

### Nature of Application

SEC Registration Number

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| Company Name |   |   |  |  |  |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |
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Contact Person's Telephone Number

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Assigned Processor :

Signature

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

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears slightly aged or off-white. There is no handwriting or other markings on the page.

# **AMENDED 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 =====

|  |  |  |  |
|--|--|--|--|
| <b>CORPORATE NAME:</b>   |  | <b>DATE REGISTERED:</b>                          |  |
| GMA NETWORK, INC.  |  | 6/14/1950  |  |
| <b>BUSINESS/TRADE NAME:</b>  |  | <b>FISCAL YEAR END:</b>                          |  |
| GMA NETWORK, INC.  |  | December 31                                      |  |
| <b>SEC REGISTRATION NUMBER:</b>                                    |  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> |  |
| 5213   |  | 000-917 916-000                                  |  |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>                         |  | <b>WEBSITE/URL ADDRESS:</b>                      |  |
| 3rd Wednesday of May   |  | www.IGMA.tv                                      |  |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b>                              |  | <b>E-MAIL ADDRESS:</b>                           |  |
| 17-Jul-20  |  |  |  |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>                          |  | <b>FAX NUMBER:</b>                               |  |
| GMA NETWORK CENTER, EDSA CORNER TIMOG AVENUE, DILIMAN, QUEZON CITY |  | 89243050   |  |
| <b>COMPLETE BUSINESS ADDRESS:</b>                                  |  | <b>OFFICIAL E-MAIL ADDRESS</b>                   |  |
| GMA NETWORK CENTER, EDSA CORNER TIMOG AVENUE, DILIMAN, QUEZON CITY |  | bobby.lucila@bgepal.com;                         |  |
|  |  | mail@bgepal.com;                                 |  |
|  |  | rcharles@bgepal.com                              |  |
|  |  | <b>ALTERNATE E-MAIL ADDRESS</b>                  |  |
|  |  | rpmastriili@gmanetwork.com;                      |  |
|  |  | APChio@gmanetwork.com;                           |  |
|  |  | mtsuen@gmanetwork.com                            |  |
|  |  | <b>OFFICIAL MOBILE NUMBER</b>                    |  |
|  |  | 0920-9528802; 0927-8021064                       |  |
|  |  | <b>ALTERNATE MOBILE NUMBER</b>                   |  |
|  |  | 09175994192; 09175994127;                        |  |
|  |  | 09175994135                                      |  |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>         |  | <b>SEC ACCREDITATION NUMBER (if applicable):</b> |  |
| SYCIP GORRES VELAYO & CO / BELINDA T. BENG HUI                     |  | 0943-AR-3  |  |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>     |  | <b>TELEPHONE NUMBER(S):</b>                      |  |
| RADIO AND TELEVISION BROADCASTING                                  |  | 8982-7777  |  |
| <b>INDUSTRY CLASSIFICATION:</b>                                    |  | <b>GEOGRAPHICAL CODE:</b>                        |  |
|  |  |  |  |

### ===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY                                       | SEC REGISTRATION NO. | ADDRESS |
|--|----------------------|---------|
| Please see attached map of conglomerates             |                      |         |
| SUBSIDIARY/AFFILIATE                                 | SEC REGISTRATION NO. | ADDRESS |
| Please see attached map of conglomerates (ANNEX "A") |                      |         |
|  |                      |         |
|  |                      |         |
|  |                      |         |
|  |                      |         |
|  |                      |         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

## STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

GMA NETWORK, 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  
☐ management of bank, savings or securities accounts  
☐ organization of contributions for the creation, operation or management of companies  
☐ creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

- None of the above

Describe nature of business:

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

|                                   |                      |                  |                  |  |                  |                  |                |
|-----------------------------------|----------------------|------------------|------------------|--|------------------|------------------|----------------|
| CORPORATE NAME: GMA NETWORK, INC. |                      |                  |                  |  |                  |                  |                |
| CAPITAL STRUCTURE                 |                      |                  |                  |  |                  |                  |                |
| AUTHORIZED CAPITAL STOCK          |                      |                  |                  |  |                  |                  |                |
|                                   | TYPE OF SHARES *     | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |                  |                  |                |
| 6,500,000,000                     | Common               | 5,000,000,000    | 1.00             | 5,000,000,000.00                                   |                  |                  |                |
|                                   | Preferred            | 7,500,000,000    | 0.20             | 1,500,000,000.00                                   |                  |                  |                |
| TOTAL                             |                      | 12,500,000,000   | TOTAL P          | 6,500,000,000.00                                   |                  |                  |                |
| 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 |
|                                   | 1,662                | Common           | 3,361,047,000    | 721,539,142  | 1.00             | 3,361,047,000.00 | 69.14          |
|                                   | 36                   | Preferred        | 7,499,507,184    | 9,848,910  | 0.20             | 1,499,901,436.80 | 30.86          |
| TOTAL                             |                      | 10,860,554,184   | TOTAL            | TOTAL P  | 4,860,948,436.80 |                  |                |
| 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  |                  |                  |                |
| PAID-UP CAPITAL                   |                      |                  |                  |  |                  |                  |                |
| FILIPINO                          | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE                                   | AMOUNT (PhP)     | % OF OWNERSHIP   |                |
|                                   | 1,662                | Common           | 3,361,047,000    | 1.00   | 3,361,047,000.00 | 69.14            |                |
|                                   | 36                   | Preferred        | 7,499,507,184    | 0.20   | 1,499,901,436.80 | 30.86            |                |
| TOTAL                             |                      | 10,860,554,184   | TOTAL            | TOTAL P  | 4,860,948,436.80 |                  |                |
| 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            | TOTAL P  |                  |                  |                |
| TOTAL PAID-UP                     |                      |                  |                  | P  |                  |                  |                |

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 NETWORK, INC.  |             |       |       |        |              |                             |                   |                           |
|--|-------------|-------|-------|--------|--------------|-----------------------------|-------------------|---------------------------|
| DIRECTORS / OFFICERS   |             |       |       |        |              |                             |                   |                           |
| NAME/CURRENT RESIDENTIAL ADDRESS   | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                     | EXEC. COMM.       | TAX IDENTIFICATION NUMBER |
| 1. FELIPE L. GOZON<br>515 BUENDIA AVE. NORTH FORBES PARK,<br>MAKATI CITY   | FILIPINO    | N     | C     | M      | Y            | Chairman/<br>CEO            | N/C<br>C/C        | 106-174-605               |
| 2. GILBERTO R. DUAVIT, JR.<br>60 GREENMEADOWS AVE., GREENMEADOWS<br>SUBD., UGONG NORTE, QUEZON CITY                  | FILIPINO    | N     | M     | M      | Y            | President/<br>CEO           | N/M<br>C/M        | 158-147-748               |
| 3. JOEL MARCELOG G. JIMENEZ<br>NO. 2401 MABOLO ST., DASMARINAS<br>VILL, MAKATI CITY                                  | FILIPINO    | N     | M     | M      | Y            | N/A                         | N/M               | 146-082-025               |
| 4. ANNA-TERESA M. GOZON-VALDES<br>515 BUENDIA AVE. NORTH FORBES PARK,<br>MAKATI CITY                                 | FILIPINO    | N     | M     | F      | Y            | Asst. Corp.<br>Secretary    | A/M               | 902-450-132               |
| 5. JUDITH R. DUAVIT-VASQUEZ<br>UNIT 15C URDANETA APT. 6735 AYALA<br>AVE., MAKATI CITY                                | FILIPINO    | N     | M     | F      | Y            | N/A                         | A/M               | 110-873-489               |
| 6. LAURA G. JIMENEZ-WESTFALL<br>NO. 55 TAMARIND ROAD, SOUTH FORBES<br>PARK, MAKATI CITY                              | FILIPINO    | N     | M     | F      | Y            | N/A                         | C/M<br>A/M        | 160-060-394               |
| 7. FELIPE S. YALONG<br>WOODSIDE HOMES, DONA HEMADY ST.,<br>NEW MANILA, QUEZON CITY                                   | FILIPINO    | N     | M     | M      | Y            | CFO /<br>CORP.<br>TREASURER | N/A               | 102-874-052               |
| 8. ROBERTO RAFAEL V. LUCILA<br>53 NOVA SCOTIA ST., PARKRIDGE ESTATE<br>SUBDIVISION, BRGY. DELA PAZ,<br>ANTIPOLO CITY | FILIPINO    | N     | N     | M      | Y            | CORP.<br>SECRETARY / CO     | N/A               | 110-342-597               |
| 9. ARTEMIO V. PANGANIBAN<br>1203 ACACIA ST., DASMARINAS VILAGE,<br>MAKATI CITY                                       | FILIPINO    | N     | I     | M      | Y            | N/A                         | N/M<br>C/M<br>A/M | 106-197-893               |
| 10. JAIME C. LAYA<br>11 PANAY AVE., QUEZON CITY  | FILIPINO    | N     | I     | M      | Y            | N/A                         | A/C               | 103-175-586               |
| 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 =====

