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GMA Holdings, Inc.
GMAP

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

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| Form/Report Type | Compliance Officer Certification - Manual on Corporate Governance (2019) |
| Report Period/Report Date | Dec 31, 2019 |

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| Description of the Disclosure |
| Compliance Officer Certification - Manual on Corporate Governance (2019) |

Filed on behalf by:

| | |
|--------------------|------------------------|
| Name | Ayahl Ari Augusto Chio |
| Designation | Alternate CIO |



1580373499363



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
 Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

Barcode Page

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Company Representative

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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 1580373499363
Document Type MANUAL ON CORPORATE GOVERNANCE
Document Code MCG
Period Covered December 31, 201
No. of Days Late
Department
Remarks CERTIFICATE

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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| G | M | A | | N | E | T | W | O | R | K | | C | E | N | T | E | R | | | | | |
| E | D | S | A | | D | I | L | I | M | A | N | | Q | U | E | Z | O | N | | C | I | T |

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

| |
|-------------------------------|
| Atty. Maria Estelita A. Gozon |
|-------------------------------|

Contact Person

| |
|------------|
| 8163716-19 |
|------------|

Company Telephone Number

| | |
|--------------------|------------|
| Dec. | 31 |
| <i>Month</i> | <i>Day</i> |
| <i>Fiscal Year</i> | |

CERTIFICATE

| | |
|------------------------|------------|
| | |
| <i>Month</i> | <i>Day</i> |
| <i>Annual Meetings</i> | |

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

SECURITIES AND EXCHANGE COMMISSION

CERTIFICATE

I, ROBERTO RAFAEL V. LUCILA, of legal age, married, Filipino citizen, with office address at the 15th Floor Sagittarius Bldg. H.V. dela Costa Street, Salcedo Village, Makati City, Metro Manila, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent **Compliance Officer** of **GMA HOLDINGS, INC.** (the "Corporation") a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines with office address at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City, Metro Manila;

2. For the year 2019, the Corporation substantially adhered to and complied with the provisions of its 2017 Revised Manual on Corporate Governance;


3. I am issuing this Certificate in compliance with the requirements of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance pursuant to SEC Memorandum Circular No. 24, Series of 2019.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 30 2020 day of January 2020 at Makati City, Philippines.


ROBERTO RAFAEL V. LUCILA
Compliance Officer

SUBSCRIBED AND SWORN TO before me, this JAN 30 2020 day of January 2020, affiant appeared before me and exhibited to me his SSS No. 03-6283452-8.

Doc. No. 257
Page No. 13
Book No. 98
Series of 2020.


ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPL. NO. M-87- UNTIL DEC. 31, 2020
ROLL NO. 4850 / MCLE COMPLIANCE NO. VI-0022250/4-4-2019
IBP O.E. No. 706762-LIFETIME MEMBER JAN. 29, 2007
PTR No. 8117512- JAN 02, 2020 - MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY