PILARES III
VICE PRESIDENT FOR LEGAL
AND CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

Ma. Magdalene A. Tan
MA. MAGDALENE A. TAN
VICE PRESIDENT
HEAD, CORPORATE GOVERNANCE
PLDT INC.

Jocelyn C. Villar-Altamira
JOCELYN C. VILLAR-ALTAMIRA
SVP AND HEAD
CORPORATE GOVERNANCE AND COMPLIANCE OFFICE
MANILA ELECTRIC COMPANY

Manar
PARALDUMAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION

Romeo B. Bachoco
ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

Paolo Daniel Rolando R. Añonuevo
PAOLO DANIEL ROLANDO R. AÑONUEVO
ASSISTANT CORPORATE SECRETARY
ROXAS HOLDINGS, INC.





This

Certificate of Attendance

is presented to

Jaime C. Laya

for having completed the seminar on

Corporate Governance

18 December 2023
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is written over a stylized, circular logo consisting of several overlapping loops.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ronaldo P. Mastrili

for having completed the seminar on

Corporate Governance

18 December 2023
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a central cross-like shape, positioned above the name and title of the signatory.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Felipe S. Yalong

for having completed the seminar on

Corporate Governance

18 December 2023

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

Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a long tail, positioned above the name and title.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ayahl Ari Augusto P. Chio

for having completed the seminar on

Corporate Governance

18 December 2023

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

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Eduardo P. Santos

for having completed the seminar on

Corporate Governance

18 December 2023

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

Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a long tail, positioned above the name and title.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Anna-Teresa M. Gozon-Valdes

for having completed the seminar on

Corporate Governance

18 December 2023

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

Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Estelita B. Arles-Gozon

for having completed the seminar on

Corporate Governance

18 December 2023

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

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.

CERTIFICATION

I, **ANNA TERESA M. GOZON-VALDES**, 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 City, 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 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 document through electronic mail;

4.) That we are fully aware that submitted documents which requires pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of such 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 MSRDC/CGFD.

DEC 22 2023

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of December 2023.



ANNA TERESA M. GOZON-VALDES
Affiant

SUBSCRIBED AND SWORN to before me this **DEC 22 2023** day of December 2023 at Makati City, affiant exhibited to me her Social Security System Identification No. 33-2709000-4.

Doc. No. 451 ;
Page No. 92 ;
Book No. 84 ;
Series of 2023.

ATTY. JOEL FERRER FLORES
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2024
APPOINTMENT NO. M-115
ROLL NO. 77376

MCLE COMPLIANCE VIII NO. 0001393 Jan. 03, 2023 Until Apr. 14, 2028
PTR NO. 9563564 / JAN. 03, 2023 / MAKATI CITY
IBP NO. 261994 / JAN. 03, 2023 / PASIG CITY
1107 D BATAAN ST., GUADALUPE NUEVO, MAKATI CITY