

COVER SHEET

C S 2 0 0 6 0 2 3 5 6

S.E.C. Registration Number

G M A H O L D I N G S , I N C .

(Company's Full Name)

U N I T 3 K N O R T H W I N G
 F A I R W A Y S T O W E R C O N D O M I
 N I U M 5 T H A V E N U E C O R N E R
 M C K I N L E Y R O A D , F O R T
 B O N I F A C I O T A G U I G C I T Y

(Business Address: No. Street City/Town/Province)

Atty. Maria Estelita B. Arles-Gozon
 Contact Person

88163716 to 19
 Company Telephone Number

Dec. 31
 Month Day
 Fiscal Year

Certificate of Attendance in Corporate
 Governance Training for the year 2024
 FORM TYPE

3rd Wed. of May
 Month Day
 Annual Meetings

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



December 18, 2024

SECURITIES AND EXCHANGE COMMISSION

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

Attention: Atty. Rachel Esther J. Gumtang-Remalante
Director
Corporate Governance and Finance Department

Atty. Oliver O. Leonardo
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 through the Securities and Exchange Commission's Electronic Filing and Submission Tool (eFAST), the attendance sheet for the Directors and Officers of GMA Holdings, Inc. (the "Corporation") present during the 2024 Corporate Governance Seminar held on December 10, 2024 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 10, 2024 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 26, 2024 which we will file separately through eFAST.

Thank you.

Very truly yours,



MARIA ESTELITA B. ARLES-GOZON
Assistant Corporate Secretary

Encls: *a/s*

List of Attendees for 2024 Corporate Governance Seminar
on December 10, 2024 at 9:00 a.m. to 12:00 noon

GHI BOARD OF DIRECTORS

GILBERTO R. DUAVIT, JR.
FELIPE L. GOZON
JOEL MARCELO G. JIMENEZ
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



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Gilberto R. Duavit, Jr.

for having completed the seminar on

Corporate Governance

10 December 2024

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

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Felipe L. Gozon

for having completed the seminar on

Corporate Governance

10 December 2024

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'.

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Joel Marcelo G. Jimenez

for having completed the seminar on

Corporate Governance

10 December 2024

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

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'J. Canlas'.

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Dr. Jaime C. Laya

for having completed the seminar on

Corporate Governance

10 December 2024

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

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'J. Canlas'.

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Ronaldo P. Mastrili

for having completed the seminar on

Corporate Governance

10 December 2024

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

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



**Shape the future
with confidence**

This

Certificate of Attendance

is presented to

Felipe S. Yalong

for having completed the seminar on

Corporate Governance

10 December 2024

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'. The signature is stylized with loops and a long horizontal stroke.

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Ayahl Ari Augusto P. Chio

for having completed the seminar on

Corporate Governance

10 December 2024

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

Online seminar via MS Teams



Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Eduardo P. Santos

for having completed the seminar on

Corporate Governance

10 December 2024

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

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Anna Teresa M. Gozon-Valdes

for having completed the seminar on

Corporate Governance

10 December 2024

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

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas'. The signature is stylized with loops and a long horizontal stroke.

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Maria Estelita B. Arles-Gozon

for having completed the seminar on

Corporate Governance

10 December 2024

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'.

Joseph Ian M. Canlas
Partner, SGV & Co.

CERTIFICATION

I. **MARIA ESTELITA B. ARLES-GOZON**, Assistant 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 MSRD/CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 18 DEC 2024 day of December 2024.



MARIA ESTELITA B. ARLES-GOZON
Affiant

SUBSCRIBED AND SWORN to before me this 18 DEC 2024 day of December 2024 at Makati City, affiant exhibited to me her Social Security System Identification No. 33-9191120-3.

Doc. No. 230 ;
Page No. 47 ;
Book No. 11 ;
Series of 2024.



MAXIMILIAN CHUA
Commission No. M-245
NOTARY PUBLIC FOR MAKATI CITY
Until December 31, 2025
15th Floor, Sagittarius Building
H.V. dela Costa Street, Salcedo Village
Makati City 1227
Roll of Attorney No. 57166/05-05-09
PTR No. 10088054/01-11-24/ Makati City
ID No. 386565/ 01-02- 24/Quezon City

COVER SHEET

C	S	2	0	0	6	0	2	3	5	6
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 S.E.C. Registration Number

G	M	A		H	O	L	D	I	N	G	S	,		I	N	C	.				

(Company's Full Name)

U	N	I	T		3	K		N	O	R	T	H		W	I	N	G				
F	A	I	R	W	A	Y	S		T	O	W	E	R		C	O	N	D	O	M	I
N	I	U	M		5	T	H		A	V	E	N	U	E		C	O	R	N	E	R
M	C	K	I	N	L	E	Y		R	O	A	D	,		F	O	R	T			
B	O	N	I	F	A	C	I	O		T	A	G	U	I	G		C	I	T	Y	

(Business Address: No. Street City/Town/Province)

Atty. Maria Estelita B. Arles-Gozon

 Contact Person

88163716 to 19

 Company Telephone Number

Dec.

31

Month Day
Fiscal Year

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 Governance Training for the year 2024
 FORM TYPE

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STAMPS



December 18, 2024

SECURITIES AND EXCHANGE COMMISSION

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Makati City, 1209

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Director
Corporate Governance and Finance Department

Atty. Oliver O. Leonardo
Director
Markets and Securities Regulation Department

Re: Notice of Compliance : GMA Holdings Inc.

Gentlemen:

Further to our earlier submission (under letter dated December 18, 2024) for GMA Holdings, Inc. (the "Corporation") in relation to the Certificates of Attendance of the directors and key officers of the Corporation to the Corporate Governance seminar held last December 10, 2024 and facilitated by SGV & Co. pursuant to SEC Memorandum Circular No. 20 Series of 2013, we hereby separately submit through the Securities and Exchange Commission's Electronic Filing and Submission Tool (eFAST), the Certificate of Attendance of Chief Justice Artemio V. Panganiban. Chief Justice Panganiban had earlier attended the seminar entitled *Corporate Governance* on September 26, 2024, ahead of the rest of the members of the Board of Directors and key officers of the Corporation.

Thank you very much.

Very truly yours,



MARIA ESTELITA B. ARLES-GOZON
Assistant Corporate Secretary

Encls: *a/s*



Building a better
working world

This

Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

26 September 2024

02:00 p.m. to 5:00 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.

CERTIFICATION

I. MARIA ESTELITA B. ARLES-GOZON, Assistant 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:

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IN WITNESS WHEREOF, I have hereunto set my hand this 18 DEC 2024 day of December 2024.

MARIA ESTELITA B. ARLES-GOZON

Affiant

SUBSCRIBED AND SWORN to before me this 18 DEC 2024 day of December 2024 at Makati City, affiant exhibited to me her Social Security System Identification No. 33-9191120-3.

Doc. No. 230 ;
Page No. 47 ;
Book No. 1 ;
Series of 2024.

MAXIMILIAN CHUA
Commission No. M-245
NOTARY PUBLIC FOR MAKATI CITY
Until December 31, 2025
15th Floor, Sagittarius Building
H.V. dela Costa Street, Salcedo Village
Makati City 1227
Roll of Attorneys No. 59186/05-05-09
PTR No. 10068054/01-1-27 Makati City
I.D. No. 388565/ 01-02-24/Quezon City