



28 January 2013

**SECURITIES AND EXCHANGE COMMISSION**

Attention: Director Justina F. Callangan  
Corporate Finance Department  
SEC Building, EDSA, Mandaluyong City

**PHILIPPINE STOCK EXCHANGE, INC.**

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Avenue, Makati City

Gentlemen:

Attached is the sworn Secretary's Certificate certifying to the record of attendance of each Director to all meetings of the Board of Directors held during the year 2012.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ayaahl Ari Augusto P. Chio'. The signature is stylized and written in a cursive-like font.

**AYAHL ARI AUGUSTO P. CHIO**

*Vice President  
Investor Relations and Compliance*

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) S.S.

SECRETARY'S CERTIFICATE

I, **ROBERTO O. PAREL**, of legal age, Filipino, and with office address at 15<sup>th</sup> Floor, Sagittarius Condominium, H.V. dela Costa Street, Salcedo Village, Makati City, hereby state and certify:

1. I am the Corporate Secretary of GMA NETWORK, INC., (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines.
2. As Corporate Secretary, I have custody of the corporate books and records of the Corporation.
3. The Meetings of the Board of Directors of the Corporation for the year 2012 were held on the following dates:
  - a) February 17, 2012
  - b) March 28, 2012
  - c) May 16, 2012
  - d) June 28, 2012
  - e) August 1, 2012
  - g) November 6, 2012
4. The following members of the Board of Directors attended the board meetings of the Corporation on the dates set forth opposite their respective names:

Name	Meetings Attended for the year 2012
Felipe L. Gozon	February 17, March 28, May 16, June 28, August 1 and November 6
Gilberto R. Duavit, Jr.	February 17, March 28, May 16, June 28, August 1 and November 6
Joel Marcelo G. Jimenez	February 17, March 28, May 16, June 28, August 1 and November 6
Felipe S. Yalong	February 17, March 28, May 16, June 28, August 1 and November 6
Anna-Teresa M. Gozon-Abrogar	February 17, March 28, May 16, June 28, August 1 and November 6
Judith R. Duavit-Vazquez	February 17, March 28, May 16, June 28 and August 1
Laura G. Jimenez-Westfall	February 17, March 28, May 16, June 28, August 1 and November 6
Artemio V. Panganiban	February 17, March 28, May 16, June 28, August 1 and November 6
Jaime C. Laya	February 17, March 28, May 16, June 28, August 1 and November 6

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IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of January 2013 at Makati City.



**ROBERTO O. PAREL**  
*Corporate Secretary*

COUNTERSIGNED BY:



**FELIPE L. GOZON**  
*Chairman of the Board/Chief Executive Officer*

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SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of January 2013, affiants exhibiting to me their competent identifications as follows:

Name	SSS/Passport No./Date and Place of Issue
Roberto O. Parel	- SSS ID No. 03-66377590
Felipe L. Gozon	- Passport No. XX17461898/August 4, 2008/DFA Manila

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Series of 2013.



**IVIN RONALD D. MUALZONA**  
Appointment No. M-101  
Notary public for Makati City  
Until December 31, 2013  
Roll No. 59104  
Admitted to the Bar April 2011  
PTR No. 3104834/1-10-2012/Makati City  
IBP No. 880777/1-05-2012/Makati City  
15/F Sagittarius Condominium  
H.V. dela Costa St., Salcedo Village  
Makati City