

| GENERAL INFORMATION SHEET (GIS) | | | |
|--|--|---|--|
| FOR THE YEAR 2021 | | | |
| 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: | | DATE REGISTERED: | |
| GMA HOLDINGS, INC. | | 2/15/2006 | |
| BUSINESS/TRADE NAME: | | FISCAL YEAR END: | |
| GMA HOLDINGS, INC. | | 31 DECEMBER | |
| SEC REGISTRATION NUMBER: | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) | |
| CS200602356 | | 244-658-896-000 | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | WEBSITE/URL ADDRESS: | |
| LAST FRIDAY OF MAY | | https://www.gmaholdingsinc.com/ | |
| ACTUAL DATE OF ANNUAL MEETING: | | E-MAIL ADDRESS: | |
| May 28, 2021 | | mail@bgepal.com | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | FAX NUMBER: | |
| 5D TOWER ONE, ONE MCKINDLY PLACE, NEW GLOBAL BONIFACIO CITY, FORT BONIFACIO, TAGUIG CITY (IN THE PROCESS OF BEING AMENDED TO 3K, NORTH WING, FAIRWAYS TOWER CONDOMINIUM, 5TH AVENUE CORNER MCKINLEY ROAD, FORT BONIFACIO TAGUIG CITY, PHILIPPINES) | | (+632)88170696 | |
| COMPLETE BUSINESS ADDRESS: | | OFFICIAL E-MAIL ADDRESS | |
| SAME AS ABOVE | | ALTERNATE E-MAIL ADDRESS | |
| | | OFFICIAL MOBILE NUMBER | |
| | | ALTERNATE MOBILE NUMBER | |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: | | SEC ACCREDITATION NUMBER (if applicable): | |
| SYCIP GORRES VELAYO & CO / MEYNARD A. BONOEN | | 1739-A (Group A) | |
| TELEPHONE NUMBER(S): | | 88163716 | |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | | INDUSTRY CLASSIFICATION: | |
| HOLDING | | GEOGRAPHICAL CODE: | |
| ===== INTERCOMPANY AFFILIATIONS ===== | | | |
| PARENT COMPANY | | SEC REGISTRATION NO. | |
| | | ADDRESS | |
| SUBSIDIARY/AFFILIATE | | SEC REGISTRATION NO. | |
| GMA NETWORK, INC. (Affiliate) | | 5213 | |
| | | ADDRESS | |
| | | GMA NETWORK CENTER, EDSA CORNER TIMOG AVE., DILIMAN, QUEZON CITY | |
| | | | |
| | | | |
| | | | |
| | | | |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | | |

| GENERAL INFORMATION SHEET STOCK CORPORATION <div style="border-top: 1px dashed black; border-bottom: 1px dashed black; padding: 2px 0;"> PLEASE PRINT LEGIBLY </div> | |
|---|---|
| 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) <input type="radio"/> Yes <input checked="" type="radio"/> No | |
| Please check the appropriate box: | |
| 1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. | 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals |
| 2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) | 5. <input type="checkbox"/> 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: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person |
| 3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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) | 7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input checked="" type="checkbox"/> None of the above |
| <div style="border: 1px solid black; padding: 2px;">Describe nature of business:</div> | <div style="border: 1px solid black; padding: 2px;">Issuer of PDRs</div> |
| 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? | |
| <input type="radio"/> Yes <input checked="" type="radio"/> No | |

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 |
|---|-----------------------------|------------------|---------------------|---|---------------------|-------------------|-------------------|
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| TOTAL | | | 10,000 | TOTAL | TOTAL P | 100,000.00 | 100.00% |

