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GMA Network, Inc.
GMA7

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

Form/Report Type	Certificate of Attendance - Board of Directors (2019)
Report Period/Report Date	Dec 31, 2019

Description of the Disclosure
Certificate of Attendance - Board of Directors (2019)

Filed on behalf by:

Name	Ayah! Ari Augusto Chio
Designation	First Vice President



1579839021778



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

The following document has been received:

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Company Information

SEC Registration No. 0000005213
Company Name GMA NETWORK, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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S.E.C. Registration Number

	G	M	A		N	E	T	W	O	R	K,		I	N	C.				

(Company's Full Name)

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	Y

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

Atty. Roberto Rafael V. Lucila

Contact Person

8982-7777

Company Telephone Number

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

Attendance of Board of Directors		
in 2019	<i>Month</i>	<i>Day</i>
<i>Annual Meetings</i>		

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

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Document I.D.

Cashier

STAMPS



January 20, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Blvd, Pasay, 1307 Metro Manila

Attention: **Mr. Vicente P. Felizmenio, Jr.**
Director
Markets & Securities Regulation Department

Re : Attendance of Board of Directors in 2019

Gentlemen:

In relation to the SEC Memorandum Circular No. 24, Series of 2019, we respectfully notify you of the attendance of the members of the GMA Network, Inc.'s Board of Directors in the meetings held during the year 2019, as follows:

Name	Meetings Attended for the year 2019
Felipe L. Gozon	January 24, March 29, May 15 (a.m.), May 15 (p.m.), July 25 and October 24
Gilberto R. Duavit, Jr.	January 24, March 29, May 15 (a.m.), May 15 (p.m.), July 25 and October 24
Joel Marcelo G. Jimenez	January 24, March 29, May 15 (a.m.), May 15 (p.m.), July 25 and October 24
Anna-Teresa M. Gozon	January 24, March 29, May 15 (a.m.), May 15 (p.m.), July 25 and October 24
Judith R. Duavit-Vazquez	January 24, March 29, May 15 (a.m.), May 15 (p.m.), July 25 and October 24

GMA NETWORK, INC.

GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City, 1103, Philippines

Laura G. Jimenez-Westfall	January 24, March 29, May 15 (a.m.), May 15 (p.m.), July 25 and October 24
Felipe S. Yalong	January 24, March 29, May 15 (a.m.), May 15 (p.m.), July 25 and October 24
Artemio V. Panganiban	January 24, March 29, May 15 (a.m.), May 15 (p.m.), July 25 and October 24
Jaime C. Laya	January 24, March 29, May 15 (a.m.), May 15 (p.m.), July 25 and October 24

Thank you for your kind attention.

Very truly yours,



ROBERTO RAFAEL V. LUCILA
Corporate Secretary/Compliance Officer