The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

GMA Holdings, Inc.
GMAP

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<tr>
<th>PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements</th>
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<tbody>
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<td><strong>Form/Report Type</strong></td>
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<td><strong>Report Period/Report Date</strong></td>
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**Description of the Disclosure**

In resolutions dated December 22, 2020, the Board of Directors of the Corporation approved the designation of the following electronic (e-mail) addresses and mobile numbers for the purpose of the requirements under SEC MC No. 28, Series of 2020.

**Filed on behalf by:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Ayahl Ari Augusto Chio</th>
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<tbody>
<tr>
<td>Designation</td>
<td>Alternate CIO</td>
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</table>
SUBMISSION OF E-MAIL ADDRESSES AND MOBILE NUMBERS

Corporate Name : GMA HOLDINGS, INC.

SEC Registration Number : CS200602356

Official electronic mail address : annettegozon@yahoo.com; bobby.lucila@bgepal.com; mail@bgepal.com; rbarles@bgepal.com

Official mobile number : (0927)8021064; (0917)8735212; (0920)9528802

Alternate electronic mail address : RPMastrili@gmanetwork.com; APChio@gmanetwork.com; FDAreola@gmanetwork.com

Alternate mobile number : (0917)5274143; (0917)5994192; (0917)5994135

CERTIFICATE OF AUTHORIZATION

I, ANNA TERESA M. GOZON-VALDES, the duly elected Corporate Secretary of GMA HOLDINGS, INC. (hereinafter the “Corporation”), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Registration No. CS200602356, and with principal office address at 5D Tower One, McKinley Place, New Global Bonifacio City, Fort Bonifacio, Taguig City 1630, Philippines (in the process of being amended to Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig City, Philippines), hereby certify that, in resolutions dated December 22, 2020, the Board of Directors of the Corporation approved the designation of the following electronic (e-mail) addresses, official: annettegozon@yahoo.com; bobby.lucila@bgepal.com; mail@bgepal.com; rbarles@bgepal.com and alternate: RPMastrili@gmanetwork.com; APChio@gmanetwork.com; FDAreola@gmanetwork.com

GMA HOLDINGS, INC.

I, ANNA TERESA M. GOZON-VALDES, the duly elected Corporate Secretary of GMA HOLDINGS, INC. (hereinafter the “Corporation”), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Registration No. CS200602356, and with principal office address at 5D Tower One, McKinley Place, New Global Bonifacio City, Fort Bonifacio, Taguig City 1630, Philippines (in the process of being amended to Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig City, Philippines), hereby certify that, in resolutions dated December 22, 2020, the Board of Directors of the Corporation approved the designation of the following electronic (e-mail) addresses, official: annettegozon@yahoo.com; bobby.lucila@bgepal.com; mail@bgepal.com; rbarles@bgepal.com and alternate: RPMastrili@gmanetwork.com; APChio@gmanetwork.com; FDAreola@gmanetwork.com
and mobile numbers, official: (0927)8021064 ; (0917)8735212; (0920)9528802 and alternate: (0917)5274143; (0917)5994192; (0917)5994135 for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 day of December 2020 at Makati City.

[Signature]

ANNA TERESA M. GOZON-VALDES
Corporate Secretary
Certification

I Anna Teresa M. Gozon-Valdes, Corporate Secretary of GMA Holdings, Inc. with SEC Identification Number CS200602356 and with principal office at 5D Tower One, McKinley Place, New Global Bonifacio City, Fort Bonifacio, Taguig City 1630, Philippines (in the process of being amended to Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig City, Philippines) respectfully state:

1.) That I have caused this Submission of E-mail Address and Mobile Numbers to be prepared pursuant to Securities and Exchange Memorandum (SEC) Memorandum Circular No. 28 Series of 2020;

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 _______ day of December, 2020.

ANNA TERESA M. GOZON-VALDES

DEC 2 2 2020

SUBSCRIBED AND SWORN to before me this _______ day of December, 2020.
Affiant exhibiting to me her Social Security System ID No. 33-2709000-4.

NOTARY PUBLIC

DEC 2 2 2020

ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC, MAKATI CITY
ATKNO NO. 13623
MEMORIAL CITY
EXECUTIVE BLDG., CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY