

COVER SHEET

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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
Month	Day
Fiscal Year	

ATTENDANCE OF BOARD OF DIRECTORS IN 2020		
	Month	Day
	Annual Meetings	

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

LCU

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Document I.D.

Cashier

STAMPS																							
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CERTIFICATION

I **ROBERTO RAFAEL V. LUCILA**, Corporate Secretary and Compliance Officer of GMA Network, Inc. with SEC Identification Number 5213 and with principal office at GMA Network Center, Edsa Corner Timog Avenue, Diliman, Quezon City, state:

- 1.) That I have caused the attached Letter/Notice to the Commission regarding the Attendance of the Board of Directors to be prepared pursuant to SEC Memorandum Circular No. 24, Series of 2019;
- 2.) That I read and understood its contents which are based on personal knowledge or corporate records;
- 3.) That I will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or document through electronic mail; and
- 4.) That I am fully aware that the document filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of such filing fee.

JAN 19 2021

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of January 2021.

ROBERTO RAFAEL V. LUCILA
Affiant

JAN 19 2021

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2021. Affiant exhibited to me his SSS ID No. 03-6383452-8.

Doc. No. 326 ;
Page No. 67 ;
Book No. 14 ;
Series of 2021.

ATTY. GEORGE DAVID D. SITON
 NOTARY PUBLIC
 APPT. NO. 54
NOTARY PUBLIC
 ROLI NO. 68402/MCLE COMPLIANCE N.O. VI-00210-173-20-2019
 IBP O.R No. 2275-09-LIFETIME MEMBER MAY 5, 2017
 PTR No. 8330358-JAN 04, 2011-MAKATI CITY
 EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY

GMA NETWORK, INC.

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



January 18, 2021

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 2020

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 2020, as follows:

Name	Meetings Attended for the year 2020
Felipe L. Gozon	January 23, April 13, June 15, July 17, August 10 and October 22
Gilberto R. Duavit, Jr.	January 23, April 13, June 15, July 17, August 10 and October 22
Joel Marcelo G. Jimenez	January 23, April 13, June 15, July 17, August 10 and October 22
Anna-Teresa M. Gozon	January 23, April 13, June 15, July 17, August 10 and October 22
Judith R. Duavit-Vazquez	April 13, July 17, August 10 and October 22

GMA NETWORK, INC.

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Telephone No.: (632) 982-7777

Laura G. Jimenez-Westfall	January 23, April 13, June 15, July 17, August 10 and October 22
Felipe S. Yalong	January 23, April 13, June 15, July 17, August 10 and October 22
Artemio V. Panganiban	January 23, April 13, June 15, July 17, August 10 and October 22
Jaime C. Laya	January 23, April 13, June 15, July 17, August 10 and October 22

Thank you for your kind attention.

Very truly yours,



ROBERTO RAFAEL V. LUCILA
Corporate Secretary/Compliance Officer