

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2023			
STOCK CORPORATION			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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 OCCURRED OR BECAME 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 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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: <div style="text-align: center;">GMA HOLDINGS, INC.</div>		DATE REGISTERED: <div style="text-align: center;">2/15/2006</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">GMA HOLDINGS, INC.</div>		FISCAL YEAR END: 31 DECEMBER	
SEC REGISTRATION NUMBER: <div style="text-align: center;">CS200602356</div>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">244-658-896-000</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">LAST FRIDAY OF MAY</div>		WEBSITE/URL ADDRESS: <a href="https://www.gmaholdingsinc.com/">https://www.gmaholdingsinc.com/</a>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">May 26, 2023</div>		E-MAIL ADDRESS: <a href="mailto:mail@bgepal.com">mail@bgepal.com</a>	
COMPLETE PRINCIPAL OFFICE ADDRESS: 3K, NORTH WING, FAIRWAYS TOWER CONDOMINIUM, 5TH AVENUE CORNER MCKINLEY ROAD, FORT BONIFACIO TAGUIG CITY, PHILIPPINES		FAX NUMBER: none	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">SAME AS ABOVE</div>			
OFFICIAL E-MAIL ADDRESS annetgozon@yahoo.com; epsantos@gmanetwork.com; mail@bgepal.com; rbarles@bgepal.com; gmcawile@bgepal.com	ALTERNATE E-MAIL ADDRESS RPMastrili@gmanetwork.com; APChio@gmanetwork.com; FDAreola@gmanetwork.com	OFFICIAL MOBILE (0927)8021064; (0917)8735212; (0917)5379314	ALTERNATE MOBILE NUMBER (0917)5274143; (0917)5994192; (0917)5994135
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SYCIP GORRES VELAYO &amp; CO / MEYNARD A. BONOEN</div>		SEC ACCREDITATION NUMBER (if applicable): SEC Firm Accreditation No. 0001-SEC (Group A)	TELEPHONE NUMBER(S): <div style="text-align: center;">88163716</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">HOLDING</div>		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 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 =====

<b>CORPORATE NAME:</b>								<b>GMA HOLDINGS, INC.</b>							
<b>CAPITAL STRUCTURE</b>															
<b>AUTHORIZED CAPITAL STOCK</b>															
		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>							
		common		10,000		10.00		100,000.00							
<b>TOTAL</b>				<b>10,000</b>		<b>TOTAL P</b>				<b>100,000.00</b>					
<b>SUBSCRIBED CAPITAL</b>															
<b>FILIPINO</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>	
		7		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>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>	
none															
<b>Percentage of Foreign Equity :</b>				<b>TOTAL</b>		<b>TOTAL</b>		<b>TOTAL P</b>							
										<b>TOTAL SUBSCRIBED P</b>		<b>100,000.00</b>			
<b>PAID-UP CAPITAL</b>															
<b>FILIPINO</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>			
		7		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>FOREIGN (INDICATE BY NATIONALITY)</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>			
none															
<b>0.00 %</b>				<b>TOTAL</b>		<b>TOTAL P</b>									
								<b>TOTAL PAID-UP P</b>		<b>100,000.00</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 HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FELIPE L. GOZON [REDACTED]	FILIPINO	Y	C	M	Y	N/A	N/C	[REDACTED]
2. GILBERTO R. DUAVIT, JR. [REDACTED]	FILIPINO	Y	M	M	Y	President/CEO	C/C N/M A/M	[REDACTED]
3. JOEL MARCELO G. JIMENEZ [REDACTED]	FILIPINO	Y	M	M	Y	N/A	N/M C/M	[REDACTED]
4. FELIPE S. YALONG [REDACTED]	FILIPINO	Y	N	M	Y	COO/CFO/Corporate Treasurer		[REDACTED]
5. JAIME C. LAYA [REDACTED]	FILIPINO	N	M	M	Y	N/A	N/M C/M A/C	[REDACTED]
6. ANNA-TERESA M. GOZON-VALDES [REDACTED]	FILIPINO	N	N	F	N	Corporate Secretary		[REDACTED]
7. ARTEMIO V. PANGANIBAN [REDACTED]	FILIPINO	N	M	M	Y	N/A	C/M A/M	[REDACTED]
8. EDUARDO P. SANTOS [REDACTED]	FILIPINO	N	N	M	N	Compliance Officer /Internal Auditor/ DPO		[REDACTED]
9. RONALDO P. MASTRILI [REDACTED]	FILIPINO	N	N	M	N	Comptroller		[REDACTED]
10. AYAH LARI AUGUSTO P. CHIO [REDACTED]	FILIPINO	N	N	M	N	Investor Relations Officer		[REDACTED]
11. MARIA ESTELITA B. ARLES-GOZON [REDACTED]	FILIPINO	N	N	F	N	Asst. Corporate Secretary		[REDACTED]
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.

GIS\_STOCK (v.2020)



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>GMA HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>7</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES: 3</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P51,489,569		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 FELIPE L. GOZON FILIPINO [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. FILIPINO [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 FILIPINO [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. ARTEMIO V. PANGANIBAN FILIPINO [REDACTED]	common	4	40.00	0.04%	40.00	
	<b>TOTAL</b>	<b>4</b>	<b>40.00</b>			
5. MANUEL P. QUIOGUE (deceased) FILIPINO [REDACTED]	common	4	40.00	0.04%	40.00	
	<b>TOTAL</b>	<b>4</b>	<b>40.00</b>			
6. FELIPE S. YALONG FILIPINO [REDACTED]	common	1	10.00	0.01%	10.00	
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
7. JAIME C. LAYA FILIPINO [REDACTED]	common	1	10.00	0.01%	10.00	
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>100,000.00</b>	<b>100.00%</b>	<b>100,000.00</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>		<b>GMA HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>7</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P51,489,569</b>				
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.						
	<b>TOTAL</b>					
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>				<b>0.00%</b>	<b>0.00</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> <span style="float: right;"><b>GMA HOLDINGS, INC.</b></span>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>7</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>P51,489,569</b>				
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					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%	<b>0.00</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>		<b>GMA HOLDINGS, INC.</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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			
<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> P3,345,987			
<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	P7,900,000		3/25/2022
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>		<b>P7,900,000</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A</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>BSP</b>	<b>IC</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>
Php 100,000.00 (total per diem of directors)	7	NOT APPLICABLE	NOT APPLICABLE

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, ANNA TERESA M. GOZON-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 \_\_\_\_\_ day of June 2023 in Makati City.

JUN 09 2023



ANNA TERESA M. GOZON-VALDES

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JUN 09 2023 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P75355187 issued at DFA Manila on September 7, 2021 and valid until September 6, 2031 at DFA Manila.

Doc. no.: 495  
Page no.: 100  
Book no.: 443  
Series of 2023

**ATTY. GEORGE DAVID D. SITON**

NOTARY PUBLIC FOR MAKATI CITY

APPT. NO. M-61 - UNTIL DEC. 31, 2023

ROLL NO. 68402 / JUDGE COMPLIANCE NO. 011-0010136/7-15-2022

ISP O.R. No. 902282-LIFETIME MEMBER MAY 5, 2017

PTR No. 1487 9563580- JAN 03, 2023-MAKATI CITY

EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY