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.



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

| Form/Report Type          | General Information Sheet |
|---------------------------|---------------------------|
| Report Period/Report Date | Oct 12, 2021              |

### **Description of the Disclosure**

General Information Sheet - 2021

Amended to reflect the changes effective October 4, 2021 due to the untimely passing of the Company's Compliance Officer and Corporate Secretary.

### Filed on behalf by:

| Name        | Ayahl Ari Augusto Chio |
|-------------|------------------------|
| Designation | First Vice President   |



# THE LAW FIRM OF BELO GOZON ELMA PAREL ASUNCION & LUCILA

15<sup>th</sup> Floor, 111 Sagittarius CondominiumsH.V. dela Costa Street, Salcedo Village, Makati City 1227

(632)812-0008 E-mail: mail@bgepal.com

Website: www.bgepal.com

Tel.Nos. 816-3716 to 19

Fax: (632)817-0696

812-4496 to 97

814-0606 to 09

Enrique M. Belo (1922-2004)

Felipe L. Gozon Magdangal B. Elma Roberto O. Parel Gener E. Asuncion Roberto Rafael V. Lucila Eric Vincent A. Estoesta Anna Teresa M. Gozon \* Pierre M. Cantara Regino A. Moreno Yvonne Angeli C. Lee Tupas Maria Theresa E. De Mesa Felipe M. Gozon Jr. Maria Estelita B. Arles-Gozon Maximilian Chua Jessalyn E. Echano Tanya Mia D. Perez

October 11, 2021

Securities and Exchange Commission PICC Complex, Roxas Boulevard, Pasay City, 1307

Attention:

Company Registration and Monitoring Department

Re:

Amendment to the Company's General

Information Sheet for 2021

GMA Network, Inc.

\* On Leave

Gentlemen:

We respectfully submit GMA Network, Inc.'s (the "Company") Amended General Information Sheet for 2021 to reflect the changes, effective October 4, 2021, due to the untimely passing of the Company's Compliance Officer and Corporate Secretary, Atty. Roberto Rafael V. Lucila:

Appointment of Atty. Anna Teresa M. Gozon-Valdes as Corporate Secretary

Appointment of Atty. Eduardo P. Santos as Compliance Officer

Appointment of Atty. Maria Theresa E. De Mesa as Assistant Corporate Secretary

Further, the Company amended page 8 (item 4) of its General Information Sheet for 2021 to indicate the Company's unrestricted/unappropriated retained earnings as of end of last fiscal year.

Thank you.

Very truly yours,

Anna Teresa G. Valdes Corporate Secretary GMA Network, Inc.

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 LEGIBL          | Y =======   |   | :=  |  |  |  |
|--|--|----------------------------------|-------------|---|---|--|--|--|
| CORPORATE NAME:                                  |  | ·                                |             |   | DATE REGISTERED:                                      |  |  |  |
|  | GMA NETY   | WORK, INC.                       |             |   | 6/14/1050   |  |  |  |
| BUSINESS/TRADE NAME:                             | 6/14/1950  |                                  |             |   |   |  |  |  |
|  | CMA NET  | WODE INC                         |             |   | FISCAL YEAR END:                                      |  |  |  |
|  | GMA NETWORK, INC.  |                                  |             |   |   |  |  |  |
| SEC REGISTRATION NUMBER:                         |  |                                  |             |   |   |  |  |  |
|  | 52   | 213                              |             |   |   |  |  |  |
| DATE OF ANNUAL MEETING PER BY-LA                 | AWS:   |                                  |             |   | CORPORATE TAX IDENTIFICATION                          |  |  |  |
|  | ;  | 3rd Wednesday of May             | •           |   | NUMBER (TIN)  |  |  |  |
|  |  |                                  |             |   | 000-917-916-000                                       |  |  |  |
| ACTUAL DATE OF ANNUAL MEETING:                   |  |                                  |             |   | WEBSITE/URL ADDRESS:                                  |  |  |  |
|  | 19-M   | May-21                           |             |   | http://www.gmanetwork.com                             |  |  |  |
| COMPLETE PRINCIPAL OFFICE ADDRE                  |  |                                  |             |   | E-MAIL ADDRESS:                                       |  |  |  |
| CMA NETWORK CE                                   | NTED FOSA CODNED   | R TIMOG AVENUE, DILI             | MAN OUF     | 70N CITY  |   |  |  |  |
|  | TER, EDSA CORNER   | TIMOG AVENUE, DIEI               |             | 5014 611 1  |   |  |  |  |
| COMPLETE BUSINESS ADDRESS:                       |  |                                  |             |   | FAX NUMBER: 89243050                                  |  |  |  |
| GMA NETWORK CE                                   | NTER, EDSA CORNE   | R TIMOG AVENUE, DILI             | MAN, QUE    | ZON CITY  | 07243030  |  |  |  |
| OFFICIAL E-MAIL ADDRESS                          |  | E-MAIL ADDRESS                   |             | ICIAL MOBILE NUMBER                                 | ALTERNATE MOBILE NUMBER                               |  |  |  |
| annette.gozon@yahoo.com;                         |  | manetwork.com;                   |             | )8735212; (0917)5520726;<br>7)5379314; 0927-8021064 | 09175994192; 09175994127;<br>09175994135; 09178122224 |  |  |  |
| medemesa@bgepal.com;<br>epsantos@gmanetwork.com; |  | nanetwork.com;<br>manetwork.com; | (0917       | 7,537,9314; 0927-6021004                            | 091/3994133,091/6122224                               |  |  |  |
| mail@bgepal.com;                                 | The state of the s | gmanetwork.com                   |             |   | l   |  |  |  |
| rbarles@bgepal.com                               | ,  | 5                                |             |   |   |  |  |  |
| NAME OF EXTERNAL AUDITOR & ITS S                 | SIGNING PARTNER:   | 100                              | SEC ACCRE   | DITATION NUMBER (if applicable):                    | TELEPHONE NUMBER(S):                                  |  |  |  |
| SYCIP GORRES VELAYO                              | & CO / BELINDA T. F  | BENG HUI                         |             |   |   |  |  |  |
| 1  |  |                                  |             | 0943-AR-3   | 8982-7777   |  |  |  |
| PRIMARY PURPOSE/ACTIVITY/INDUS                   | TRY PRESENTLY EN   | IGAGED IN:                       | INDUSTI     | RY CLASSIFICATION:                                  | GEOGRAPHICAL CODE:                                    |  |  |  |
| DADIO AND TELE                                   | VISION BROADCAST   | INC                              |             |   |   |  |  |  |
| RADIO AND TELE                                   | VISION BROADCAS I  | ING                              | 1           |   |   |  |  |  |
| =======================================          | ======= INT  | TERCOMPANY AFFILIA               | TIONS ==:   |   | =======================================               |  |  |  |
| PARENT COMPANY                                   | ′  | SEC REGISTRATIO                  | ON NO.      | AI  | DDRESS  |  |  |  |
| Please see attached map of cor                   | glomerates   |                                  |             |   |   |  |  |  |
| SUBSIDIARY/AFFILIATE SEC REGISTRATI              |  |                                  |             | Al  | DDRESS  |  |  |  |
| Please see attached map of conglome              | rates (ANNEX "A")  |                                  |             |   |   |  |  |  |
|  |  |                                  |             |   |   |  |  |  |
|  |  |                                  |             |   |   |  |  |  |
|  |  |                                  |             |   |   |  |  |  |
|  |  | n pro-41884-1727-1827 - ma       |             |   |   |  |  |  |
|  | NOT  | E: USE ADDITIONAL SHEE           | T IF NECESS | ARY   |   |  |  |  |

STOCK(v.2020) Page 1

| AMENDED GENERAL INFORMATION SHEET  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| STOCK CORPORATION  |  |  |  |  |  |  |  |
| PLEASE PRINT LEGI  |  |  |  |  |  |  |  |
|  | NETWORK, INC.  |  |  |  |  |  |  |
| A. Is the Corporation a covered person under the Anti Mone   |  |  |  |  |  |  |  |
| (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036   | 65)  |  |  |  |  |  |  |
| Please check the appropriate box:  1.  |  |  |  |  |  |  |  |
| 1.  ☐ Banks  |  |  |  |  |  |  |  |
| ☐ Offshore Banking Units   | 4. Jewelry dealers in precious metals, who, as a   |  |  |  |  |  |  |
| Quasi-Banks  | business, trade in precious metals   |  |  |  |  |  |  |
| Trust Entities   |  |  |  |  |  |  |  |
| Non-Stock Savings and Loan Associations  |  |  |  |  |  |  |  |
| Pawnshops  |  |  |  |  |  |  |  |
| Foreign Exchage Dealers  | Jewelry dealers in precious stones, who, as a  |  |  |  |  |  |  |
| Money Changers   | business, trade in precious stone  |  |  |  |  |  |  |
| Remittance Agents  | <u>*</u>   |  |  |  |  |  |  |
| Electronic Money Issuers   |  |  |  |  |  |  |  |
| Financial Institutions which Under Special Laws are subject to   |  |  |  |  |  |  |  |
| Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,  | Company service providers which, as a business,  |  |  |  |  |  |  |
| including their subsidiaries and affiliates.   | <b>6.</b> provide any of the following services to third   |  |  |  |  |  |  |
| 2.   | parties:   |  |  |  |  |  |  |
| Insurance Companies  |  |  |  |  |  |  |  |
| Insurance Agents   | acting as a formation agent of juridical persons   |  |  |  |  |  |  |
| ☐ Insurance Brokers ☐ Professional Reinsurers  | acting as (or arranging for another person to act as)  |  |  |  |  |  |  |
| Reinsurance Brokers  | <ul> <li>a director or corporate secretary of a company, a<br/>partner of a partnership, or a similar position in</li> </ul> |  |  |  |  |  |  |
| Holding Companies  | relation to other juridical persons  |  |  |  |  |  |  |
| Holding Company Systems  |  |  |  |  |  |  |  |
| Pre-need Companies   | providing a registered office, business address or   |  |  |  |  |  |  |
| Mutual Benefit Association   | accommodation, correspondence or administrative  |  |  |  |  |  |  |
| All Other Persons and entities supervised and/or regulated by the  | address for a company, a partnership or any other  |  |  |  |  |  |  |
| Insurance Commission (IC)  | legal person or arrangement  |  |  |  |  |  |  |
| 3.   |  |  |  |  |  |  |  |
| Securities Dealers   | acting as (or arranging for another person to act as)  |  |  |  |  |  |  |
| Securities Brokers   | a nominee shareholder for another person   |  |  |  |  |  |  |
| Securities Salesman  | 7. Persons who provide any of the following services:  |  |  |  |  |  |  |
| ☐. Investment Houses   | managing of client money, securities or other assets   |  |  |  |  |  |  |
| Investment Agents and Consultants  |  |  |  |  |  |  |  |
| ☐ Trading Advisors   | management of bank, savings or securities accounts   |  |  |  |  |  |  |
| Other entities managing Securities or rendering similar services   |  |  |  |  |  |  |  |
| Mutual Funds or Open-end Investment Companies  | organization of contributions for the creation,  |  |  |  |  |  |  |
| Close-end Investment Companies Common Trust Funds or Issuers and other similar entities                                  | operation or management of companies   |  |  |  |  |  |  |
| Transfer Companies and other similar entities  | arcation energtion or management of juridical  |  |  |  |  |  |  |
| ☐ Other entities administering or otherwise dealing in currency,   | creation, operation or management of juridical persons or arrangements, and buying and selling                               |  |  |  |  |  |  |
| commodities or financial derivatives based there on  | business entities  |  |  |  |  |  |  |
| . Entities administering of otherwise dealing in valuable objects  | 8. one of the above  |  |  |  |  |  |  |
| ርግ Entities administering or otherwise dealing in cash Substitutes and   | Describe radio & television broadcasting   |  |  |  |  |  |  |
| other similar monetary instruments or property supervised and/or   | nature of  |  |  |  |  |  |  |
| regulated by the Securities and Exchange Commission (SEC)  | business:  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| B. Has the Corporation complied with the requirements on Custon  |  |  |  |  |  |  |  |
| (CDD) or Know Your Customer (KYC), record-keeping, and subnunder the AMLA, as amended, since the last filing of its GIS? | Yes No   |  |  |  |  |  |  |
| ander the minds, as amended, since the last ming of its dis:   |  |  |  |  |  |  |  |
|  | 1  |  |  |  |  |  |  |

