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GMA Network, Inc.
GMA7

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

Form/Report Type	Certificate of Attendance - GMA Board of Directors (2015)
Report Period/Report Date	Jan 11, 2016

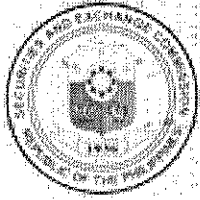
Description of the Disclosure
Advisement letter - GMA Board Attendance for the year 2015

Filed on behalf by:

Name	AyahI Ari Augusto Chio
Designation	Vice President



101112016001788



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Type Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

Atty. Roberto O. Parel

Contact Person

816-3716 to 19

Company Telephone Number

Dec.	31
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Month Day

Fiscal Year

Attendance of the Board
of Directors in 2015

May	21
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Month Day

Annual Meetings

FORM TYPE

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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



January 8, 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.

Re : Attendance of Board of Directors in 2015

Gentlemen:

In relation to the recent updates made on GMA Network, Inc's (the "Company") *Consolidated ACGR for 2015* ("Consolidated ACGR") earlier filed with this Honorable Office, we respectfully notify you of the attendance of the members of the Company's Board of Directors in the meetings held during the year 2015 reported in the said Consolidated ACGR as follows:

Name	Meetings Attended for the year 2015
Felipe L. Gozon	January 22, March 30, May 20 (a.m.), May 20 (p.m.), July 23 and October 22
Gilberto R. Duavit, Jr.	January 22, March 30, May 20 (a.m.), May 20 (p.m.), July 23 and October 22
Joel Marcelo G. Jimenez	January 22, March 30, July 23 and October 22
Felipe S. Yalong	January 22, March 30, May 20 (a.m.), May 20 (p.m.), July 23 and October 22
Anna-Teresa M. Gozon-Abrogar	January 22, May 20 (a.m.), May 20 (p.m.) and October 22

GMA NETWORK, INC.

GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City, 1103, Philippines
Telephone No.: (632) 982-7777

Michael John R. Duavit	May 20 (a.m.), May 20 (p.m.), July 23 and October 22
Laura G. Jimenez-Westfall	January 22, March 30, May 20 (a.m.), May 20 (p.m.), July 23 and October 22
Artemio V. Panganiban	January 22, March 30, May 20 (a.m.), May 20 (p.m.), July 23 and October 22
Jaime C. Laya	January 22, March 30, May 20 (a.m.), May 20 (p.m.), July 23 and October 22,

Thank you for your kind attention.

Very truly yours,



ROBERTO O. PAREL

Corporate Secretary/Compliance Officer