



26 January 2012

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
3rd 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 2011.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to be "A. Chio".

AYAHL ARI AUGUSTO P. CHIO

*Vice President
Investor Relations and Compliance*

SECRETARY'S CERTIFICATE

I, **ROBERTO O. PAREL**, of legal age, Filipino, and with office address at 15th 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 2011 were held on the following dates:

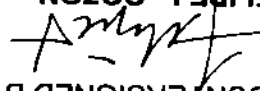
- a) January 27
- b) March 11
- c) May 18
- d) July 28
- e) October 28

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 2011
Felipe L. Gozon	January 27, March 11, May 18, July 28, October 28
Gilberto R. Duavit, Jr.	January 27, March 11, May 18, July 28, October 28
Joel Marcelo G. Jimenez	January 27, March 11, May 18, July 28, October 28
Felipe S. Yalong	January 27, March 11, May 18, July 28, October 28
Anna-Teresa M. Gozon-Abrogar	January 27, March 11, May 18, July 28, October 28
Judith R. Duavit-Vazquez	January 27, March 11, May 18, July 28, October 28
Laura G. Jimenez-Westfall	January 27, March 11, May 18, July 28, October 28
Artemio V. Panganiban	January 27, March 11, May 18, July 28, October 28
Jaime C. Laya	January 27, March 11, May 18, July 28, October 28

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of January 2012 at Makati City.


ROBERTO O. PAREL
 Corporate Secretary

COUNTERSIGNED BY:

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

SUBSCRIBED AND SWORN to before me on this **JAN 20 2012** day of January 2012, affiant exhibiting to me their competent evidence of identities as follows:

Roberto O. Parel - SSS ID No. 03-66377590
 Felipe L. Gozon - Passport No. XX17461898/ DFA Manila /valid until Aug. 3, 2013

Doc. No. 44
 Page No. 08
 Book No. 29
 Series of 2012.

ATTY. VIRGILIO H. BATAJAN
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2012
 ROLL OF ATTORNEY 48344
 MCLE COMPLIANCE NO. JH0018170
 IBF NO. 700782-LIFETIME MEMBER
 PTR. NO. 000921 JAN 2, 2012 MAKATI CITY