



January 26, 2022

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Blvd, Pasay, 1307 Metro Manila

Attention: **Mr. Vicente P. Felizmenio, Jr.**
Director
Markets & Securities Regulation Department

Re : Attendance of Board of Directors in 2021

Gentlemen:

We respectfully notify you of the attendance of the members of GMA Network, Inc.'s Board of Directors in the meetings held during the year 2021, as follows:

Name	Meetings Attended for the year 2021
Felipe L. Gozon	January 28, March 26, May 6, May 19, July 23, October 4, October 28 and December 9
Gilberto R. Duavit, Jr.	January 28, March 26, May 6, May 19, July 23, October 4, October 28 and December 9
Joel Marcelo G. Jimenez	January 28, March 26, May 6, May 19, July 23, October 4, October 28 and December 9
Anna-Teresa M. Gozon-Valdes	January 28, March 26, May 6, May 19, July 23, October 4, October 28 and December 9
Judith R. Duavit-Vazquez	January 28, March 26, May 6, May 19, July 23, October 4, October 28 and December 9

Laura G. Jimenez- Westfall	January 28, March 26, May 6, May 19, July 23, October 4, October 28 and December 9
Felipe S. Yalong	January 28, March 26, May 6, May 19, July 23, October 4, October 28 and December 9
Artemio V. Panganiban	January 28, March 26, May 6, May 19, July 23, October 4, October 28 and December 9
Jaime C. Laya	January 28, March 26, May 6, May 19, July 23, October 4, October 28 and December 9

Thank you for your kind attention.

Very truly yours,


ANNA TERESA M. GOZON-VALDES
Corporate Secretary