

# COVER SHEET

|  |  |  |  |  |  |   |   |   |   |
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S.E.C. Registration Number

|  |   |   |   |  |   |   |   |   |   |   |   |   |  |   |   |   |  |  |  |  |
|--|---|---|---|--|---|---|---|---|---|---|---|---|--|---|---|---|--|--|--|--|
|  | G | M | A |  | H | O | L | D | I | N | G | S |  | I | N | C |  |  |  |  |
|  |   |   |   |  |   |   |   |   |   |   |   |   |  |   |   |   |  |  |  |  |

(Company's Full Name)

|    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |
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| 5D |   | T | O | W | E | R |   | O | N | E |   | M | C | K | I | N | L | E | Y |   |  |
| P  | L | A | C | E |   | N | E | W |   | G | L | O | B | A | L |   |   |   |   |   |  |
| B  | O | N | I | F | A | C | I | O |   | T | A | G | U | I | G |   | C | I | T | Y |  |

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

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|---|
| Atty. Anna-Teresa M. Gozon-Valdes<br>Contact Person |
|---|

|   |
|---|
| 88163716-19<br>Company Telephone Number |
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|---|------|----|--|
| <table border="1" style="display: inline-table; margin-right: 10px;"> <tr><td style="text-align: center;">Dec.</td></tr> </table> <table border="1" style="display: inline-table;"> <tr><td style="text-align: center;">31</td></tr> </table> | Dec. | 31 |  |
| Dec.  |      |    |  |
| 31  |      |    |  |
| <i>Month</i> <i>Day</i>   |      |    |  |
| <i>Fiscal Year</i>  |      |    |  |

|  |   |            |   |  |
|--|---|------------|---|--|
| CERTIFICATION OF<br>COMPLIANCE: MANUAL ON<br>CORPORATE GOVERNANCE<br>FORM TYPE | <table border="1" style="width: 100%;"> <tr><td style="height: 20px;"></td></tr> </table> |            | <table border="1" style="width: 100%;"> <tr><td style="height: 20px;"></td></tr> </table> |  |
|  |   |            |   |  |
|  |   |            |   |  |
|  | <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

|  |
|--|
|  |
|--|

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 15<sup>th</sup> 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 2020, the Corporation substantially adhered to and complied with the provisions of its 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 Revised Manual of Corporate Governance pursuant to SEC Memorandum Circular No. 24, Series of 2019.

IN WITNESS WHEREOF, I have hereunto set my hand this 19 day of January 2021 at Makati City, Philippines.

*[Signature]*  
**ROBERTO RAFAEL V. LUCILA**  
Compliance Officer

SUBSCRIBED AND SWORN TO before me, this 19 day of January 2021. Affiant appeared before me and exhibited to me his SSS No. 03-6283452-8.

Doc. No. 329 ;  
Page No. 67 ;  
Book No. 84 ;  
Series of 2021.

*[Signature]*  
**ATTY. GEORGE DAVID D. SITON**  
NOTARY PUBLIC - MAKATI CITY  
APPT. NO. **NOTARY PUBLIC**  
ROLL NO. 68402 / MCLE CASE CHANGE NO. W-00219-073-29-2019  
ISP O.R. No. 22752 / EXPIRES MEMBERSHIP MAY. 3, 2017  
PTR No. 9555410-14N-04, 2011-16 MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVENUE, CORN. JUPITER ST. MAKATI CITY