



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** CS200602356

**Company Name:** GMA HOLDINGS, INC.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST108182026811786740

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Acceptance of this document is subject to review of forms and contents

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

## STOCK CORPORATION

### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

|                                                                                          |  |                                                                                                                                                 |  |
|------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>CORPORATE NAME:</b>                                                                   |  | <b>DATE REGISTERED:</b>                                                                                                                         |  |
| GMA HOLDINGS, INC.                                                                       |  | 2/15/2006                                                                                                                                       |  |
| <b>BUSINESS/TRADE NAME:</b>                                                              |  | <b>FISCAL YEAR END:</b>                                                                                                                         |  |
| GMA HOLDINGS, INC.                                                                       |  | DECEMBER 31                                                                                                                                     |  |
| <b>SEC REGISTRATION NUMBER:</b>                                                          |  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>                                                                                                |  |
| CS200602356                                                                              |  | 244-658-896-000                                                                                                                                 |  |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>                                               |  | <b>WEBSITE/URL ADDRESS:</b>                                                                                                                     |  |
| LAST FRIDAY OF MAY                                                                       |  | <a href="https://www.gmaholdingsinc.com">https://www.gmaholdingsinc.com</a>                                                                     |  |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b>                                                    |  | <b>E-MAIL ADDRESS:</b>                                                                                                                          |  |
| JULY 24, 2026                                                                            |  | mail@bgopal.com                                                                                                                                 |  |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>                                                |  | <b>FAX NUMBER:</b>                                                                                                                              |  |
| 3K NORTH WING FAIRWAYS TOWER COND. 5TH AVE COR MCKINLEY ROAD, FORT BONIFACIO TAGUIG CITY |  | none                                                                                                                                            |  |
| <b>COMPLETE BUSINESS ADDRESS:</b>                                                        |  | <b>OFFICIAL E-MAIL ADDRESS</b>                                                                                                                  |  |
| SAME AS ABOVE                                                                            |  | annetegozon@yahoo.com<br>epsantos@gmanetwork.com<br>mail@bgopal.com<br>rbarles@bgopal.com                                                       |  |
| <b>ALTERNATE E-MAIL ADDRESS</b>                                                          |  | <b>OFFICIAL MOBILE NUMBER</b>                                                                                                                   |  |
| RPMastrill@gmanetwork.com<br>APChio@gmanetwork.com<br>FDAreola@gmanetwork.com            |  | (0917)5274143<br>(0917)5994192<br>(0917)5279314                                                                                                 |  |
| <b>ALTERNATE MOBILE NUMBER</b>                                                           |  | <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>                                                                                      |  |
| (0917)5274143<br>(0917)5994192<br>(0917)5994135                                          |  | SEC ACCREDITATION NUMBER (If applicable):<br>SEC Partner Accreditation No. 93542-SEC (Group A)<br>SEC Firm Accreditation No. 0001-SEC (Group A) |  |
| <b>TELEPHONE NUMBER(S):</b>                                                              |  | <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>                                                                                  |  |
| 88163716                                                                                 |  | HOLDING                                                                                                                                         |  |
| <b>INDUSTRY CLASSIFICATION:</b>                                                          |  | <b>GEOGRAPHICAL CODE:</b>                                                                                                                       |  |
|                                                                                          |  |                                                                                                                                                 |  |

### ===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY                | SEC REGISTRATION NO. | ADDRESS                                                          |
|-------------------------------|----------------------|------------------------------------------------------------------|
|                               |                      |                                                                  |
| SUBSIDIARY/AFFILIATE          | SEC REGISTRATION NO. | ADDRESS                                                          |
| GMA NETWORK, INC. (AFFILIATE) | 5213                 | GMA NETWORK CENTER, EDSA CORNER TIMOG AVE., DILIMAN, QUEZON CITY |
|                               |                      |                                                                  |
|                               |                      |                                                                  |
|                               |                      |                                                                  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

GMA HOLDINGS, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons  
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe  
nature of  
business:

Issuer of PDRs

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

☐ Yes ☒ No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **GMA HOLDINGS, INC.**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

|              | TYPE OF SHARES * | NUMBER OF<br>SHARES | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|---------------------|------------------|----------------------------------------------------|
|              | common           | 10,000              | 10.00            | 100,000.00                                         |
|              |                  |                     |                  |                                                    |
|              |                  |                     |                  |                                                    |
| <b>TOTAL</b> |                  | <b>10,000</b>       | <b>TOTAL P</b>   | <b>100,000.00</b>                                  |