GIS\_STOCK(v.2020) Page 2

STOCK CORPORATION

| CORPORATE NA                                  | ORPORATE NAME: GMA NETWORK, INC. |                            |                                |  |                     |   |                   |  |
|---|----------------------------------|----------------------------|--------------------------------|--|---------------------|---|-------------------|--|
|   |                                  |                            | CAI                            | PITAL STRUCTURE  | Harris Santa        |   |                   |  |
| AUTHORIZED CAP                                | ITAL STOCK                       |                            | 8 800)                         |  |                     |   |                   |  |
|   |                                  | TYPE OF SHARES *           | NUMBER OF<br>SHARES            | PAR/STATED VAI   | LUE                 | AMOUNT (PhP)<br>(No. of shares X Par/Stat | ed Value)         |  |
| 6,500,000                                     | ,000                             | Common (CS) Preferred (PS) | 5,000,000,000<br>7,500,000,000 |  | 1.00<br>0.20        | 5,000,000,000.00<br>1,500,000,000.00      |                   |  |
|   |                                  | TOTAL                      | 12,500,000,000                 |  | TOTAL P             | 6,500,000,000.0                           | 0                 |  |
| SUBSCRIBED CAP                                | TAL                              |                            |                                |  |                     |   |                   |  |
| FILIPINO                                      | NO. OF<br>STOCK-<br>HOLDERS      | TYPE OF SHARES *           | NUMBER OF<br>SHARES            | NUMBER OF SHARES IN THE<br>HANDS OF THE PUBLIC ** (as<br>of June 30, 2021) | PAR/STATED<br>VALUE | AMOUNT (PhP)                              | % OF<br>OWNERSHIP |  |
|   | 1,657<br>36                      | Common<br>Preferred        | 3,361,047,000<br>7,499,507,184 | 709,298,497<br>9,848,910   | 1.00<br>0.20        | 3,361,047,000.00<br>1,499,901,436.80      | 69.14<br>30.86    |  |
|   |                                  | TOTAL                      | 10,860,554,184                 | TOTAL 717,247,995  | TOTAL P             | 4,860,948,436.80                          | 100%              |  |
| F O R E I G N<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS      | TYPE OF SHARES *           | NUMBER OF<br>SHARES            | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** VALUE                       |                     | AMOUNT (PhP)                              | % OF<br>OWNERSHIP |  |
|   |                                  |                            |                                |  |                     |   |                   |  |
|   |                                  |                            |                                |  |                     |   |                   |  |
|   |                                  |                            |                                |  |                     |   |                   |  |
|   |                                  |                            |                                |  |                     |   |                   |  |
| Percentage of For                             | eign Equity :                    | TOTAL                      |                                | TOTAL  | TOTAL P.            |   | 11.00             |  |
|   |                                  | 77.98                      |                                | TOTAL  | SUBSCRIBED P        |   |                   |  |
| PAID-UP CAPIT                                 | AL                               |                            |                                |  |                     |   |                   |  |
| FILIPINO                                      | NO. OF<br>STOCK-<br>HOLDERS      | TYPE OF SHARES *           | NUMBER OF<br>SHARES            | PAR/STATED VA  | LUE                 | AMOUNT (PhP)                              | % OF<br>OWNERSHIP |  |
|   |                                  |                            |                                |  |                     |   |                   |  |
|   | 1,657                            | Common<br>Preferred        | 3,361,047,000<br>7,499,507,184 |  | 1.00<br>0.20        | 3,361,047,000.00<br>1,499,507,184.00      | 69.14             |  |
|   | =====36.                         |                            | 7,499,507,184                  |  | 0.20                | 1,499,507,184.00                          | 30.86             |  |
|   |                                  |                            |                                |  |                     |   | 100%              |  |
|   |                                  | TOTAL                      | 10,860,554,184                 |  | TOTAL P             | 4,860,948,436.80                          |                   |  |
| FOREIGN<br>(INDICATE BY<br>NATIONALITY)       | NO. OF<br>STOCK-<br>HOLDERS      | TYPE OF SHARES *           | NUMBER OF<br>SHARES            | PAR/STATED VA  | PAR/STATED VALUE    |   | % OF<br>OWNERSHIP |  |
| MATIONALITY                                   | HOLDERS                          |                            |                                |  |                     |   |                   |  |
|   |                                  |                            |                                |  |                     |   |                   |  |
|   |                                  |                            |                                |  |                     |   |                   |  |
|   |                                  |                            |                                |  |                     |   |                   |  |
| 0.65.57                                       | L                                | L                          | L                              |  |                     |   |                   |  |
| 0.00 %  |                                  | TOTAL                      |                                | TOTAL PAID-UP P  | TOTAL P             | 4,860,948,436.80                          | 100%              |  |
|   |                                  |                            |                                | TOTAL PAID-OF P  | <u></u>             | 4,000,540,436.80                          | 100%              |  |

| NOTE: USE ADDITIONAL SHEET IF NECESSARY  |  |
|--|--|
| * Common, Preferred or other classification                                      |  |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares |  |

STOCK CORPORATION

PLEASE PRINT LEGIBLY ===============

| CORPORATE NAME:                  | GMA NETWOR  | RK, INC. |       | -  | 3.22            | 70 (W)                            |                   |                           |
|----------------------------------|-------------|----------|-------|--|-----------------|-----------------------------------|-------------------|---------------------------|
|                                  | DIRECTORS / | OFFI     | CERS  | Mar Designation of the Control of th | ,,,,            | 19                                |                   |                           |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R    | BOARD | GENDER   | STOCK<br>HOLDER | OFFICER                           | EXEC.<br>COMM.    | TAX IDENTIFICATION NUMBER |
| 1. FELIPE L. GOZON               | FILIPINO    | N        | С     | М  | Y               | Chairman/CEO                      | N/C<br>C/C        |                           |
| 2. GILBERTO R. DUAVIT ,JR.       | FILIPINO    | N        | М     | М  | Y               | President/ COO                    | N/M<br>C/M        |                           |
| 3. JOEL MARCELO G. JIMENEZ       | FILIPINO    | N        | М     | М  | Y               | N/A                               | N/M               |                           |
| 4. ANNA-TERESA M. GOZON-VALDES   | FILIPINO    | N        | М     | F  | Y               | CORP.<br>SECRETARY                | A/M               |                           |
| 5. JUDITH R. DUAVIT-VAZQUEZ      | FILIPINO    | N        | М     | F  | Y               | N/A                               | A/M               |                           |
| 6. LAURA G. JIMENEZ-WESTFALL     | FILIPINO    | N        | М     | F  | Υ               | N/A                               | C/M<br>A/M        |                           |
| 7. FELIPE S. YALONG              | FILIPINO    | N        | М     | М  | Y               | CFO / CORP.<br>TREASURER/EVP      | N/A               |                           |
| 8. ARTEMIO V. PANGANIBAN         | FILIPINO    | N        | 1     | М  | Y               | N/A                               | N/M<br>C/M<br>A/M |                           |
| 9. JAIME C. LAYA                 | FILIPINO    | N        | I.    | М  | Y               | N/A                               | A/C               |                           |
| 10. LIZELLE G. MARALAG           | FILIPINO    | N        |       | F  | N               | CMO/HEAD S & M<br>GROUP           | N/A               |                           |
| 11. MARISSA L. FLORES            | FILIPINO    | N        |       | F  | Y               | SVP, N&PA                         | N/A               |                           |
| 12. RONALDO P. MASTRILI          | FILIPINO    | N        |       | М  | Y               | SVP FINANCE,<br>GROUP HEAD<br>ICT | N/A               |                           |
| 13. LILYBETH R. RASONABLE        | FILIPINO    | N        |       | F  | Υ               | SVP,<br>ENTERTAINMENT             | N/A               |                           |
| 14. ELVIS B. ANCHETA             | FILIPINO    | N        |       | М  | Y               | SVP,<br>ENGINEERING               | N/A               |                           |
| 15 REGIE C. BAUTISTA             | FILIPINO    | N        |       | F  | Y               | SVP,<br>CSP&BD/CRO                | N/A               |                           |
| 6 EDUARDO P. SANTOS              | FILIPINO    | N        |       | м  | Y               | COMPLIANCE<br>OFFICER             | N/A               |                           |
| 17. MARIA THERESA E. DE MESA     | FILIPINO    | N        |       | F  | Y               | ASST. CORP.<br>SECRETARY          | N/A               |                           |

### FILIPINO

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 ANDIOR 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.

### STOCK CORPORATION

| =======================================              |              | === PLEASE PRIN | T LEGIBLY =====  | ======                       |                      | ===                                    |  |  |
|--|--------------|-----------------|--|------------------------------|----------------------|--|--|--|
| CORPORATE NAME:                                      | GMA NETWO    | RK,, INC.       |  |                              |                      |  |  |  |
| TOTAL NUMBER OF STOCKHOLDERS: 1,657 (CS); 36 (PS)    |              |                 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA 1,639 (CS); 26 (PS) |                              |                      |  |  |  |
| TOTAL ASSETS BASED ON LATEST AUDITED FINA            | NCIAL STATEM | IENTS:          | Php 23,879,441,359   |                              |                      |  |  |  |
|  |              | STOCKHOLDER'S   | INFORMATION  |                              | 4-0                  |  |  |  |
|  |              | SHARES S        | UBSCRIBED  |                              |                      |  |  |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS | ТҮРЕ         | NUMBER          | AMOUNT<br>(PhP)  | % OF<br>OWNER-<br>SHIP       | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER           |  |  |
| 1 GROUP MANAGEMENT & DEV'T. INC. (GMDI)              | common       | 789,821,734     | 789,821,734.00   |                              |                      |  |  |  |
| FILIPINO   | preferred    | 2,625,825,336   | 525,165,067.20   |                              |                      |  |  |  |
| NO. 5 WILSON ST., GREENHILLS, SAN JUAN               |              |                 |  | 27.05%                       | 1,314,986,801.20     | 000-840-170-000                        |  |  |
| CITY, METRO MANILA                                   | TOTAL        | 3,415,647,070   | 1,314,986,801.20   |                              |                      |  |  |  |
| 2. GMA HOLDINGS, INC.                                | common       | 522,542,750     | 522,542,750.00   |                              |                      |  |  |  |
| FILIPINO   |              |                 |  |                              |                      |  |  |  |
| UNIT 5D TOWER ONE, ONE MCKINLEY PLACE                |              |                 |  | 10.75%                       | 522,542,750.00       | 224-658-896-000                        |  |  |
| NEW GLOBAL CITY, TAGUIG CITY                         | TOTAL        | 522,542,750     | 522,542,750.00   |                              |                      |  |  |  |
| 3. FLG MANAGEMENT & DEV'T. CORP. (FLGMDC)            | common       | 695,665,214     | 695,665,214.00   |                              |                      |  |  |  |
| FILIPINO   | preferred    | 2,181,898,644   | 436,379,728.80   |                              |                      |  |  |  |
| 16/F SAGITTARIUS COND.,, HV DELA COSTA               |              |                 |  | 23.29%                       | 1,132,044,942.80     | 000-457-047-000                        |  |  |
| ST., SALCEDO VILLAGE, MAKATI CITY                    | TOTAL        | 2,877,563,858   | 1,132,044,942.80   |                              |                      |  |  |  |
| 4. M.A. JIMENEZ ENTERPRISES, INC. (M.A. JIMENE       | common       | 453,882,095     | 453,882,095.00   |                              |                      |  |  |  |
| FILIPINO   | preferred    | 1,508,978,826   | 301,795,765.20   |                              |                      | 2                                      |  |  |
| 8TH FLOOR, THE INFINITY TOWER, 26TH ST.              | ,            |                 |  | 15.55%                       | 755,677,860.20       | 000-162-984-000                        |  |  |
| BONIFACIO GLOBAL CITY, TAGUIG                        | TOTAL        | 1,962,860,921   | 755,677,860.20   |                              |                      |  |  |  |
| 5. TELEVISION INTERNATIONAL CORP. (TIC)              | common       | 338,078,037     | 338,078,037.00   |                              |                      |  |  |  |
| FILIPINO   | preferred    | 1,111,661,610   | 222,332,322.00   | 170.000 A NOTO CARROLINA CON |                      | Marchine Commission on the Association |  |  |
|  |              |                 |  | 44 5004                      |                      |  |  |  |

### INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

1,449,739,647

512,163,858

512,163,858

14,033,954

46,245,306

60,279,260

TOTAL

TOTAL

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

common

common

preferred

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.

8TH FLOOR, THE INFINITY TOWER, 26TH ST.,

37/F ENTERPRISE CENTER, AYALA AVENUE,

15/F SAGITTARIUS CONDOMINIUM, HV DELA COSTA ST., SALCEDO VILLAGE, MAKATI CITY

BONIFACIO GLOBAL CITY, TAGUIG

7. GOZON DEVELOPMENT CORPORATION

6. PCD NOMINEE

MAKATI CITY

FILIPINO

FILIPINO

000-172-330-000

004-710-690

000-490-493-000

560,410,359.00

512,163,858.00

23,283,015.20

11.53%

10.54%

0.48%

560,410,359.00

512,163,858.00

512,163,858.00

14,033,954.00

9,249,061.20

23,283,015.20

TOTAL AMOUNT OF PAID-UP CAPITAL

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

| CORPORATE NAME:                                      | GMA NETWO   | RK, INC.     |                    |                     |                      |   |  |
|--|---|--------------|--------------------|---------------------|----------------------|---|--|
| TOTAL NUMBER OF STOCKHOLDERS:                        | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,639 (CS); 26 (P |              |                    |                     |                      |   |  |
| OTAL ASSETS BASED ON LATEST AUDITED FS:              | Php 23,879,44   | 11,359       |                    |                     |                      |   |  |
|  | S   | TOCKHOLDER   | 'S INFORMATION     |                     |                      |   |  |
|  |   | SHAR         | ES SUBSCRIBED      |                     |                      | TAX                                       |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS | ТҮРЕ  | NUMBER       | AMOUNT (PhP)       | % OF OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | IDENTIFCATION<br>NUMBER                   |  |
| 8. GOZON FOUNDATION, INC.                            | common  | 5,644,361    | 5,644,361.00       |                     |                      |   |  |
| Filipino   | preferred   | 15,020,670   | 3,004,134.00       |                     |                      |   |  |
| 15F Sagittarius Condominium, 111. H.v. dela Costa    |   |              |                    | 0.18%               | 8,648,495.00         | 001-380-871                               |  |
| St., Salcedo Village, Makati City                    | TOTAL   | 20,665,931   | 8,148,495.00       |                     |                      |   |  |
| 9. GILBERTO R. DUAVIT, JR.                           | common  | 4,007,005    | 4,007,005.00       |                     | 150                  |   |  |
| Filipino   | preferred   | 12           | 2.40               |                     |                      |   |  |
|  |   |              |                    | 0.08%               | 4,007,007.40         |   |  |
|  | TOTAL   | 4,007,017    | 4,007,007.40       |                     |                      |   |  |
| 10. MIGUEL ENRIQUEZ SINGSON ROA                      | common  | 3,036,400    | 3,036,400.00       |                     |                      |   |  |
| Filipino   |   |              |                    | ]                   |                      |   |  |
|  |   |              |                    | 0.06%               | 3,036,400.00         |   |  |
|  | TOTAL   | 3,036,400    | 3,036,400.00       |                     |                      |   |  |
| 11. ISMAEL AUGUSTO GOZON                             | common  | 2,814,900    | 2,814,900.00       |                     |                      |   |  |
| Filipino   |   |              |                    |                     |                      |   |  |
| Made Charles and Charles and Continue                |   |              |                    | 0.06%               | 2,814,900.00         |   |  |
|  | TOTAL   | 2,814,900    | 2,814,900.00       |                     |                      |   |  |
| 12. JOSE MARI I. CHAN                                | common  | 2,092,900    | 2,092,900.00       |                     |                      |   |  |
| Fllipino   |   |              |                    |                     |                      |   |  |
|  | mamus   |              |                    | 0.04%               | 2,092,900.00         |   |  |
|  | TOTAL   | 2,092,900    | 2,092,900.00       |                     |                      |   |  |
| 13. FELIPE S. YALONG                                 |   |              |                    |                     |                      |   |  |
| Filipino   | common  | 1,025,002    | 1,025,002.00       | -                   |                      |   |  |
|  | preferred   | 1,023,002    | 1.20               | 0.02%               | 1,025,003.20         |   |  |
|  | TOTAL   | 1,025,008    | 1,025,003.20       |                     | 1,023,003.20         |   |  |
| 14. ALBERTO TIO ONG                                  | common  | 1,000,000    | 1,000,000.00       |                     |                      |   |  |
| Filipino   |   | ,            | 2,000,00           | 1                   |                      |   |  |
|  |   | 10.100       | Control of Control | 0.02%               | 1,000,000.00         |   |  |
|  | TOTAL   | 1,000,000    | 1,000,000.00       |                     |                      |   |  |
| TOTAL AMOUNT OF                                      | SUBSCRIBED  | CAPITAL      |                    |                     |                      |   |  |
|  |   | TOTAL        | AMOUNT OF PAID-U   | P CAPITAL           |                      |   |  |
|  |   |              |                    |                     |                      |   |  |
| INSTRUCTION: S                                       | PECIFY THE T  | OP 20 STOCKH | OLDERS AND INDICAT | E THE REST AS       | OTHERS               | 20 10 10 10 10 10 10 10 10 10 10 10 10 10 |  |

