



December 19, 2022

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue
Salcedo Village, Barangay Bel-Air
Makati City, 1209

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

Re: *Notice of Compliance : GMA Network, Inc.*

Gentlemen:

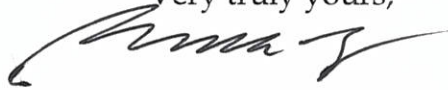
In line with the Commission's requirement for directors and key officers to attend an annual Corporate Governance seminar pursuant to SEC Memorandum Circular No. 20 Series of 2013, we hereby submit, on behalf of GMA Network, Inc. (the "Corporation"), the attendance sheet for the Corporation's Directors and Officers present during the 2022 Corporate Governance Seminar held on December 14, 2022 from 2:00 p.m. to 5:00 p.m. via remote communication using Zoom.

In addition, we submit herewith the Certificates of Attendance dated December 14, 2022 issued by the Commission's accredited service provider, SGV & Co..

The Company's Independent Director, Retired Chief Justice Artemio V. Panganiban, had earlier undergone his required Corporate Governance seminar on September 22, 2022, for which we also attach his Certificate of Attendance dated September 22, 2022.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Anna T.', with a stylized flourish at the end.

ANNA-TERESA M. GOZON-VALDES

Corporate Secretary

Encls: *a/s*

GMA NETWORK, INC.
Corporate Governance Seminar
Via Zoom
December 14, 2022
2:00 to 5:00 p.m.

List of Attendees

A. Directors

- 1) Felipe L. Gozon
- 2) Gilberto R. Duavit, Jr.
- 3) Anna Teresa M. Gozon-Valdes
- 4) Judith Duavit-Vazquez
- 5) Laura J. Westfall
- 6) Felipe S. Yalong
- 7) Jaime C. Laya

B. Officers

- 1) Elvis B. Ancheta
- 2) Regie C. Bautista
- 3) Ayahl Ari Augusto P. Chio
- 4) Lizelle G. Maralag
- 5) Ronaldo P. Mastrili
- 6) Lilybeth G. Rasonable
- 7) Eduardo P. Santos
- 8) Maria Theresa E. De Mesa



This

Certificate of Attendance

is presented to

Felipe L. Gozon

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by 'I M Canlas'.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Gilberto R. Duavit Jr.

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by a series of loops and a final flourish.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Anna Teresa M. Gozon-Valdes

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Judith R. Duavit-Vazquez

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and flourishes, is positioned above the name of the signatory.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Laura J. Westfall

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is positioned above the printed name.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Felipe S. Yalong

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by 'I M Canlas'.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jaime C. Laya

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central vertical stroke.

Joseph Ian M. Canlas
Partner, SGV & Co.



**2022 ANNUAL
CORPORATE GOVERNANCE
ENHANCEMENT SESSION**
For Directors, Advisory Board Members and Officers

**EXPLORE THE
METAVERSE**

THIS CERTIFICATE IS AWARDED TO

Artemio V. Panganiban

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

"The Metaverse and How it will Transform Business and Human Interaction"
by Mr. Matthew Ball

"Proof of Learn: A Philippine Perspective to the Metaverse"
by Ms. Sheila Lirio Marcelo

RICARDO M. PILARES III
VICE PRESIDENT FOR LEGAL AND
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

MA. MAGDALENE A. TAN
VICE PRESIDENT AND OFFICER-IN-CHARGE
CORPORATE GOVERNANCE OFFICE
PLDT INC.

JOCELYN C. VILLAR-ALTAMIRA
SVP AND HEAD
CORPORATE GOVERNANCE AND COMPLIANCE OFFICE
MANILA ELECTRIC COMPANY

PARALUMAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION

ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

MA. HAZEL L. RABARA-RETARDO
VP - LEGAL AND HUMAN RESOURCES/GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.





This

Certificate of Attendance

is presented to

Elvis B. Ancheta

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is positioned above the printed name.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Regie C. Bautista

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by 'I M Canlas'.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ayahl Ari Augusto P. Chio

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by a series of loops and a final flourish.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lizelle Maralag

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ronaldo P. Mastrili

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by 'I M Canlas'.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lilybeth G. Rasonable

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by a series of loops and a final flourish.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Eduardo P. Santos

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by a series of loops and a final flourish.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Theresa E. De Mesa

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the name of the signatory.

Joseph Ian M. Canlas
Partner, SGV & Co.