

# COVER SHEET

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S.E.C. Registration Number

G	M	A		N	E	T	W	O	R	K,		I	N	C.					
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(Company's Full Name)

G	M	A		N	e	t	w	o	r	k		C	e	n	t	e	r		
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(Business Address: No. Street City/Town/Province)

Atty. Anna Teresa M. Gozon-Valdes
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Contact Person

88163716 to 19
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Company Telephone Number

Dec.
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Month

31
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Day

Fiscal Year

Certificate of Attendance in Corporate Governance Training for the year 2023

FORM TYPE

3rd Wed. of May
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Month

Day

Annual Meetings

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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

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Document I.D.

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Cashier

STAMPS																			
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December 22, 2023

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue  
Salcedo Village, Barangay Bel-Air  
Makati City, 1209

**Attention:** **Atty. Rachel Esther J. Gumtang-Remalante**  
*Director*  
Corporate Governance and Finance Department

**Dir. Vicente Graciano P. Felizmenio, Jr.**  
*Director*  
Markets and Securities Regulation Department

**Re:** ***Notice of Compliance : GMA Network, Inc.***  
***SGV Corporate Governance Seminar on December 18, 2023***

**Gentlemen:**

In line with the Commission's requirement for directors and key officers to attend an annual Corporate Governance seminar pursuant to SEC Memorandum Circular No. 20 Series of 2013, we hereby submit herewith, on behalf of GMA Network, Inc. (the "Company"), the attendance sheet for the Company's Directors and Officers present during the 2023 Corporate Governance Seminar held on December 18, 2023 from 9:00 a.m. to 12:00 noon via remote communication using Zoom.

In addition, we submit herewith the Certificates of Attendance dated December 18, 2023 of the listed Directors and Officers of the Company, as issued by the Commission's accredited service provider, SGV & Co..

Thank you.

Very truly yours,



**ANNA-TERESA M. GOZON-VALDES**  
*Corporate Secretary*

Encls: *a/s*

**GMA NETWORK, INC.**  
**Corporate Governance Seminar**  
**Via Zoom**  
**December 18, 2023**  
**9:00 a.m. to 12:00 noon**

**List of Attendees**

**A. Directors**

- 1) Felipe L. Gozon
- 2) Gilberto R. Duavit, Jr.
- 3) Joel Marcelo G. Jimenez
- 4) Anna Teresa M. Gozon-Valdes
- 5) Judith Duavit-Vazquez
- 6) Laura J. Westfall
- 7) Felipe S. Yalong
- 8) Jaime C. Laya

**B. Officers**

- 1) Regie C. Bautista
- 2) Ayahl Ari Augusto P. Chio
- 3) Lizelle G. Maralag
- 4) Ronaldo P. Mastrili
- 5) Lilybeth G. Rasonable
- 6) Eduardo P. Santos
- 7) Maria Theresa E. De Mesa
- 8) Maria Estelita B. Arles-Gozon



This

# Certificate of Attendance

is presented to

**Felipe L. Gozon**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Gilberto R. Duavit, Jr.**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Joel Marcelo G. Jimenez**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Anna-Teresa M. Gozon-Valdes**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Judith R. Duavit-Vazquez**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Laura J. Westfall**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Felipe S. Yalong**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Jaime C. Laya**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Regie C. Bautista**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ayahl Ari Augusto P. Chio**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Lizelle G. Maralag**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ronaldo P. Mastrili**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Lilybeth G. Rasonable**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Eduardo P. Santos**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Maria Theresa E. De Mesa**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Maria Estelita B. Arles-Gozon**

for having completed the seminar on

## Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.

**CERTIFICATION**

I, **ANNA TERESA M. GOZON-VALDES**, Corporate Secretary of GMA Network, Inc., a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number 5213 and with principal office at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City, on oath state:

1.) That, on behalf of GMA Network, Inc. (the "Company"), we have caused this Notice of Compliance pursuant to SEC Memorandum Circular No. 20 Series of 2013 (re Corporate Governance Trainings);

2.) That we have read and understood its contents which are true and correct, based on my own personal knowledge and/or on authentic corporate records;

3.) That GMA Network, Inc. will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or document through electronic mail;

4.) That we are fully aware that submitted documents which requires pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of such filing fee and


5.) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to MSRDC/CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 day of December 2023.

