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GMA Holdings, Inc. GMAP

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form pursuant to SEC Memorandum Circular No. 28, Series of 2020
Report Period/Report Date	Dec 22, 2020

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:

Name	Ayah! Ari Augusto Chio
Designation	Alternate CIO

COVER SHEET

C S 2 0 0 6 0 2 3 5 6

S.E.C. Registration Number

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

(Company's Full Name)

5 D T o w e r O n e , M c K i n l e y
P l a c e , N e w G l o b a l B o n i f a c i o

City, Fort Bonifacio, Taguig City, 1630

(Business Address: No. Street City/Town/Province)

Atty. Anna- -Teresa M. Gozon-Valdes
Contact Person

8982-7777
Company Telephone Number

Dec. 31
Month Day
Fiscal Year

SUBMISSION OF E-MAIL
ADDRESS AND MOBILE
NUMBERS
FORM TYPE

Month Day
Annual Meetings

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



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

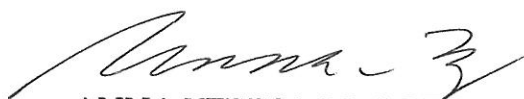
Alternate mobile number : (0917)5274143; (0917)5994192;
(0917)5994135

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

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.

A handwritten signature in black ink, appearing to read 'Anna Teresa M. Gozon-Valdes', with a stylized flourish at the end.

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.

DEC 22 2020

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of December, 2020.



ANNA TERESA M. GOZON-VALDES

DEC 22 2020

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

NOTARY PUBLIC

435
89
20


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-382 UNTIL DEC 31, 2021
ROLL NO. 68402
MCLE COMPLIANCE NO. VI-0021936 3-29-2019
ICP OR NO. 002282-LIFETIME MEMBER-5-8-17
PTR NO. 2275859 - JAN 21, 2020-PARAÑAQUE CITY
EXECUTIVE BLDG., CENTER MAKATI AVE., COR JUPITER ST.,
MAKATI CITY