GIS\_STOCK (v.2020)

separate sheet, if necessary.

## AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

| CORPORATE NAME:   | GMA NETW     | ORK, INC.                               |                    |                 |                      |                           |
|---|--------------|---|--------------------|-----------------|----------------------|---------------------------|
| OTAL NUMBER OF STOCKHOLDERS:  |              | 1,639 (CS); 26 (PS)                     |                    |                 |                      |                           |
| OTAL ASSETS BASED ON LATEST AUDITED FS:   | Php 23,879,  | ,441,359                                | - 7.8VW-3          |                 |                      |                           |
|   |              | STOCKHOLD                               | ER'S INFORMATION   |                 |                      |                           |
| 5.000   |              | SHA                                     | RES SUBSCRIBED     |                 |                      |                           |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                            | ТУРЕ         | NUMBER                                  | AMOUNT<br>(PhP)    | % OF OWNER-SHIP | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NUMBER |
| 15. VITEZON, INC.   | common       | 942,725                                 | 942,725.00         | 07001           |                      |                           |
| FILIPINO  |              |   |                    |                 |                      |                           |
| 16TH FLOOR, SAGITTARIUS CONDO., H.V. DE COSTA ST., SALCEDO VILLAGE, MAKATI CITY | LA           |   |                    | 0.02%           | 942,725.00           | 007-031-171               |
|   | TOTAL        | 942,725                                 | 942,725.00         | 1               |                      |                           |
| 16. JOSE P. MARCELO   | common       | 501,498                                 |                    |                 | 1500                 |                           |
| FILIPINO  | preferred    | 1,203,594                               | 240,718.80         | 1 1             |                      |                           |
|   |              |   |                    | 0.02%           | 742,216.80           |                           |
| The self-result of the  | TOTAL        | 1,705,092                               | 742,216.80         |                 |                      |                           |
| 17. JUDITH R. DUAVIT-VAZQUEZ  | common       | 588,000                                 | 588,000.00         |                 |                      |                           |
| PHIDDING  | 0.1          | 0.0000000000000000000000000000000000000 |                    |                 |                      |                           |
| FILIPINO  | preferred    | 378                                     | 75.60              | 0.01%           | 588,075.60           |                           |
|   | TOTAL        | 588,378                                 | 588,075.60         |                 |                      |                           |
| 18. JAIME AND MA. ERLINDA G. GANA   | common       | 444,900                                 | 444,900.00         |                 |                      |                           |
| FILIPINO  | -            | 177,700                                 | 744,700.00         | 1               |                      |                           |
|   |              |   |                    | 0.01%           | 444,900.00           |                           |
|   | TOTAL        | 444,900                                 | 444,900.00         |                 |                      |                           |
| 19. JOSE C. LAUREL V  | common       | 346,127                                 | 346,127.00         |                 |                      |                           |
| FILIPINO  | preferred    | 830,706                                 | 166,141.20         |                 |                      |                           |
| <b>数据的基础的</b>   |              |   |                    | 0.01%           | 512,268.20           |                           |
|   | TOTAL        | 1,176,833                               | 512,268.20         |                 |                      |                           |
| 20. NITA LAUREL YUPANGCO  | common       | 346,127                                 | 346,127.00         |                 |                      |                           |
| FILIPINO  |              | 830,706                                 | 166,141.20         |                 |                      |                           |
|   |              |   |                    | 0.01%           | 512,268.20           |                           |
|   | TOTAL        | 31-17                                   |                    | 0.01%           | 512,268.20           |                           |
|   | TOTAL        | 1,176,833                               | 512,268.20         |                 |                      |                           |
| 21. OTHERS (Indicated the number of the remain stockholders)                    | ng common    | 12,069,413                              | 12,069,413.00      |                 | 0                    |                           |
|   | preferred    | 1,402,278                               | 280,455.60         |                 | 10.040.040.40        |                           |
|   | TOTAL        | 15,471,691                              | 12,349,868.60      | 0.25%           | 12,349,868.60        | N/A                       |
| TOTAL AMOUNT  | OF SUBSCRIBI | ED CAPITAL                              |                    |                 |                      |                           |
| 1 2 2   |              |   | TAL AMOUNT OF PA   | ID-UP CAPITAL   | 4,860,               | 948,436.80                |
| INSTRUCTI   | N. SPECIEV T |   | KHOLDERS AND INDIC |                 | THERS                |                           |

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.

