

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
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8982-7777 Company Telephone Number

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

CERTIFICATION OF COMPLIANCE: MANUAL ON CORPORATE GOVERNANCE FORM TYPE		
	<i>Month</i>	<i>Day</i>
	<i>Annual Meetings</i>	

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number									

_____ LCU

Document I.D.									

_____ Cashier

STAMPS



SECURITIES AND EXCHANGE COMMISSION

CERTIFICATE

I, **ROBERTO RAFAEL V. LUCILA**, of legal age, married, Filipino citizen, with office address at 15th Floor, Sagittarius Building, 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 2020, the Corporation substantially adhered to and complied with the provisions of its 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 Corporation'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 19 day of January 2021 at Makati City.

ROBERTO RAFAEL V. LUCILA
Corporate Secretary
JAN 19 2021

SUBSCRIBED AND SWORN to before me this ____ day of January 2021 affiant exhibiting to me his Social Security System Identification No. 03-6383452-8.

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Book No. 59
Series of 2021.

ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. 1000000000 UNTIL DEC. 31, 2021
RCM NO. 68402/MCO COMPLIANCE NO. VI-002133673-29-2019
ISP O.R. NO. 217859-LIFETIME MEMBER MAY. 3, 2017
PTR NO. 8503058-JAN 04, 2021- MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY