



102032014001784



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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

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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)

U n i t 5D T o w e r O n e
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 C i t y T a g u i g

Atty. Anna Teresa M. Gozon-Abrogar
Contact Person

816-3716 to 19

Month Day
Fiscal Year

Certificate of Attendance of Meetings (2013)

Month Day
Annual Meetings

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

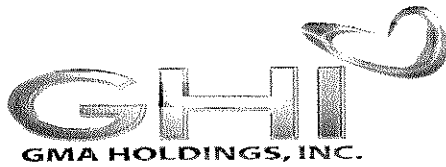
File Number

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Document I.D.

Cashier

STAMPS



January 30, 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.

PHILIPPINE STOCK EXCHANGE

3rd Floor, Philippine Stock Exchange
Ayala Triangle, Ayala Avenue
Makati City

Attention: Janet E. Encarnacion
Head, Disclosure Department

Re : Attendance of Board of Directors in 2013

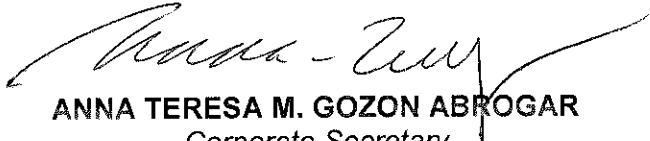
Gentlemen:

In compliance with the Securities and Exchange Commission's Memorandum Circular No. 5, Series of 2013, as further clarified by Memorandum Circular No. 1, Series of 2014, please be advised of the record of our directors' attendance at the meetings of the Board of Directors in 2013, to wit:

Name	No. of Meetings Attended/Held	%
Felipe L. Gozon	3 / 4	75%
Gilberto R. Duavit, Jr.	3 / 4	75%
Joel Marcelo G. Jimenez	4 / 4	100%
Felipe S. Yalong	3 / 4	75%
Jaime C. Laya	4 / 4	100%
Artemio V. Panganiban	4 / 4	100%

Thank you.

Very truly yours,


ANNA TERESA M. GOZON ABROGAR
Corporate Secretary