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**GMA Network, Inc.**  
**GMA7**

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

<b>Form/Report Type</b>	Compliance Officer Certification - Manual on Corporate Governance (2019)
<b>Report Period/Report Date</b>	Dec 31, 2019

<b>Description of the Disclosure</b>
Compliance Officer Certification - Manual on Corporate Governance (2019)

**Filed on behalf by:**

<b>Name</b>	Ayah! Ari Augusto Chio
<b>Designation</b>	First Vice President



1580373326161



## 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:

**Receiving** Wendalyn Francisco  
**Receiving Branch:** SEC Head Office  
**Receipt Date and Time:** January 30, 2020 04:32:56 PM  
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### Company Representative

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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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 No. of Days Late  
 Department  
 Remarks CERTIFICATE

# 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. Maria Estelita A. Gozon
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Contact Person

8163716-19
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Company Telephone Number

Dec.
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*Month*

31
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*Day*

*Fiscal Year*

CERTIFICATE

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*Month*

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*Day*

*Annual Meetings*

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

SECURITIES AND EXCHANGE COMMISSION

CERTIFICATE

I, ROBERTO RAFAEL V. LUCILA, of legal age, married, Filipino citizen, with office address at the 15<sup>th</sup> Floor Sagittarius Bldg. H.V. dela Costa Street, Salcedo Village, Makati City, Metro Manila, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent **Compliance Officer** of **GMA NETWORK, INC.** (the "Corporation") a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines with office address at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City, Metro Manila;

2. For the year 2019, the Corporation substantially adhered to and complied with the provisions of its 2017 Revised Manual on Corporate Governance;


3. I am issuing this Certificate in compliance with the requirements of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance pursuant to SEC Memorandum Circular No. 24, Series of 2019.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 30 2020 day of January 2020 at Makati City, Philippines.

  
ROBERTO RAFAEL V. LUCILA  
Compliance Officer

SUBSCRIBED AND SWORN TO before me, this JAN 30 2020 day of \_\_\_\_\_, affiant appeared before me and exhibited to me his SSS No. 03-6283452-8.

Doc. No. 258  
Page No. 53  
Book No. 8  
Series of 2020.

  
**ATTY. VIRGILIO R. BATALLA**  
NOTARY PUBLIC FOR MAKATI CITY  
P.T. NO. M-87- UNTIL DEC. 31, 2020  
ROLL NO. 48787 / MCLE COMPLIANCE NO. VI-0022250/4-4-2019  
IBP G.R. No. 706762-LIFETIME MEMBER JAN. 29, 2007  
PTR No. 8117512- JAN 02, 2020 - MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST., MAKATI CITY