



101292014001114



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Julius N. Salustiano
Receiving Branch : SEC Head Office
Receipt Date and Time : January 29, 2014 10:37:39 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000005213
Company Name GMA NETWORK, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101292014001114
Document Type LETTER/MISC
Document Code LTR
Period Covered January 28, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks certificate of attendance

COVER SHEET

5	2	1	3						
---	---	---	---	--	--	--	--	--	--

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	C	O	R	N	E	R	T	I	M	O	G	A	V	E.		
D	I	L	I	M	A	N	Q	U	E	Z	O	N	C	I	T	Y			

Atty. Roberto O. Parel

Contact Person

816-3716

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> </table> <p style="margin-top: 5px;">Month Day</p> <p style="text-align: center; margin-top: 5px;">Fiscal Year</p>			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;">2</td> <td style="width: 20px; height: 20px;">0</td> <td style="width: 20px; height: 20px;">1</td> <td style="width: 20px; height: 20px;">3</td> </tr> </table> <p style="margin-top: 5px;">FORM TYPE</p>	2	0	1	3
2	0	1	3				

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"> </td> </tr> </table> <p style="margin-top: 5px;">Month</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"> </td> </tr> </table> <p style="margin-top: 5px;">Day</p>	

Annual Meetings

Certificate of Attendance

2	0	1	3
---	---	---	---

FORM TYPE

--

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

<p style="font-size: 24px; margin: 0;">STAMPS</p>



January 28, 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.

PHILIPPINE STOCK EXCHANGE

3rd Floor, Philippine Stock Exchange
Ayala Triangle, Ayala Avenue
Makati City

Attention: Janet A. Encarnacion
Head, Disclosure Department

Re: Attendance of Board of Directors in 2013

Gentlemen:

In compliance with the Securities and Exchange Commission's Memorandum Circular No. 5 Series of 2013, as further clarified by Memorandum Circular No. 1, Series of 2014, please be advised of the record of our directors attendance at the meetings of the Board of Directors in 2013, to wit:

Name	No. of Meetings Attended/Held	%
Felipe L. Gozon	5/5	100%
Gilberto R. Duavit, Jr.	5/5	100%
Joel Marcelo G. Jimenez	5/5	100%
Felipe S. Yalong	5/5	100%
Anna-Teresa M. Gozon-Abrogar	5/5	100%
Judith R. Duavit-Vazquez	5/5	100%
Laura G. Jimenez-Westfall	4/5	75%
Artemio V. Panganiban	5/5	100%
Jaime C. Laya	5/5	100%

Thank you.

Very truly yours,


ROBERTO O. PAREL
Corporate Secretary

GMA NETWORK, INC.

GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City, 1103, Philippines
Telephone Nos.: (632) 928-7021 to 24