  
**ANNA TERESA M. GOZON-VALDES**  
*Affiant*

SUBSCRIBED AND SWORN to before me this 22 day of December 2023 at Makati City, affiant exhibited to me her Social Security System Identification No. 33-2709000-4.

Doc. No. 126 ;  
Page No. 27 ;  
Book No. XV ;  
Series of 2023.

  
**MAXIMILIAN CHUA**  
Appointment No. 3 (2022-2023)  
Notary Public for Pasig and San Juan and Pateros  
Until December 31, 2023  
Roll No. 57166  
MCLE No. VII-0000473/01-07-22  
PTR No. 8955491/Jan. 08, 2022/Makati City  
IBP No. 199574/Jan. 18, 2022 /Quezon City  
Unit 2516 Greenhills Elan Hotel Modern  
49 Annapolis Street, Greenhills  
San Juan City, Metro Manila

# COVER SHEET

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S.E.C. Registration Number

G	M	A		N	E	T	W	O	R	K							
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(Company's Full Name)

G	M	A		N	e	t	w	o	r	k								
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(Business Address: No. Street City/Town/Province)

Atty. Anna Teresa M. Gozon-Valdes
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Contact Person

88163716 to 19
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Company Telephone Number

Dec.
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*Month*

31
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*Day*

*Fiscal Year*

Certificate of Attendance In Corporate  
Governance Training for the year 2023

FORM TYPE

3rd Wed. of May
-----------------

*Month*

*Day*

*Annual Meetings*

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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

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LCU

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Document I.D.

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Cashier

STAMPS



December 22, 2023

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue  
Salcedo Village, Barangay Bel-Air  
Makati City, 1209

**Attention:** **Atty. Rachel Esther J. Gumtang-Remalante**  
*Director*  
Corporate Governance and Finance Department

**Dir. Vicente Graciano P. Felizmenio, Jr.**  
*Director*  
Markets and Securities Regulation Department

**Re:** ***Notice of Compliance : GMA Network, Inc.***  
***SGV Corporate Governance Seminar on September 20, 2023***  
***Attended by (Ret.) Chief Justice Artemio V. Panganiban***

**Gentlemen:**

In line with the Commission's requirement for directors and key officers to attend an annual Corporate Governance seminar pursuant to SEC Memorandum Circular No. 20 Series of 2013, we hereby submit herewith, on behalf of GMA Network, Inc. (the "Company"), the Certificate of Attendance dated September 20, 2023 showing the attendance of the Company's Independent Director, (Ret.) Chief Justice Artemio V. Panganiban, in the required Corporate Governance Seminar for the year 2023, facilitated by the Commission's accredited service provider, SGV & Co., on September 20, 2023.

Thank you.

Very truly yours,

  
**ANNA-TERESA M. GOZON-VALDES**  
*Corporate Secretary*

Encls: *a/s*





Building a better  
working world

This

# Certificate of Attendance

is presented to

**Artemio V. Panganiban**

for having completed the seminar on

## Corporate Governance

20 September 2023

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

**CERTIFICATION**

I, **ANNA TERESA M. GOZON-VALDES**, Corporate Secretary of GMA Network, Inc., a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number 5213 and with principal office at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City, on oath state:

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5.) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to MSRD/CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 day of December 2023.

  
**ANNA TERESA M. GOZON-VALDES**  
*Affiant*

SUBSCRIBED AND SWORN to before me this 22 day of December 2023 at Makati City, affiant exhibited to me her Social Security System Identification No. 33-2709000-4.

Doc. No. 126 ;  
Page No. 27 ;  
Book No. xv ;  
Series of 2023.

  
**MAXIMILIAN CHUA**  
Appointment No. 3 (2022-2023)  
Notary Public for Pasig and San Juan and Pateros  
Until December 31, 2023  
Roll No. 57166  
MCLE No. VII-0000473/01-07-22  
PTR No. 8355491/Jan. 08, 2022/Makati City  
IBP No. 199574/Jan. 18, 2022 /Quezon City  
Unit 2516 Greenhills Elan Hotel Modern  
49 Annapolis Street, Greenhills  
San Juan City, Metro Manila