| <b>CORPORATE NAME:</b> GMA NETWORK, INC.   |                   |                      |   |                 |                   |                           |
|--|-------------------|----------------------|---|-----------------|-------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,662   |                   |                      | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E:</b> 1,644 |                 |                   |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 16,216,410,582.00  |                   |                      |   |                 |                   |                           |
| 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. GROUP MANAGEMENT & DEV'T. INC. (GMDI)<br>FILIPINO<br>NO. 5 WILSON ST., GREENHILLS, SAN JUAN CITY, METRO MANILA                      | common            | 789,821,734          | 789,821,734.00  | 27.05%          | 1,314,986,801.20  | 000-840-179-000           |
|  | preferred         | 2,625,825,336        | 525,165,067.20  |                 |                   |                           |
|  |                   |                      |   |                 |                   |                           |
|  | <b>TOTAL</b>      | <b>3,415,647,070</b> | <b>1,314,986,801.20</b>                                     |                 |                   |                           |
| 2. GMA HOLDINGS, INC.<br>FILIPINO<br>UNIT 5D TOWER ONE, ONE MCKINLEY PLACE, NEW GLOBAL CITY, TAGUIG CITY                               | common            | 719,667,200          | 719,667,200.00  | 14.81%          | 719,667,200.00    | 224-658-896-000           |
|  |                   |                      |   |                 |                   |                           |
|  |                   |                      |   |                 |                   |                           |
|  | <b>TOTAL</b>      | <b>719,667,200</b>   | <b>719,667,200.00</b>                                       |                 |                   |                           |
| 3. FLG MANAGEMENT & DEV'T. CORP. (FLGMDC)<br>FILIPINO<br>16/F SAGITTARIUS COND., HV DELA COSTA ST., SALCEDO VILLAGE, MAKATI CITY       | common            | 697,665,217          | 697,665,217.00  | 23.33%          | 1,134,044,945.80  | 000-457-047-000           |
|  | preferred         | 2,181,898,644        | 436,379,728.80  |                 |                   |                           |
|  |                   |                      |   |                 |                   |                           |
|  | <b>TOTAL</b>      | <b>2,879,563,861</b> | <b>1,134,044,945.80</b>                                     |                 |                   |                           |
| 4. M.A. JIMENEZ ENTERPRISES, INC. (M.A. JIMENEZ)<br>FILIPINO<br>8TH FLOOR, THE INFINITY TOWER, 26TH ST., BONIFACIO GLOBAL CITY, TAGUIG | common            | 453,882,095          | 453,882,095.00  | 15.55%          | 755,677,860.20    | 000-162-984-000           |
|  | preferred         | 1,508,978,826        | 301,795,765.20  |                 |                   |                           |
|  |                   |                      |   |                 |                   |                           |
|  | <b>TOTAL</b>      | <b>1,962,860,921</b> | <b>755,677,860.20</b>                                       |                 |                   |                           |
| 5. TELEVISION INTERNATIONAL CORP. (TIC)<br>FILIPINO<br>8TH FLOOR, THE INFINITY TOWER, 26TH ST., BONIFACIO GLOBAL CITY, TAGUIG          | common            | 334,378,037          | 334,378,037.00  | 11.45%          | 556,710,359.00    | 000-172-330-000           |
|  | preferred         | 1,111,661,610        | 222,332,322.00  |                 |                   |                           |
|  |                   |                      |   |                 |                   |                           |
|  | <b>TOTAL</b>      | <b>1,446,039,647</b> | <b>556,710,359.00</b>                                       |                 |                   |                           |
| 6. PCD NOMINEE<br>FILIPINO<br>37/F ENTERPRISE CENTER, AYALA AVENUE, MAKATI CITY  | common            | 316,986,751          | 316,986,751.00  | 6.52%           | 316,986,751.00    | 004-710-690               |
|  |                   |                      |   |                 |                   |                           |
|  |                   |                      |   |                 |                   |                           |
|  | <b>TOTAL</b>      | <b>316,986,751</b>   | <b>316,986,751.00</b>                                       |                 |                   |                           |
| 7. GOZON DEVELOPMENT CORPORATION<br>FILIPINO<br>15/F SAGITTARIUS CONDOMINIUM, HV DELA COSTA ST., SALCEDO VILLAGE, MAKATI CITY          | common            | 14,033,954           | 14,033,954.00   | 0.48%           | 23,283,015.20     | 000-460-493-000           |
|  | preferred         | 46,245,306           | 9,249,061.20  |                 |                   |                           |
|  |                   |                      |   |                 |                   |                           |
|  | <b>TOTAL</b>      | <b>60,279,260</b>    | <b>23,283,015.20</b>  |                 |                   |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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 owner's owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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| <b>CORPORATE NAME:</b> GMA NETWORK, INC.   |                   |            |   |                 |                   |                           |
|--|-------------------|------------|---|-----------------|-------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,662   |                   |            | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1644 |                 |                   |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 16,216,410,582.00  |                   |            |   |                 |                   |                           |
| 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. GOZON FOUNDATION, INC.<br>Filipino<br>15F Sagittarius Condominium, 111. H.v. dela Costa St., Salcedo Village, Makati City   | common            | 5,144,361  | 5,144,361.00  | 0.17%           | 8,148,495.00      | 001-380-871-00            |
|  | preferred         | 15,020,670 | 3,004,134.00  |                 |                   |                           |
|  |                   |            |   |                 |                   |                           |
|  | <b>TOTAL</b>      |            |   |                 |                   |                           |
| 9. GILBERTO R. DUAVIT, JR.<br>Filipino<br>60 Greenmeadows Ave., Greenmeadows Subd., Ugong Norte, Quezon City   | common            | 4,007,005  | 4,007,005.00  | 0.08%           | 4,007,007.40      | 158-147-748               |
|  | preferred         | 12         | 2.40  |                 |                   |                           |
|  |                   |            |   |                 |                   |                           |
|  | <b>TOTAL</b>      |            |   |                 |                   |                           |
| 10. ISMAEL AUGUSTO GOZON<br>Filipino<br>4934 Pasay Road cor. Tamarind St., Dasmariñas Village, Makati City   | common            | 2,814,900  | 2,814,900.00  | 0.06%           | 2,814,900.00      | 117-624-178               |
|  |                   |            |   |                 |                   |                           |
|  |                   |            |   |                 |                   |                           |
|  | <b>TOTAL</b>      |            |   |                 |                   |                           |
| 11. MIGUEL ENRIQUEZ SINGSON ROA<br>Filipino<br>#15 Chico St., Valle Verde 1, Pasig City  | common            | 2,566,400  | 2,566,400.00  | 0.05%           | 2,566,400.00      | 456-436-673               |
|  |                   |            |   |                 |                   |                           |
|  |                   |            |   |                 |                   |                           |
|  | <b>TOTAL</b>      |            |   |                 |                   |                           |
| 12. JOSE MARI I. CHAN<br>Filipino<br>6F Legaspi Tower, 200, Paseo de Roxas, Makati City  | common            | 2,092,900  | 2,092,900.00  | 0.04%           | 2,092,900.00      | 106-174-605               |
|  |                   |            |   |                 |                   |                           |
|  |                   |            |   |                 |                   |                           |
|  | <b>TOTAL</b>      |            |   |                 |                   |                           |
| 13. LUISITO C. CIRENEO<br>Filipino<br>412 Valero Plaza Condominium, 124 Valero St., Salcedo Village, Makati City   | common            | 1,720,500  | 1,750,500.00  | 0.04%           | 1,720,500.00      | 113-043-287               |
|  |                   |            |   |                 |                   |                           |
|  |                   |            |   |                 |                   |                           |
|  | <b>TOTAL</b>      |            |   |                 |                   |                           |
| 14. FELIPE S. YALONG<br>Filipino<br>Woodside Homes, Dona Hermady St., New Manila Quezon City   | common            | 1,025,002  | 1,025,002.00  | 0.02%           | 1,025,003.20      | 102-874-052               |
|  | preferred         | 6          | 1.20  |                 |                   |                           |
|  |                   |            |   |                 |                   |                           |
|  |                   | 1,025,008  | 1,025,003.20  |                 |                   |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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>  |                   | GMA NETWORK, INC. |                      |   |                         |  |
|---|-------------------|-------------------|----------------------|---|-------------------------|--|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>  |                   | 1,662             |                      | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1664 |                         |  |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>   |                   | 16,216,410,582.00 |                      |   |                         |  |
| STOCKHOLDER'S INFORMATION   |                   |                   |                      |   |                         |  |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                   |                      |   | AMOUNT PAID (PhP)       | TAX IDENTIFICATION NUMBER                        |
|   | TYPE              | NUMBER            | AMOUNT (PhP)         | % OF OWNERSHIP  |                         |  |
| 15. ALBERTO TIO ONG<br>FILIPINO<br>VICTORIA, TARLAC   | common            | 1,000,000         | 1,000,000.00         | 0.02%   | 1,000,000.00            | 179-411-617                                      |
|   |                   |                   |                      |   |                         |  |
|   |                   |                   |                      |   |                         |  |
|   | <b>TOTAL</b>      | <b>1,000,000</b>  | <b>1,000,000.00</b>  |   |                         |  |
| 16. JUDITH R. DIAZTE-VASQUEZ<br>FILIPINO<br>UNIT 15C URDANETA APT. 6745 AYALA AVE., MAKATI CITY   | common            | 588,000           | 588,000.00           | 0.01%   | 588,075.60              | 110-873-489                                      |
|   | preferred         | 378               | 75.60                |   |                         |  |
|   |                   |                   |                      |   |                         |  |
|   | <b>TOTAL</b>      | <b>588,378</b>    | <b>588,075.60</b>    |   |                         |  |
| 17. JOSE P. MARCELO<br>FILIPINO<br>67 GOV. PASCUAL AVENUE, MALABON, MANILA  | common            | 501,498           | 501,498.00           | 0.02%   | 742,216.80              | see attached letter to stockholders as Annex "B" |
|   | preferred         | 1,203,594         | 240,718.80           |   |                         |  |
|   |                   |                   |                      |   |                         |  |
|   | <b>TOTAL</b>      | <b>1,705,092</b>  | <b>742,216.80</b>    |   |                         |  |
| 18. JAIME AND MA. ERLINDA G. GANA<br>FILIPINO<br>19 GARCIA VILLA ST., SAN LORENZO VILLAGE, MAKATI CITY  | common            | 444,900           | 444,900.00           | 0.01%   | 444,900.00              | 127-999-007                                      |
|   |                   |                   |                      |   |                         |  |
|   |                   |                   |                      |   |                         |  |
|   | <b>TOTAL</b>      | <b>444,900</b>    | <b>444,900.00</b>    |   |                         |  |
| 19. JOSE C. LAUREL V<br>FILIPINO<br>3/F DOMINION BUILDING, 833 ARNAIZ AVE., MAKATI CITY   | common            | 346,127           | 346,127.00           | 0.01%   | 512,268.20              | 127-392-669                                      |
|   | preferred         | 830,706           | 166,141.20           |   |                         |  |
|   |                   |                   |                      |   |                         |  |
|   | <b>TOTAL</b>      | <b>1,176,833</b>  | <b>512,268.20</b>    |   |                         |  |
| 20. NITA LAUREL YUPANGCO<br>FILIPINO<br>3/F DOMINION BUILDING, 833 ARNAIZ AVE., MAKATI CITY   | common            | 346,127           | 346,127.00           | 0.01%   | 512,268.20              | 202-622-927                                      |
|   |                   | 830,706           | 166,141.20           |   |                         |  |
|   |                   |                   |                      |   |                         |  |
|   | <b>TOTAL</b>      | <b>1,176,833</b>  | <b>512,268.20</b>    |   |                         |  |
| 21. OTHERS (Indicated the number of the remaining stockholders)   | common            | 12,014,292        | 12,014,292.00        | 0.289%  | 13,416,570.00           | N/A  |
|   | preferred         | 7,011,390         | 1,402,278.00         |   |                         |  |
|   |                   |                   |                      |   |                         |  |
|   | <b>TOTAL</b>      | <b>65,271,366</b> | <b>22,665,706.80</b> |   |                         |  |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |                   |                      |   |                         |  |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                   |                   |                      |   | <b>4,860,948,436.80</b> |  |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS  |                   |                   |                      |   |                         |  |
| <i>Note: For PDYC 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: <b>GMA NETWORK, 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   | 580,871,152.00  | various minutes available upon request        |                                  |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  |   |   |                                  |
| 1.3 LOANS/ CREDITS/ ADVANCES   | 109,823,247.00  | various minutes available upon request        |                                  |
| 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>      |                                  |
|  |   |   |                                  |
| <b>3. TREASURY SHARES</b>  | <b>NO. OF SHARES</b>  | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |                                  |
|  | 3,645,000(common)<br>492,816(preferred)   | 0.08  |                                  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>                |   |   |                                  |
| <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   | 1,458,059,531.00  | 6/15/2020                                     |                                  |
| 5.2 STOCK  |   |   |                                  |
| 5.3 PROPERTY   |   |   |                                  |
| <b>TOTAL</b>   | <b>P 1,458,059,531.00</b>   |   |                                  |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</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  | Not Applicable                                | Not Applicable                   |
| <b>DATE ISSUED:</b>  | 7/19/2007   | Not Applicable                                | Not Applicable                   |
| <b>DATE STARTED OPERATIONS:</b>  | The Company started operations in October 29, 1961; the Philippine Stock Exchange approved the Initial Public Offering of the share securities on | Not Applicable                                | Not Applicable                   |
| <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> |
| 48,104,168.00  | 80  | 1,083   | 2,568                            |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

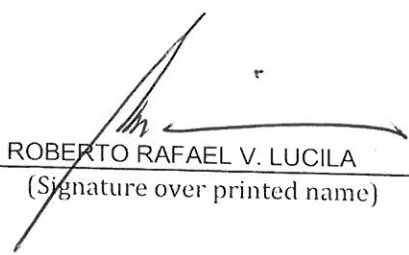
I, ROBERTO RAFAEL V. LUCILA, Corporate Secretary of **GMA NETWORK, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 \_\_\_\_\_, 20\_\_\_\_ in **MAKATI CITY**  
**MAR 02 2021**

  
ROBERTO RAFAEL V. LUCILA  
(Signature over printed name)

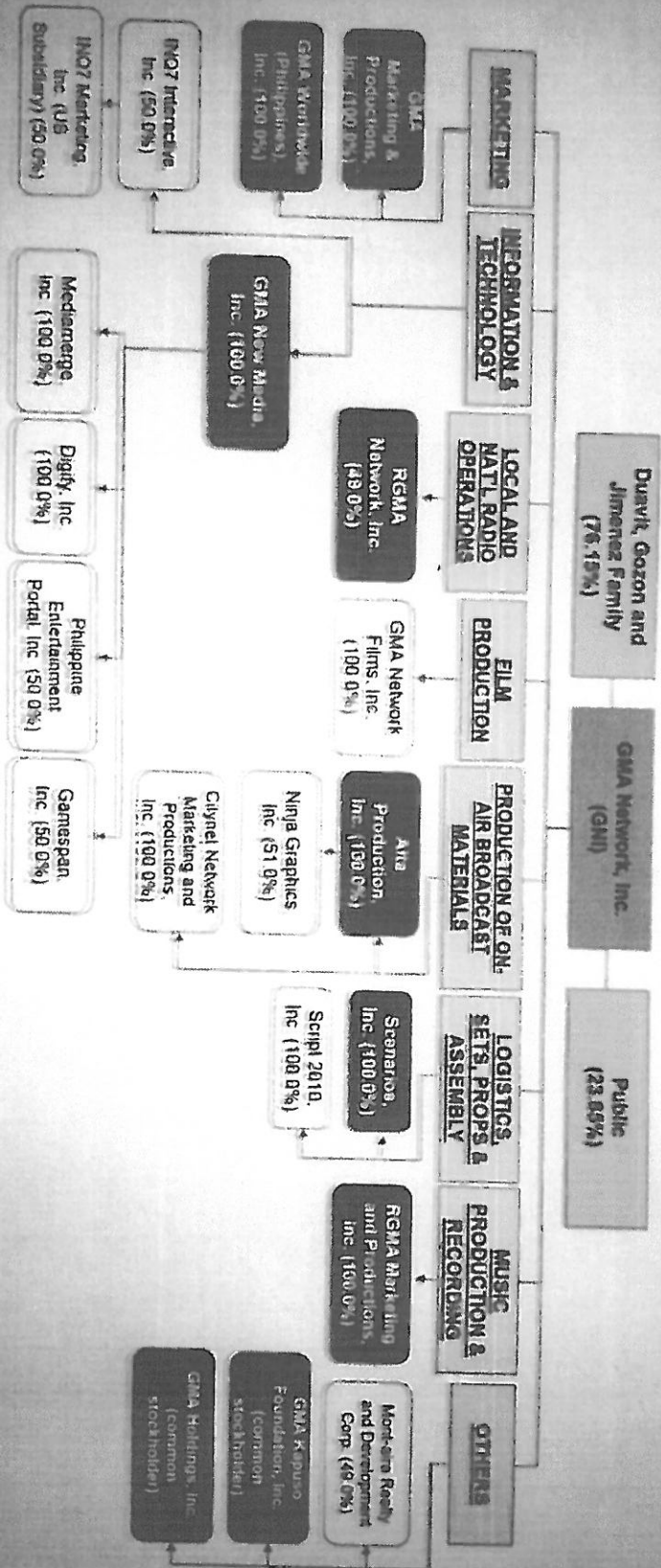
**MAKATI CITY**  
SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_ on **MAR 02 2021** affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P2374098 issued on June 29, 2019 and valid until June 28, 2029 at DFA Legazpi City.

JUL NO. ✓  
PAGE NO. 93  
BOOK NL. 76  
SERIES NO. 7011

**ATTY. GEORGE DAVID D. SITON**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-382  
NOTARY PUBLIC  
ROLL NO. 68402 / MCLE COMPLIANCE NO. M-0021936/3-29-2019  
IBP O.R. No. 2275850 - LIFETIME MEMBER MAY. 2, 2017  
PTR No. 8533058 - JAN 04, 2021 - MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY

# **GMA NETWORK, INC. AND SUBSIDIARIES**

## **MAP OF THE RELATIONSHIPS OF THE COMPANIES WITHIN THE GROUP**



| COMPANY NAME                                  | ADDRESS  | SEC#         | TIN#        |
|---|--|--------------|-------------|
| SCRIPT2010, INC.                              | GMA NETWORK CENTER, EDSA COR. TIMOG AVENUE DILIMAN, QUEZON CITY                          | A-1997-00452 | 005-038-686 |
| GMA MARKETING AND PRODUCTIONS, INC.           | 15th Floor GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City            | 94350        | 000-160-925 |
| CITYNET NETWORK MARKETING & PRODUCTIONS, INC. | GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City                       | ASO94-008674 | 003-958-164 |
| GMA HOLDINGS, INC.                            | 5D TOWER ONE, ONE MCKINLEY PLACE, NEW GLOBAL BONIFACIO DAY, FORT BONIFACIO, TAGUIG CITY  | CS200602356  | 244-658-896 |
| GMA NETWORK FILMS, INC.                       | GMA Network Center EDSA corner Timog Avenue, Diliman, Quezon City                        | ASO95-007600 | 043-430-087 |
| RGMA MARKETING AND PRODUCTIONS, INC.          | GMA NETWORK CENTER, EDSA COR. TIMOG AVENUE DILIMAN, QUEZON CITY                          | A-1997-16738 | 227-156-311 |
| GMA KAPUSO FOUNDATION, INC.                   | GMA Network Center EDSA corner Timog Avenue, Diliman, Quezon City                        | 0000189745   | 002-013-270 |
| GMA WORLDWIDE (PHILIPPINES), INC.             | GMA NETWORK CENTER, EDSA COR. TIMOG AVENUE DILIMAN, QUEZON CITY                          | ASO96-001406 | 004-616-129 |
| SCENARIOS, INC.                               | GMA NETWORK CENTER, EDSA COR. TIMOG AVENUE DILIMAN, QUEZON CITY                          | A199602311   | 004-616-928 |
| GMA NEW MEDIA INC.                            | 12TH FLR GMA NETWORK CENTER, EDSA COR. TIMOG AVENUE DILIMAN, QUEZON CITY                 | A200010277   | 207-598-331 |
| MEDIAMERGE CORPORATION                        | GMA NETWORK CENTER, EDSA COR. TIMOG AVENUE DILIMAN, QUEZON CITY                          | CS200253216  | 220-408-216 |
| DIGIFY, INC.                                  | 12TH FLR GMA NETWORK CENTER, EDSA COR. TIMOG AVENUE DILIMAN, QUEZON CITY                 | CS201121644  | 008-178-943 |
| ALTA PRODUCTIONS GROUP INC                    | 10TH FLOOR SAGITTARIUS CONDOMINIUM, H.V. DELA COSTA STREET, SALCEDO VILLAGE, MAKATI CITY | 0000154859   | 000-153-354 |
