



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. GOZON-VALDES
Corporate Secretary


ROBERTO RAFAEL V. LUCHICA
Compliance Officer