**SUBSCRIBED CAPITAL**

| FILIPINO     | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES * | NUMBER OF<br>SHARES | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE | AMOUNT (PhP)      | % OF<br>OWNERSHIP |
|--------------|-----------------------------|------------------|---------------------|---------------------------------------------------------|---------------------|-------------------|-------------------|
|              | 8                           | common           | 10,000              |                                                         | 10.00               | 100,000.00        | 100.00%           |
|              |                             |                  |                     |                                                         |                     |                   |                   |
|              |                             |                  |                     |                                                         |                     |                   |                   |
| <b>TOTAL</b> |                             |                  | <b>10,000</b>       | <b>TOTAL</b>                                            | <b>TOTAL P</b>      | <b>100,000.00</b> | <b>100.00%</b>    |

| FOREIGN<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES * | NUMBER OF<br>SHARES | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE | AMOUNT (PhP) | % OF<br>OWNERSHIP |
|-----------------------------------------|-----------------------------|------------------|---------------------|---------------------------------------------------------|---------------------|--------------|-------------------|
| none                                    |                             |                  |                     |                                                         |                     |              |                   |
|                                         |                             |                  |                     |                                                         |                     |              |                   |
|                                         |                             |                  |                     |                                                         |                     |              |                   |
| <b>Percentage of Foreign Equity :</b>   |                             | <b>TOTAL</b>     | <b>TOTAL</b>        | <b>TOTAL P</b>                                          |                     |              |                   |

**PAID-UP CAPITAL** **TOTAL SUBSCRIBED P** **100,000.00** **100.00%**

| FILIPINO     | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES * | NUMBER OF<br>SHARES | PAR/STATED VALUE | AMOUNT (PhP)      | % OF<br>OWNERSHIP |
|--------------|-----------------------------|------------------|---------------------|------------------|-------------------|-------------------|
|              | 8                           | common           | 10,000              | 10.00            | 100,000.00        | 100.00%           |
|              |                             |                  |                     |                  |                   |                   |
|              |                             |                  |                     |                  |                   |                   |
| <b>TOTAL</b> |                             |                  | <b>10,000</b>       | <b>TOTAL P</b>   | <b>100,000.00</b> | <b>100.00%</b>    |

| FOREIGN<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES * | NUMBER OF<br>SHARES | PAR/STATED VALUE       | AMOUNT (PhP)      | % OF<br>OWNERSHIP |
|-----------------------------------------|-----------------------------|------------------|---------------------|------------------------|-------------------|-------------------|
| none                                    |                             |                  |                     |                        |                   |                   |
|                                         |                             |                  |                     |                        |                   |                   |
|                                         |                             |                  |                     |                        |                   |                   |
| <b>0.00 %</b>                           |                             | <b>TOTAL</b>     | <b>TOTAL</b>        | <b>TOTAL P</b>         |                   |                   |
|                                         |                             |                  |                     | <b>TOTAL PAID-UP P</b> | <b>100,000.00</b> | <b>100.00%</b>    |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

GMA HOLDINGS, INC.

## DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS               | NATIONALITY | INC'R | BOARD | GENDER | STOCK<br>HOLDER | OFFICER                            | EXEC.<br>COMM.    | TAX IDENTIFICATION<br>NUMBER |
|------------------------------------------------|-------------|-------|-------|--------|-----------------|------------------------------------|-------------------|------------------------------|
| 1. FELIPE L. GOZON<br>[REDACTED]               | FILIPINO    | Y     | C     | M      | Y               | N/A                                | N/C               | [REDACTED]                   |
| 2. GILBERTO R. DUAVIT, JR.<br>[REDACTED]       | FILIPINO    | Y     | M     | M      | Y               | President<br>/ CEO                 | C/C<br>N/M<br>A/M | [REDACTED]                   |
| 3. JOEL MARCELO G. JIMENEZ<br>[REDACTED]       | FILIPINO    | Y     | M     | M      | Y               | N/A                                | N/M<br>C/M<br>A/M | [REDACTED]                   |
| 4. FELIPE S. YALONG<br>[REDACTED]              | FILIPINO    | Y     | N     | M      | Y               | COO/CFO/<br>Corporate<br>Treasurer |                   | [REDACTED]                   |
| 5. ANNA TERESA M. GOZON-VALDES<br>[REDACTED]   | FILIPINO    | N     | N     | F      | N               | Corporate<br>Secretary             |                   | [REDACTED]                   |
| 6. EDUARDO P. SANTOS<br>[REDACTED]             | FILIPINO    | N     | N     | M      | N               | Compliance<br>Officer              |                   | [REDACTED]                   |
| 7. RONALDO P. MASTRILI<br>[REDACTED]           | FILIPINO    | N     | N     | M      | N               | Comptroller                        |                   | [REDACTED]                   |
| 8. JANNETTE DG. PERUCHO<br>[REDACTED]          | FILIPINO    | N     | N     | F      | N               | Investor<br>Relations<br>Officer   |                   | [REDACTED]                   |
| 9. MARIA ESTELITA B. ARLES-GOZON<br>[REDACTED] | FILIPINO    | N     | N     | F      | N               | Asst.<br>Corporate<br>Secretary    |                   | [REDACTED]                   |
| 10. REYNATO S. PUNO<br>[REDACTED]              | FILIPINO    | N     | M     | M      | Y               | N/A                                | N/M<br>C/M<br>A/M | [REDACTED]                   |
| 11. ENRICO S. CRUZ<br>[REDACTED]               | FILIPINO    | N     | M     | M      | Y               | N/A                                | C/M<br>A/C        | [REDACTED]                   |
| 14.                                            |             |       |       |        |                 |                                    |                   |                              |
| 15.                                            |             |       |       |        |                 |                                    |                   |                              |

### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====                                  |                   |                           |                  |                                                  |                         |                              |  |  |
|-------------------------------------------------------------------|-------------------|---------------------------|------------------|--------------------------------------------------|-------------------------|------------------------------|--|--|
| <b>CORPORATE NAME:</b>                                            |                   | <b>GMA HOLDINGS, INC.</b> |                  |                                                  |                         |                              |  |  |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                              |                   | <b>8</b>                  |                  | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SH 3</b> |                         |                              |  |  |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> |                   |                           |                  | <b>51,652,770.00</b>                             |                         |                              |  |  |
| STOCKHOLDER'S INFORMATION                                         |                   |                           |                  |                                                  |                         |                              |  |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS              | SHARES SUBSCRIBED |                           |                  |                                                  | AMOUNT<br>PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER |  |  |
|                                                                   | TYPE              | NUMBER                    | AMOUNT<br>(PhP)  | % OF<br>OWNER-<br>SHIP                           |                         |                              |  |  |
| 1 FELIPE L. GOZON<br>FILIPINO<br>[REDACTED]                       | common            | 3,330                     | 33,300.00        | 33.3%                                            | 33,300.00               |                              |  |  |
|                                                                   |                   |                           |                  |                                                  |                         |                              |  |  |
| <b>TOTAL</b>                                                      |                   | <b>3,330</b>              | <b>33,300.00</b> |                                                  |                         |                              |  |  |
| 2 GILBERTO R. DUAVIT, JR.<br>FILIPINO<br>[REDACTED]               | common            | 3,330                     | 33,300.00        | 33.3%                                            | 33,300.00               |                              |  |  |
|                                                                   |                   |                           |                  |                                                  |                         |                              |  |  |
| <b>TOTAL</b>                                                      |                   | <b>3,330</b>              | <b>33,300.00</b> |                                                  |                         |                              |  |  |
| 3 JOEL MARCELO G. JIMENEZ<br>FILIPINO<br>[REDACTED]               | common            | 3,330                     | 33,300.00        | 33.3%                                            | 33,300.00               |                              |  |  |
|                                                                   |                   |                           |                  |                                                  |                         |                              |  |  |
| <b>TOTAL</b>                                                      |                   | <b>3,330</b>              | <b>33,300.00</b> |                                                  |                         |                              |  |  |
| 4 MANUEL P. QUIOGUE (deceased)<br>FILIPINO<br>[REDACTED]          | common            | 4                         | 40.00            | 0.04%                                            | 40.00                   |                              |  |  |
|                                                                   |                   |                           |                  |                                                  |                         |                              |  |  |
| <b>TOTAL</b>                                                      |                   | <b>4</b>                  | <b>40.00</b>     |                                                  |                         |                              |  |  |
| 5 FELIPE S. YALONG<br>FILIPINO<br>[REDACTED]                      | common            | 1                         | 10.00            | 0.01%                                            | 10.00                   |                              |  |  |
|                                                                   |                   |                           |                  |                                                  |                         |                              |  |  |
| <b>TOTAL</b>                                                      |                   | <b>1</b>                  | <b>10.00</b>     |                                                  |                         |                              |  |  |
| 6 JAIME C. LAYA<br>FILIPINO<br>[REDACTED]                         | common            | 1                         | 10.00            | 0.01%                                            | 10.00                   |                              |  |  |
|                                                                   |                   |                           |                  |                                                  |                         |                              |  |  |
| <b>TOTAL</b>                                                      |                   | <b>1</b>                  | <b>10.00</b>     |                                                  |                         |                              |  |  |
| 7 REYNATO S. PUNO<br>FILIPINO<br>[REDACTED]                       | common            | 2                         | 20.00            | 0.02%                                            | 20.00                   |                              |  |  |
|                                                                   |                   |                           |                  |                                                  |                         |                              |  |  |