| RGMA NETWORK, INC.                            | GMA NETWORK CENTER, EDSA COR. TIMOG AVENUE DILIMAN, QUEZON CITY                          | ASO95-9602   | 004-614-761 |

ANNEX "B"

MR. JOSE P. MARCELO  
67 Gov. Pascual Avenue,  
Majabon, Manila

Re : GMA Network, Inc. Shares

Dear Sir:

This refers to the General Information Sheet (GIS) of GMA Network, Inc. (the "Company") of which you are the legal owner and holder of the following:

- (a) 501,498 common shares and
- (b) 1,203,594 preferred shares

as shown in the attached 2012 General Information Sheet which the Company filed with the Securities and Exchange Commission (the "SEC") on June 14, 2012.

In the attached letter dated March 18, 2013 of the SEC, the Company was directed to supply your Tax Identification Number as required in the GIS. We exerted diligent efforts to obtain your TIN number from the stock transfer agent but they also do not have any record of the same.

In view of the foregoing and in order to comply with foregoing directive of the SEC, may we kindly request for you to send us your TIN for the purpose of indicating the same in the amended GIS and in the succeeding GIS of the Company.

Thank you very much.

Very truly yours,

BELO GOZON EDMA  
PAREL ASUNCION & LUCILA  
Counsel for GMA Network, Inc.

15th and 16th Floors, Sagittarius Condominiums  
H.V. dela Costa Street, Salcedo Village  
Makati City

Tel. Nos. 816-37-16 to 19  
Fax Nos. 817-0696/812-0008

By:



MARTA ESTELITIA B. ARLES

GMA NETWORK, INC.

GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City, 1103, Philippines



## Certification

I ROBERTO RAFAEL V. LUCILA, Corporate Secretary and Compliance Officer of GMA Network, Inc. with SEC Identification Number 5213 and with principal office at GMA Network Center, Edsa Corner Timog Avenue, Diliman, Quezon City, state:

- 1.) That I have caused the attached AMENDED GENERAL INFORMATION SHEET to be prepared to reflect the correct residence address of the Company's President/COO/Director Mr. Gilberto R. Duavit, Jr.;
- 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 02 day of March 2021.

ROBERTO RAFAEL V. LUCILA

SUBSCRIBED AND SWORN to before me this 02 day of MAR 02 2021, 2021.  
Affiant exhibited to me his SSS ID No. 03-6383452-8.

JOL NO 87  
PAGE NO 43  
BOOK NO 76  
SERIES NO 2011

ATTY. DAVID D. SITON  
NOTARY PUBLIC  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. 10371 UNTIL DEC. 31, 2021  
ROLL NO. 68402/MCLE COMPLIANCE NO. VI-0021936/3-29-2019  
SEP. O.R. No. 2275859-LIFETIME MEMBER MAY. 8, 2017  
PTR No. 8533058-JAN 04, 2021-MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY