



101202016001318



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dory C. Abad
Receiving Branch : SEC Head Office
Receipt Date and Time : January 20, 2016 02:24:08 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS200602356
Company Name GMA HOLDINGS, INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID 101202016001318
Document Type LETTER/MISC
Document Code LTR
Period Covered January 11, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

CS 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		5D		T	o	w	e	r		O	n	e						
O	n	e		M	c	K	i	n	l	e	y		P	l	a	c	e				
N	e	w		G	l	o	b	a	i		C	i	t	y		T	a	g	u	i	g

Atty. Anna Teresa M. Gozon-Abrogar
Contact Person

816-3716 to 19

ATTENDANCE OF THE BOARD OF DIRECTORS FOR 2015

<div style="border: 1px solid black; width: 40px; height: 15px; margin: 0 auto;"></div> <p style="font-size: small; margin: 0;">Month</p>	<div style="border: 1px solid black; width: 40px; height: 15px; margin: 0 auto;"></div> <p style="font-size: small; margin: 0;">Day</p>	<div style="border: 1px solid black; width: 100%; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 40px; height: 15px; margin: 0 auto;"></div> <p style="font-size: small; margin: 0;">Month</p>	<div style="border: 1px solid black; width: 40px; height: 15px; margin: 0 auto;"></div> <p style="font-size: small; margin: 0;">Day</p>
Fiscal Year			Annual Meetings	
<div style="border: 1px solid black; width: 100%; height: 15px; margin: 0 auto;"></div> <p style="font-size: x-small; margin: 0;">Secondary License Type, If Applicable</p>				

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

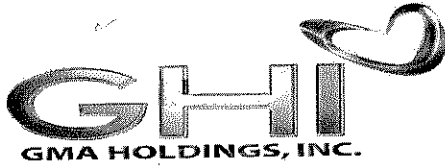
File Number

LCU

Document I.D.

Cashier

STAMPS



January 11, 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.

Re : Attendance of Board of Directors in 2015

Gentlemen:

In relation to the recent updates made on GMA Holdings, Inc's (the "Company") Consolidated ACGR for 2015 ("Consolidated ACGR") earlier filed with this Honorable Office, we respectfully notify you of the attendance of the members of the Company's Board of Directors in the meetings held during the year 2015 reported in the said Consolidated ACGR as follows:

Name	Meetings Attended for the year 2015
Felipe L. Gozon	March 30, April 17, July 8, and August 13
Gilberto R. Duavit, Jr.	March 30, April 17, July 8, and August 13
Joel Marcelo G. Jimenez	March 30, April 17, July 8, and August 13
Artemio V. Panganiban	March 30, April 17, July 8, and August 13
Jaime C. Laya	March 30, April 17, July 8, and August 13

Thank you for your kind attention.

Very truly yours,


ANNA TERESA M. GOZON-ABROGAR
Corporate Secretary