| <b>TOTAL</b>                                                      |                   | <b>2</b>                  | <b>20.00</b>     |                                                  |                         |                              |  |  |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                         |                   |                           | 99,980           | <b>99.98%</b>                                    | <b>99,980.00</b>        |                              |  |  |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                            |                   |                           |                  |                                                  |                         |                              |  |  |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| <b>CORPORATE NAME:</b>                                                                                                                                                                                      |                   | GMA HOLDINGS, INC. |                 |                                                            |                      |                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------|-----------------|------------------------------------------------------------|----------------------|---------------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                        |                   | 8                  |                 | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 3 |                      |                                 |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>                                                                                                                                                             |                   | 51,652,770.00      |                 |                                                            |                      |                                 |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                                   |                   |                    |                 |                                                            |                      |                                 |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                                                                                                                                                        | SHARES SUBSCRIBED |                    |                 |                                                            | AMOUNT PAID<br>(PhP) | TAX<br>IDENTIFICATION<br>NUMBER |
|                                                                                                                                                                                                             | TYPE              | NUMBER             | AMOUNT<br>(PhP) | % OF OWNER-<br>SHIP                                        |                      |                                 |
| 8. ENRICO S. CRUZ<br>FILIPINO<br>[REDACTED]                                                                                                                                                                 | common            | 2                  | 20.00           | 0.02%                                                      | 20.00                |                                 |
|                                                                                                                                                                                                             |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | 2                  | 20.00           |                                                            |                      |                                 |
| 9.                                                                                                                                                                                                          |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |                    |                 |                                                            |                      |                                 |
| 10.                                                                                                                                                                                                         |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |                    |                 |                                                            |                      |                                 |
| 11.                                                                                                                                                                                                         |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |                    |                 |                                                            |                      |                                 |
| 12.                                                                                                                                                                                                         |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |                    |                 |                                                            |                      |                                 |
| 13.                                                                                                                                                                                                         |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |                    |                 |                                                            |                      |                                 |
| 14.                                                                                                                                                                                                         |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             |                   |                    |                 |                                                            |                      |                                 |
|                                                                                                                                                                                                             | <b>TOTAL</b>      |                    |                 |                                                            |                      |                                 |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                                   |                   |                    |                 | 0.02%                                                      | 20.00                |                                 |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                                                      |                   |                    | 100,000.00      |                                                            |                      |                                 |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS                                                                                                                                |                   |                    |                 |                                                            |                      |                                 |
| <i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i> |                   |                    |                 |                                                            |                      |                                 |

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

|                                                 |                           |                                                          |          |
|-------------------------------------------------|---------------------------|----------------------------------------------------------|----------|
| <b>CORPORATE NAME:</b>                          | <b>GMA HOLDINGS, INC.</b> |                                                          |          |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>            | <b>8</b>                  | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> | <b>3</b> |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> | <b>51,652,770.00</b>      |                                                          |          |

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS              | SHARES SUBSCRIBED |        |                 |                        | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER |
|-------------------------------------------------------------------|-------------------|--------|-----------------|------------------------|----------------------|------------------------------|
|                                                                   | TYPE              | NUMBER | AMOUNT<br>(PhP) | % OF<br>OWNER-<br>SHIP |                      |                              |
| 15.                                                               |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   | <b>TOTAL</b>      |        |                 |                        |                      |                              |
| 16.                                                               |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   | <b>TOTAL</b>      |        |                 |                        |                      |                              |
| 17.                                                               |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   | <b>TOTAL</b>      |        |                 |                        |                      |                              |
| 18.                                                               |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   | <b>TOTAL</b>      |        |                 |                        |                      |                              |
| 19.                                                               |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   | <b>TOTAL</b>      |        |                 |                        |                      |                              |
| 20.                                                               |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   | <b>TOTAL</b>      |        |                 |                        |                      |                              |
| 21. OTHERS (Indicate the number of the remaining<br>stockholders) |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   |                   |        |                 |                        |                      |                              |
|                                                                   | <b>TOTAL</b>      |        |                 |                        |                      |                              |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                         |                   |        |                 | 0.00%                  | <b>0.00</b>          |                              |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                            |                   |        |                 |                        | <b>0.00</b>          |                              |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====                                                                     |                                                                                                                                                |                                               |                                               |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------|
| <b>CORPORATE NAME:</b> GMA HOLDINGS, INC.                                                            |                                                                                                                                                |                                               |                                               |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>                                       |                                                                                                                                                | <b>AMOUNT (Php)</b>                           | <b>DATE OF BOARD RESOLUTION</b>               |
| 1.1 STOCKS                                                                                           |                                                                                                                                                | N/A                                           |                                               |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)                                          |                                                                                                                                                |                                               |                                               |
| 1.3 LOANS/ CREDITS/ ADVANCES                                                                         |                                                                                                                                                |                                               |                                               |
| 1.4 GOVERNMENT TREASURY BILLS                                                                        |                                                                                                                                                |                                               |                                               |
| 1.5 OTHERS                                                                                           |                                                                                                                                                |                                               |                                               |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b> |                                                                                                                                                | <b>DATE OF BOARD RESOLUTION</b>               | <b>DATE OF STOCKHOLDERS RATIFICATION</b>      |
| N/A                                                                                                  |                                                                                                                                                | N/A                                           | N/A                                           |
| <b>3. TREASURY SHARES</b>                                                                            |                                                                                                                                                | <b>NO. OF SHARES</b>                          | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |
|                                                                                                      |                                                                                                                                                | N/A                                           |                                               |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P2,728,303     |                                                                                                                                                |                                               |                                               |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>                                  |                                                                                                                                                |                                               |                                               |
| <b>TYPE OF DIVIDEND</b>                                                                              |                                                                                                                                                | <b>AMOUNT (Php)</b>                           | <b>DATE DECLARED</b>                          |
| 5.1 CASH                                                                                             |                                                                                                                                                | 2,200,000.00                                  | 31/03/2025                                    |
| 5.2 STOCK                                                                                            |                                                                                                                                                |                                               |                                               |
| 5.3 PROPERTY                                                                                         |                                                                                                                                                |                                               |                                               |
| <b>TOTAL</b>                                                                                         |                                                                                                                                                | <b>P</b>                                      |                                               |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>                                                |                                                                                                                                                |                                               |                                               |
| <b>DATE</b>                                                                                          | <b>NO. OF SHARES</b>                                                                                                                           | <b>AMOUNT</b>                                 |                                               |
|                                                                                                      |                                                                                                                                                |                                               |                                               |
|                                                                                                      |                                                                                                                                                |                                               |                                               |
|                                                                                                      |                                                                                                                                                |                                               |                                               |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                               |                                                                                                                                                |                                               |                                               |
| <b>NAME OF AGENCY:</b>                                                                               | <b>SEC</b>                                                                                                                                     | <b>B S P</b>                                  | <b>I C</b>                                    |
| <b>TYPE OF LICENSE/REGN.</b>                                                                         | Certificate of Permit to Offer Securities for Sale                                                                                             | N/A                                           | N/A                                           |
| <b>DATE ISSUED:</b>                                                                                  | 16-Jul-07                                                                                                                                      |                                               |                                               |
| <b>DATE STARTED OPERATIONS:</b>                                                                      | Initial Public Offering was approved by the PSE on June 27, 2007; Listing Date & Commencement of Trading of the PDRs on the PSE; July 30, 2007 |                                               |                                               |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>              | <b>TOTAL NO. OF OFFICERS</b>                                                                                                                   | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> | <b>TOTAL MANPOWER COMPLEMENT</b>              |
| 225,000 (per diem)                                                                                   | 8                                                                                                                                              | n/a                                           | n/a                                           |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANNA-TERESA M. GOZON-VALDES**, Corporate Secretary of **GMA HOLDINGS, INC.** under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

**13 AUG 2026**

Done this \_\_\_\_\_ day of August 2026 in Makati City.

  
**ANNA-TERESA M. GOZON-VALDES**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in **MAKATI CITY** on **13 AUG 2026** by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. [REDACTED] issued at DFA Manila on [REDACTED].

Doc. No. 74  
Page No. 16  
Book No. V1  
Series of 2026.

  
**MAXIMILIAN CHUA**  
Commissioned Notary Public  
**NOTARY PUBLIC FOR MAKATI CITY**  
Until December 31, 2027  
15<sup>th</sup> Floor, Sagittarius Condominium  
H.V. dela Costa Street, Salcedo Village  
Makati City 1227  
MCLE VIII-0037784/Valid until April 14, 2028  
Roll of Attorney No. 17166/05-05-2009  
PTR No. 10771326/01-07-2026/ Makati City  
IBP No. 585285/ 01-03- 2026/Quezon City