

COVER SHEET

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 S.E.C. Registration Number

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(Company's Full Name)

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City, Fort Bonifacio, Taguig City, 1630

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

Atty. Anna- -Teresa M. Gozon-Valdes

 Contact Person

8982-7777

 Company Telephone Number

Dec.	31
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Month Day
Fiscal Year

Attendance of Board of Directors and Key Officers Annual Corporate Governance Seminar 2020		
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Month Day
Annual Meetings

FORM TYPE

Secondary License Type, If Applicable

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 Dept. Requiring this Doc.

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 Amended Articles Number/Section

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 Total No. of Stockholders

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 Domestic

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 Foreign

To be accomplished by SEC Personnel concerned

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 File Number

LCU

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 Document I.D.

Cashier

STAMPS

December 18, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Mr. Vicente P. Felizmenio, Jr.**
Director
Markets & 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 attach the attendance sheet for the GMA Holdings, Inc.'s directors and officers present during the seminar held on December 10, 2020 from 9:00 a.m. to 12:00 noon via remote communication using Zoom.

In addition, we attach the certificates of attendance issued by the SEC accredited service provider, SGV & Co. Philippines.

The Company's independent director, Chief Justice Artemio V. Panganiban had earlier undergone his required Corporate Governance seminar for which we attach his certificate of attendance.

Thank you.

Very truly yours,


ANNA-TERESA M. GOZON-VALDES
Corporate Secretary

Certification

I Anna Teresa M. Gozon-Valdes, Corporate Secretary 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);

GMA Network Center, Edsa Corner Timog Avenue, Diliman, Quezon City, state:

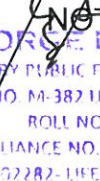
- 1.) That I have caused this **Notice of Compliance to the Securities and Exchange Commission's requirement for directors and key officers to attend an annual Corporate Governance seminar pursuant to SEC MC No. 20, Series of 2013;**
- 2.) That I read and understood its contents which are based on personal 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 pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of such filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this DEC 21 2020 day of December, 2020.


ANNA TERESA M. GOZON-VALDES

SUBSCRIBED AND SWORN to before me this DEC 21 2020 day of _____, 2020.
Affiant exhibited to me her Social Security System ID No. 33-2709000-4

JUL NO 401
PAGE NO 82
BOOK NO 40
FRIE'S NO 2020


NOTARY PUBLIC
ATTY. GEORGE DAVID D. SISON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-382 UNTIL DEC 31, 2021
ROLL NO. 68402
MCLE COMPLIANCE NO. VI-0021236 3-29-2019
IBP OR NO. 002282- LIFETIME MEMBER- 5-8-17
PTR NO. 0275859 - JAN 21, 2020 - PARAÑAQUE CITY
EXECUTIVE BLDG., CENTER MAKATI AVE., COR JUPITER ST.,
MAKATI CITY

List of Attendees for 2020 Corporate Governance Seminar
on December 10, 2020 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
ROBERTO RAFAEL V. LUCILA
ANNA-TERESA M. GOZON-VALDES



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This

Certificate of Attendance

is presented to

Gilberto R. Duavit, Jr.

for having completed the seminar on

Corporate Governance

10 December 2020

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

Online seminar via Zoom Meeting

A handwritten signature in black ink, appearing to read 'Leonardo J. Malignas, Jr.'.

Leonardo J. Malignas, Jr.
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Felipe L. Gozon

for having completed the seminar on

Corporate Governance

10 December 2020

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

Online seminar via Zoom Meeting

A handwritten signature in black ink, appearing to read 'Leonardo J. Malignas, Jr.'.

Leonardo J. Malignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited.



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Certificate of Attendance

is presented to

Joel Marcelo G. Jimenez

for having completed the seminar on

Corporate Governance

10 December 2020

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

Online seminar via Zoom Meeting

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Leonardo J. Maignas, Jr.
Partner, SGV & Co.



**2020 ANNUAL CORPORATE GOVERNANCE
ENHANCEMENT SESSION**
for Directors, Advisory Board members, Officers, and Advisors

THIS CERTIFICATE IS AWARDED TO

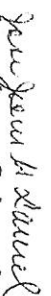
Artemio V. Panganiban

FOR HAVING ATTENDED THE ONLINE SEMINAR

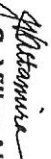
Lessons from a Pandemic: The MPIC Hospital Group
Covid-19 Experience and Best Practices

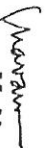
HELD ON SEPTEMBER 25, 2020


Romeo B. Bachoco
Chief Governance Officer
Philex Mining Corporation


Jose Jesus G. Laurel
Corporate Governance Officer
Metro Pacific Investments
Corporation


**Ma. Lourdes C.
Rausa-Chan**
Chief Governance Officer
PLDT Inc.


Jocelyn C. Villar-Altamira
Corporate Governance &
Compliance Head
Manila Electric Company


Paralunhan M. Navarro
Chief Compliance Officer
PXP Energy Corporation





**2020 ANNUAL CORPORATE GOVERNANCE
ENHANCEMENT SESSION**
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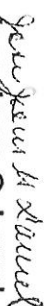
Artemio V. Panganiban

FOR HAVING ATTENDED THE ONLINE SEMINAR


How to Lead Courageously During a Crisis

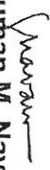
HELD ON SEPTEMBER 25, 2020


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Chief Governance Officer
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Jocelyn C. Villar-Altamira
Corporate Governance &
Compliance Head
Manila Electric Company


Paraluhan M. Navarro
Chief Compliance Officer
PXP Energy Corporation





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This

Certificate of Attendance

is presented to

Dr. Jaime C. Laya

for having completed the seminar on

Corporate Governance

10 December 2020

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

Online seminar via Zoom Meeting

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Leonardo J. Maignas, Jr.
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Ronaldo P. Mastrili

for having completed the seminar on

Corporate Governance

10 December 2020

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

Online seminar via Zoom Meeting



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



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Certificate of Attendance

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Felipe S. Yalong

for having completed the seminar on

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



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Certificate of Attendance

is presented to

Ayahl Ari Augusto P. Chio

for having completed the seminar on

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10 December 2020

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Partner, SGV & Co.



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Certificate of Attendance

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Eduardo P. Santos

for having completed the seminar on

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10 December 2020

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Partner, SGV & Co.



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Roberto Rafael V. Lucila

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