

CERTIFICATION

I, **ANNA TERESA M. GOZON-VALDES**, Corporate Secretary of GMA Network, Inc., a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number 5213 and with principal office at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City, on oath state:

1.) That, on behalf of GMA Network, Inc. (the "Company"), we have caused this Notice of Compliance pursuant to SEC Memorandum Circular No. 20 Series of 2013 (re Corporate Governance Trainings);

2.) That we have read and understood its contents which are true and correct, based on my own personal knowledge and/or on authentic corporate records;

3.) That GMA Network, Inc. will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or document through electronic mail;

4.) That we are fully aware that submitted documents which requires pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of such filing fee and

5.) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to MSRD/CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 day of December 2023.


ANNA TERESA M. GOZON-VALDES
Affiant

SUBSCRIBED AND SWORN to before me this 22 day of December 2023 at Makati City, affiant exhibited to me her Social Security System Identification No. 33-2709000-4.

Doc. No. 126 ;
Page No. 27 ;
Book No. xv ;
Series of 2023.


MAXIMILIAN CHUA
Appointment No. 3 (2022-2023)
Notary Public for Pasig and San Juan and Pateros
Unit December 31, 2023
Roll No. 57166
MCLE No. VII-0000473/01-07-22
PTR No. 8955401/Jan. 08, 2022/Makati City
IBP No. 199574/Jan. 18, 2022 /Quezon City
Unit 2516 Greenhills Elan Hotel Modern
49 Annapolis Street, Greenhills
San Juan City, Metro Manila



December 20, 2023

SECURITIES AND EXCHANGE COMMISSION

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

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director
Markets and 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 2023 Corporate Governance Seminar held on December 18, 2023 from 9:00 a.m. to 12:00 noon via remote communication using Zoom.

In addition, we submit herewith the Certificates of Attendance dated December 18, 2023 issued by the Commission's accredited service provider, SGV & Co..

The Company's Independent Director, Chief Justice Artemio V. Panganiban, had earlier undergone his required Corporate Governance seminar on September 20, 2023 and November 9, 2023, for which we also attach his Certificates of Attendance of even date.

Thank you.

Very truly yours,



ANNA-TERESA M. GOZON-VALDES
Corporate Secretary

Encls: *a/s*

GMA NETWORK, INC.
Corporate Governance Seminar
Via Zoom
December 18, 2023
9:00 a.m. to 12:00 noon

List of Attendees

A. Directors

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

B. Officers

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



This

Certificate of Attendance

is presented to

Felipe L. Gozon

for having completed the seminar on

Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom



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

18 December 2023
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Joel Marcelo G. Jimenez

for having completed the seminar on

Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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

18 December 2023
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom

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

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

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

18 December 2023
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom

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

18 December 2023
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom

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

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Building a better
working world

This

Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

20 September 2023

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

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas'. The signature is stylized and somewhat abstract, with overlapping loops and a central point where the lines converge.

Joseph Ian M. Canlas
Partner, SGV & Co.



**2023 ANNUAL
CORPORATE GOVERNANCE
ENHANCEMENT SESSION**
For Directors, Advisory Board Members and Officers

**THIS CERTIFICATE IS AWARDED TO
ARTEMIO V. PANGANIBAN**

FOR HAVING ATTENDED THE SEMINAR ON ARTIFICIAL INTELLIGENCE (“AI”) HELD ON NOVEMBER 9, 2023
8:00 A.M. TO 12:00 P.M. CONSISTING OF TWO SESSIONS:

**“GOVERNANCE IMPERATIVES, OPPORTUNITIES, AND CHALLENGES IN THE AGE OF AI”
BY DR. MAX TEGMARK**

**“GLOBAL DEVELOPMENTS IN AI STANDARDS AND REGULATIONS”
BY ATTY. ESEL F. TUPAZ**


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


MA. MAGDALENE A. TAN
VICE PRESIDENT
HEAD, CORPORATE GOVERNANCE
PLDT INC.


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


PARALU MAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION


ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION


PAOLO DANIEL ROLANDO R. AÑONUUEVO
ASSISTANT CORPORATE SECRETARY
ROXAS HOLDINGS, INC.





This

Certificate of Attendance

is presented to

Regie C. Bautista

for having completed the seminar on

Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lizelle G. Maralag

for having completed the seminar on

Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a long tail, positioned above the name and title of the signatory.

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

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

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

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

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

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Estelita B. Arles-Gozon

for having completed the seminar on

Corporate Governance

18 December 2023

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.