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CERTIFICATION

I ROBERTO RAFAEL V. LUCILA, Compliance Officer of GMA Holdings, Inc. with SEC Identification Number CS200602356 and with principal office at 5D Tower One, McKinley Place, New Global Bonifacio City, Fort Bonifacio, Taguig City 1630, Philippines (in the process of being amended to Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig City, Philippines) respectfully state:

- 1.) That I have caused this Letter/Notice to the Commission regarding the Attendance of the Board of Directors to be prepared pursuant to Securities and Exchange Memorandum (SEC) Memorandum Circular No. 24 Series of 2019;
- 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 preevaluation and/or processing fee shall be considered complete and officially received only upon payment of such filing fee.

JAN 1 9 2021 IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of January, 2021.

> ROBERTO RAFAEL V. LUCILA **Affiant**

JAN 1 9 2021

SUBSCRIBED AND SWORN to before me this _____ day of January 2021 affiant exhibiting to me his Social Security System Identification No. 03-6383452-8.

Doc. No. 328; Page No. 47; Book No. Jy; Series of 2021.

APPT. NO. D/-EB ROLI NO. 68402/ MCLE

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PTR NO. 3523028 - LAM BAL 2001 - NORWAY COTY EXECUTIVE BLOG, CENTER MAKAPLAVE, COR. JUPKER ST. MAKATI CITY



January 18, 2021

SECURITIES AND EXCHANGE COMMISSION Secretariat Building, PICC Complex Roxas Blvd., Pasay, 1307 Metro Manila

Attention:

Mr. Vicente P. Felizmenio, Jr.

Director

Markets & Securities Regulation Department

Re:

Attendance of Board of Directors in 2020

Gentlemen:

In relation to the SEC Memorandum Circular No. 24, Series of 2019, we respectfully notify you of the attendance of the members of the GMA Holdings, Inc.'s Board of Directors in the meetings held during the year 2020, as follows:

Name	Meetings Attended for the year 2020	
Felipe L. Gozon Gilberto R. Duavit, Jr. Joel Marcelo G. Jimenez Jaime C. Laya Artemio V. Panganiban	April 13, 2020, April 16, 2020, June 9, 2020, July 24, 2020, November 11, 2020 and December 22, 2020	

Thank you for your kind consideration.

Very truly yours,

ANNA-TERESA M. GÓZON-VALDES

Corporate Secretary

ROBERTO RAFAEL V. LUCIEA

Compliance Officer