| | | | | |
|--------------------------------|--------------|--------------|----------------|-------------------|
| Percentage of Foreign Equity : | TOTAL | TOTAL | TOTAL 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 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| TOTAL | | | 10,000 | TOTAL P | 100,000.00 | 100.00% |
| 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 [REDACTED] | FILIPINO | Y | C | M | Y | N/A | N/C | |
| 2. GILBERTO R. DUAVIT, JR. [REDACTED] | FILIPINO | Y | M | M | Y | President/CEO | C/C N/M A/M | |
| 3. JOEL MARCELO G. JIMENEZ [REDACTED] | FILIPINO | Y | M | M | Y | N/A | N/M C/M | |
| 4. FELIPE S. YALONG [REDACTED] | FILIPINO | Y | N | M | Y | COO/CFO/Corporate Treasurer | | |
| 5. JAIME V. LAYA [REDACTED] | FILIPINO | N | M | M | Y | N/A | N/M C/M A/C | |
| 6. ANNA-TERESA M. GOZON-VALDES [REDACTED] | FILIPINO | N | N | F | N | Corporate Secretary | | |
| 7. ARTEMIO V. PANGANIBAN [REDACTED] | FILIPINO | N | M | M | Y | N/A | C/M A/M | |
| 8. ROBERTO RAFAEL V. LUCILA [REDACTED] | FILIPINO | N | N | M | N | Compliance Officer | | |
| 9. RONALDO P. MASTRILI [REDACTED] | FILIPINO | N | N | M | N | Comptroller | | |
| 10. AYAH LARI AUGUSTO P. CHIO [REDACTED] | FILIPINO | N | N | M | N | Investor Relations Officer | | |
| 11. EDUARDO P. SANTOS [REDACTED] | FILIPINO | N | N | M | N | Internal Auditor | | |
| 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 DISCIPLINE 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 SHARE: 3 | | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | P50,370,810 | | | | | |
| 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 [REDACTED] | common | 3,330 | 33,300.00 | 33.3% | 33,300.00 | | | |
| | | | | | | | | |
| TOTAL | | 3,330 | 33,300.00 | | | | | |
| 2 GILBERTO R. DUAVIT, JR. FILIPINO [REDACTED] | common | 3,330 | 33,300.00 | 33.3% | 33,300.00 | | | |
| | | | | | | | | |
| TOTAL | | 3,330 | 33,300.00 | | | | | |
| 3 JOEL MARCELO G. JIMENEZ FILIPINO [REDACTED] | common | 3,330 | 33,300.00 | 33.3% | 33,300.00 | | | |
| | | | | | | | | |
| TOTAL | | 3,330 | 33,300.00 | | | | | |
| 4 ARTEMIO V. PANGANIBAN FILIPINO [REDACTED] | common | 4 | 40.00 | 0.04% | 40.00 | | | |
| | | | | | | | | |
| TOTAL | | 4 | 40.00 | | | | | |
| 5 MANUEL P. QUIOGUE (deceased) FILIPINO [REDACTED] | common | 4 | 40.00 | 0.04% | 40.00 | | | |
| | | | | | | | | |
| TOTAL | | 4 | 40.00 | | | | | |
| 6 FELIPE S. YALONG FILIPINO [REDACTED] | common | 1 | 10.00 | 0.01% | 10.00 | | | |
| | | | | | | | | |
| TOTAL | | 1 | 10.00 | | | | | |
| 7 JAIME V LAYA FILIPINO [REDACTED] | common | 1 | 10.00 | 0.01% | 10.00 | | | |
| | | | | | | | | |
| TOTAL | | 1 | 10.00 | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 100.00% | 100,000.00 | | | |
| | | | TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | |

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 =====

| 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: P50,370,810 | | | | | | |
| 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 | | | | | | |
| 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 =====

| 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: | | P50,370,810 | | | | |
| 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 PDTN 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 | |
| N/A | N/A | N/A | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | N/A | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P2,116,522 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | P1,300,000 | 4/13/2020 | |
| 5.2 STOCK | | | |
| 5.3 PROPERTY | | | |
| TOTAL | P1,300,000 | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | | | |
| | | | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| 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 | TOTAL MANPOWER COMPLEMENT |
| Php 75,000.00 (total per diem of directors) | 7 | NOT APPLICABLE | 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).

AUG 19 2021
Done this _____ day of August, 2021 in Makati City.


ANNA TERESA G. VALDES

(Signature over printed name)

MAKATI CITY

AUG 19 2021

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P3551685A issued at DFA Manila on July 3, 2017 and valid until July 2, 2022 at DFA Manila.

DOC. NO. 367
PAGE NO. 75
BOOK NO. 154
SERIES NO. 2021

NOTARY PUBLIC


ATTY. GEORGE DAVID D. SITON

NOTARY PUBLIC FOR MAKATI CITY

APPT. NO. M-382- UNTIL DEC. 31, 2021

ROLL NO. 68402/ MCE COMPLIANCE NO. VI-0021936/3-29-2019

IBP O.R. No. 215839-LIFETIME MEMBER MAY. 8, 2017

PTR No. 333058- JAN 04, 2021- MAKATI CITY

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