STOCK CORPORATION

| =======================================          |   | - PLE                       | ASE PRINT LEGIB                         | LY                                      | =======                | =======        |   |  |
|--|---|-----------------------------|---|---|------------------------|----------------|---|--|
| CORPORATE NAME:                                  | GMA NETWORK, INC.   |                             |   |   |                        |                |   |  |
| 1. INVESTMENT OF COR<br>FUNDS IN ANOTHER         | PART NO CHANGO DE SE W  |                             | AMOUNT (P                               | hP)                                     |                        | DATE           | OF BOARD RESOLUTION                     |  |
| 1.1 STOCKS                                       | CORFORATION   |                             | 580,871,152                             | 2.00                                    |                        | various n      | ninutes available upon request          |  |
| 1.2 BONDS/COMME                                  | BCIAL DAPED (Issued   |                             | 000,071,102                             |   |                        | various        | minutes available upon request          |  |
| by Private Corpo                                 | orations)   |                             |   |   |                        |                |   |  |
| 1.3 LOANS/ CREDIT                                |   | ***                         | 98,988,311                              | .00                                     |                        | various n      | ninutes available upon request          |  |
| 1.4 GOVERNMENT T                                 | REASURY BILLS   |                             |   |   |                        |                |   |  |
| 1.5 OTHERS                                       |   |                             |   |   |                        |                |   |  |
|  | ES (PLEASE SPECIFY:)  |                             |   |   | DATE OF BO<br>RESOLUT  |                | DATE OF<br>STOCKHOLDERS<br>RATIFICATION |  |
| initially to the extent of Ph                    | in GMA Ventures, Inc to be<br>p 24,999,993 shares with par  | a wholly-ov<br>value of Php | vned subsidiary,<br>p 1.00 per share    |   | May 6, 20              | 021            | May 19, 2021                            |  |
| 3. TREASURY SHARES                               |   |                             |   |   | NO. OF SHA             | ARES           | % AS TO THE TOTAL NO. OF SHARES ISSUED  |  |
|  |   |                             | -                                       | 3,645,000(common)<br>492,816(preferred) |                        |                | 0.08                                    |  |
|  | ROPRIATED RETAINED EAF  |                             |   |   | AL YEAR 6,452          | ,170,030       |   |  |
| 5. DIVIDENDS DECLARE                             | D DURING THE IMMEDIA  | ATELY PR                    | ECEDING YEAR:                           |   |                        |                |   |  |
|  | OF DIVIDEND   |                             | Al                                      | AMOUNT (PhP) DATE DECL                  |                        |                | DATE DECLARED                           |  |
| 5.1 CASH   |   |                             | 6,5                                     | 6,561,267,890.00 March 26, 2021         |                        |                | March 26, 2021                          |  |
| 5.2 STOCK<br>5.3 PROPERTY                        |   |                             |   |   |                        |                |   |  |
| 5.3 PROPERTY                                     |   | TOTAL                       | D.C.                                    | F ( 1                                   | 267 000 00             |                |   |  |
| 6. ADDITIONAL SHARES                             | S ISSUED DURING THE PE  |                             | Р б,                                    | 561,                                    | ,267,890.00            |                |   |  |
| DATE   |   | SHARES                      | *************************************** | Γ-                                      |                        |                | IOUNT                                   |  |
|  | 10.01   | DIMINES                     |   |   |                        | Alv            | IOONI                                   |  |
|  |   |                             |   |   |                        |                |   |  |
|  |   |                             |   |   |                        |                |   |  |
| CECOND A DV I I CENCE (D)                        |   |                             |   |   |                        |                |   |  |
| SECONDARY LICENSE/RI<br>NAME OF AGENCY:          | EGISTRATION WITH SEC  | AND OTF                     |   | NCY:                                    |                        |                | 10                                      |  |
| TYPE OF  | Certificate of Permit to  | Offer                       |   |   |                        |                | I C                                     |  |
| LICENSE/REGN.                                    | Securities for Sal  |                             | Not Ap                                  | plica                                   | able                   |                | Not Applicable                          |  |
| DATE ISSUED:                                     | 7/19/2007   |                             | Not Applicable Not Applicable           |   |                        | Not Applicable |   |  |
| DATE STARTED OPERATIONS:                         | The Company started operations in Octobe Philippine Stock Exchange approved the Initi of the shares/securities on June 27 | al PublicOffering           | Not Ap                                  | plica                                   | able                   |                | Not Applicable                          |  |
| TOTAL ANNUAL CO<br>DIRECTORS DURING T<br>YEAR (i | HE PRECEDING FISCAL   | TOTAL                       | NO. OF OFFICE                           | RS                                      | TOTAL NO.<br>& FILE EM |                | TOTAL MANPOWER COMPLEMENT               |  |
| 97,189,514.00                                    |   |                             | 80                                      | 80 1,099 2,625                          |                        |                | 2,625                                   |  |

I, ANNA TERESA G. VALDES, 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 11th day of October, 2021 in Makati City.

ANNA TERESA G. VALDES

(Signature over printed name)

Makati City

OCT 1 1 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. P7535518B issued on September 7, 2021 and valid until September 6, 2031 at DFA Manila.

Doc. No. 313 Page No.

Book No.

Series of 2021

ATTY SECTION BOND D. SITON

ROLL NO. 69/02/ MCLE COMPUNICE NO. VI-0021936/3-29-2019
IBP C/R No.2275850-LIFETIAN MEMBER MAY. 8, 2017
PTR No.2533658-JAN 01, 2021- MAKATI CITY

PIR NO. 83339-8- JAN ON, 2021- MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST., MAKATI CITY

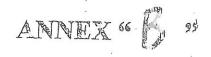
# GMA NETWORK, INC. AND SUBSIDIARIES MAP OF THE RELATIONSHIPS OF THE COMPANIES WITHIN THE GROUP

| iNO7 Marketing. Inc (US Subsidiary) (50 0%)         | (eTh., Worth, (ft)<br>(Phillippings)<br>(mp., (ft), (x))<br>(NO7 interactive,<br>inc. (50.0%)          | Hadous & Productions (MAC)                    | MARKETING                                       |   |   |
|---|--|---|---|---|---|
| Mediamerge,<br>Inc. (100.0%)                        | THE HOOTS  |   | TECHNOLOGY                                      |   |   |
| Digify, Inc.<br>(100.0%)                            |  | Redita<br>Network inc                         | LOCAL AND<br>NAT'L RADIO<br>OPERATIONS          |   | Duavit, Gozon and<br>Jimenez Family<br>(76 15%) |
| Philippine<br>Entertainment<br>Portal, Inc. (50 0%) |  | GMA Network<br>Films, Inc<br>(100 0%)         | PRODUCTION                                      |   |   |
| Gamespan.<br>Inc. (50.0%)                           | Ninja Graphics, Inc. (51.0%) Citynet Network Marketing and Productions, inc. (100.0%)                  | Alla<br>Production<br>Inc. (400.0%)           | PRODUCTION OF ON-<br>AIR BROADCAST<br>MATERIALS |   | GMA Network, Inc.<br>(GNI)                      |
|   | Script 2010.<br>Inc. (100.0%)  | Scaparion,<br>Inc. (1993/8/)                  | LOGISTICS,<br>SETS, PROPS &<br>ASSEMBLY         | * | Public<br>(23 85%)                              |
|   |  | ROMAL Applies                                 | PRODUCTION &                                    | 1 |   |
|   | (SM) Kapuso Foundation, inc. (comings substitudes) substitudes) substitudes) substitudes) substitudes) | Mont-aire Realty and Development Corp (49.0%) | OTHERS  |   |   |

| Corporation <sup>1</sup>                       | SEC Registration No. | Address  |
|--|----------------------|--|
| ALTA PRODUCTIONS GROUP, INC.                   | 0000154859           | 10th Floor Sagittarius Condominium, H.V. Dela Costa Street, Salcedo  |
|  |                      | Village, Makati City   |
| CITYNETWORK MARKETING & PRODUCTIONS, INC.      | AS094-008674         | GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City   |
| GMA MARKETING & PRODUCTIONS, INC.              | 94350                | 15th Floor GMA Network Center, EDSA corner Timog Avenue, Diliman,  |
|  |                      | Quezon City  |
| GMA WORLDWIDE (PHILIPPINES), INC.              | AS096-001406         | GMA Network Center, EDSA cor. Timog Avenue Diliman, Quezon City  |
| GMA NETWORK FILMS, INC.                        | A095-007600          | GMA Network Center EDSA corner Timog Avenue, Díliman, Quezon City  |
| GMA NEW MEDIA, INC.                            | A200010277           | 12th FLR, GMA Network Center, EDSA Cor. Timog Ave., Quezon City  |
| MONT-AIRE REALTY AND DEVELOPMENT CORP.         | 114878               | 15th Floor, Sagittarius Condominum, HV Dela Costa St., Salcedo Village,  |
| BOMA MARKETING AND BRODUCTIONS INC             | A199716738           | GMA Network Center, EDSA cor. Timog Avenue Diliman, Quezon City  |
| RGMA NETWORK, INC.                             | AS0959602            | GMA Network Center, EDSA cor. Timog Avenue Diliman, Quezon City  |
| SCENARIOS, INC.                                | 199602311            | GMA Network Center, EDSA cor. Timog Avenue Diliman, Quezon City  |
| SCRIPT 2010, INC.                              | A199700452           | 3F GMA Network Studios EDSA cor. Timog Ave South Triangle Quezon City  |
| DIGIFY, INC.                                   | CS201121644          | GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City   |
| MEDIAMERGE, INC.                               | 200253216            | GMA Network Center, EDSA cor. Timog Avenue, Diliman Quezon City  |
| PHILIPPINE PORTAL ENTERTAINMENT INC.           | A200704882           | L1 Robinson's Galleria, EDSA corner Ortigas, Quezon City   |
| GAMESPAN, INC.                                 | CS201211378          | Celadon Tower 1, Sta. Cruz, Manila   |
| GMA KAPUSO FOUNDATION, INC.                    | 0000189745           | GMA Network Center EDSA corner Timog Avenue, Diliman, Quezon City  |
| GMA HOLDINGS, INC.                             | CS200602356          | Unit 5D Tower One, One McKinley Place, New Bonifacio Global City, Fort Bonifacio, Taguig City (in the process of being amended to Unit 3K, |
|  |                      | North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig City, Philippines)                          |
| GMA VENTURES, INC.                             | CS2021070019087-15   | GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City   |
| (registered on July 7, 2021, as a wholly-owned |                      |  |
| subsidiary)                                    |                      |  |

<sup>&</sup>lt;sup>1</sup> Please see attached Map for the description of relationship of these Corporations with GMA Network, Inc.

MR. JOSE P. MARCELO 57 Gov. Pascual Avenue, Maiabon, Maniic



Re

GMA Network Inc. Shares

Dear Sir:

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

- (a) 50%,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 ver ' much.

Very truly yours,

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

15th and 16th Floors, Sagitrarius Condominiums FLV. deia Costa Street, Salcedo Village

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