

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application
GENERAL INFORMATION SHEET
(2020)

SEC Registration Number
C S 2 0 0 6 0 2 3 5 6

Company Name
G M A H O L D I N G S , I N C

Principal Office (No./Street/Barangay/City/Town)Province
U N I T D T O W E R O N E , O N E M C K I N L E Y
P L A C E N E W B O N I F A C I O G L O B A L
C I T Y , F O R T B O N I F A C I O , T A G U I G

Company's Telephone Number/s

Contact Person

ATTY. ANNA TERESA GOZON VALDES

Contact Person's Telephone Number

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor :

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Corporate and Partnership Registration Division
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit
Compliance Monitoring Division

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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 =====

CORPORATE NAME: GMA HOLDINGS, INC.		DATE REGISTERED: 2/15/2006
BUSINESS/TRADE NAME: GMA HOLDINGS, INC.		FISCAL YEAR END: 31 DECEMBER
SEC REGISTRATION NUMBER: CS200602356		
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF MAY		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 244-658-896
ACTUAL DATE OF ANNUAL MEETING: 24-Jul-20		WEBSITE/URL ADDRESS: https://www.gmanetwork.com/corporate
COMPLETE PRINCIPAL OFFICE ADDRESS: 5D TOWER ONE, ONE MCKINLEY PLACE, NEW GLOBAL BONIFACIO CITY, FORT BONIFACIO, TAGUIG CITY		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 5D TOWER ONE, ONE MCKINLEY PLACE, NEW GLOBAL BONIFACIO CITY, FORT BONIFACIO, TAGUIG CITY		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO / BELINDA T. BENG HUI	SEC ACCREDITATION NUMBER (if applicable): 0943-AR-3	TELEPHONE NUMBER(S): 88163716
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION: 	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
GMA Network, Inc. (Affiliate)	5213	GMA NETWORK CENR, EDSA CORNER TIMOG AVENUE, 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
☐ 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 Philippine Deposit Receipts

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?

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		GMA HOLDINGS, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	common	10,000	10.00	100,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
TOTAL		10,000	TOTAL P	100,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7	common	10,000		10.00	100,000.00	100.00%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		10,000	TOTAL	TOTAL P	100,000.00		100.00%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity : TOTAL		TOTAL	TOTAL P				
		TOTAL SUBSCRIBED P		100,000.00			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	7	common	10,000	10.00	100,000.00	100.00%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL		10,000	TOTAL P	100,000.00		100.00%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
0.00 % TOTAL		TOTAL P					
		TOTAL PAID-UP P		100,000.00			

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 HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FELIPE L. GOZON 515 BUENDIA AVE. EXT., NORTH FORBES PARK, MAKATI CITY	FILIPINO	Y	C	M	Y	N/A		106-174-605
2. GILBERTO R. DUAVIT, JR. 50 GREENMEADOWS AVE. COR. SPARROW ST., GREEMEDOWS SUBD., QUEZON CITY	FILIPINO	Y	M	M	Y	President		158-147-748
3. JOEL MARCELO G. JIMENEZ 2401 MABOLO ST., DASMARINAS VILLAGE, MAKATI CITY	FILIPINO	Y	M	M	Y	N/A		148-082-025
4. FELIPE S. YALONG WOODSIDE HOMES, DOÑA HEMADY ST., NEW MANILA, QUEZON CITY	FILIPINO	Y	N	M	Y	COO /CFO / Corporate Treasurer		102-874-052
5. JAIME V. LAYA 11 PANAY AVE., QUEZON CITY	FILIPINO	N	M	M	Y	N/A		103-175-586
6. ANNA TERESA M. GOZON 515 BUENDIA AVE. EXT., NORTH FORBES PARK, MAKATI CITY	FILIPINO	N	N	F	N	Corporate Secretary		902-450-132
7. ARTEMIO V. PANGANIBAN 1203 ACACIA ST., DASMARIÑAS VILLAGE, MAKATI CITY	FILIPINO	N	M	M	Y	N/A		106-197-693
8. ROBERTO RAFAEL V. LUCILA 53 NOVA SCOTIA ST., PARK RIDGES ESTATE SUBD. BRGY. DELA PAX, ANTIPOLLO	FILIPINO	N	N	M	N	Compliance Officer		110-342-597
9. RONALDO P. MASTRILI NO. 20 ST. MARK STREET, DON BOSCO VILLAGE, PARAÑAQUE CITY	FILIPINO	N	N	M	N	Comptroller		102-091-842
10.								
11.								
12.								
13.								
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 =====						
CORPORATE NAME:		GMA HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 100 OR MORE SH 3		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				49,673,471.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1 FELIPE L. GOZON FILIPINO 515 BUENDIA AVE. EXT., NORTH FORBES PARK, MAKATI CITY	common	3,330	33,300.00	33.3%	33,300.00	106-174-605
	TOTAL	3,330	33,300.00			
2. GILBERTO R. DUAVIT, JR. FILIPINO 50 GREENMEADOWS AVE. COR. SPARROW ST., GREEMeadOWS SUBD., QUEZON CITY	common	3,330	33,330.00	33.3%	33,300.00	158-147-748
	TOTAL	3,330	33,330.00			
3. JOEL MARCELO G. JIMENEZ FILIPINO 2401 MABOLO ST., DASMARINAS VILLAGE, MAKATI CITY	common	3,330	33,330.00	33.3%	33,300.00	148-082-025
	TOTAL	3,330	33,330.00			
4. ARTEMIO V. PANGANIBAN FILIPINO 1203 ACACIA ST., DASMARINAS VILLAGE, MAKATI CITY	common	4	40.00	0.04%	40.00	106-197-693
	TOTAL	4	40.00			
5. MANUEL P. QUIOGUE FILIPINO 45 EMILIO JACINTO ST., AYALA HEIGHTS, QUEZON CITY	common	4	40.00	0.04%	40.00	115-945-032
	TOTAL	4	40.00			
6. FELIPE S. YALONG FILIPINO WOODSIDE HOMES, DONA HEMADY ST., NEW MANILA, QUEZON CITY	common	1	10.00	0.01%	10.00	102-874-052
	TOTAL	1	10.00			
7. JAIME V. LAYA FILIPINO 11 PANAY AVE., QUEZON CITY		1	10.00	0.01%	10.00	103-175-586
	TOTAL	1	10.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.0%	100,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME:		GMA HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		49,673,471.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====

CORPORATE NAME:		GMA HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		3
TOTAL ASSETS BASED ON LATEST AUDITED FS:		49,673,471.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GMA HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NONE			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P1,382,595			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: P2,210,000			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P2,210,000	3/29/2019	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P2,210,000		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: Offer Securities for Sale			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	16-Jul-07		
DATE STARTED OPERATIONS:	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		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
NONE		5	NOT APPLICABLE
		TOTAL MANPOWER COMPLEMENT	NOT APPLICABLE

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, ANNA TERESA G. VALDES, Corporate Secretary of **GMA HOLDINGS, INC.** declare 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).

Done this 19th day of August, 2020 in Makati City.



ANNA TERESA M. GOZON-VALDES

(Signature over printed name)

AUG 19 2020

SUBSCRIBED AND SWORN TO before me in Makati City on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of SSS ID No. 33-2709000-4.

NOTARY PUBLIC

DOC. NO.

73

PAGE NO.

16

BOOK NO.

74

SERIES OF 20 20



RUBEN T.M. RAMIREZ

Notary Public for Makati City
Until December 31, 2021

2086 E. Pasqua St., Makati City

ISP O.R. No. 097071/ December 10, 2019

Roll No. 28947/MCLE No. VI-0020246

PTR No. MKT 3117044/1-02-2020

Appointment No. M-158

Certification

I **ANNA TERESA M. GOZON-VALDES**, Corporate Secretary of **GMA Holdings, Inc.** with SEC Identification Number **244-658-896** and with principal office at **5D Tower One, One Mckinley Place, New Global Bonifacio City, Fort Bonifacio, Taguig City**, state:

- 1.) That I have caused this **GENERAL INFORMATION SHEET** to be prepared pursuant to SEC Memorandum Circular No. 15, Series of 2019;
- 2.) That I read and understood its contents which are based on personal knowledge or corporate records;
- 3.) That I will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or document through electronic mail; and
- 4.) That I am fully aware that the document filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of such filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of August , 2020.



ANNA TERESA M. GOZON-VALDES

MAKATI CITY


AUG 19 2020

SUBSCRIBED AND SWORN to before me this day of , 2020.

Affiant who personally appeared before me and exhibited to me her SSS ID No. 33-2709004.

NOTARY PUBLIC

DOC. NO. 74
PAGE NO. 14
BOOK NO. 78
SERIES OF 20



RUBEN T.M. RAMIREZ
Notary Public for Makati City
Until December 31, 2021
2086 E. Pasena St., Makati City
IBP O.R. No. 097071/ December 10, 2019
Roll No. 28947/MCLE No. VI-0020246
PTR No. M&T 8117044/1-02-2020
Appointment No. M-156