

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.



GMA Network, Inc.
GMA7

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

Form/Report Type	SEC Form pursuant to SEC Memorandum Circular No. 28, Series of 2020
Report Period/Report Date	Dec 22, 2020

Description of the Disclosure

In resolutions dated December 22, 2020, the Board of Directors through the Executive Committee of the Corporation approved the designation of the following electronic (e-mail) addresses and mobile numbers for the purpose of the requirements under SEC MC No. 28, Series of 2020.

Filed on behalf by:

Name	Ayah! Ari Augusto Chio
Designation	First Vice President

COVER SHEET

								5	2	1	3
--	--	--	--	--	--	--	--	---	---	---	---

S.E.C. Registration Number

		G	M	A		N	E	T	W	O	R	K		I	N	C.						

(Company's Full Name)

G	M	A		N	E	T	W	O	R	K		C	E	N	T	E	R						
E	D	S	A		D	I	L	I	M	A	N		Q	U	E	Z	O	N		C	I	T	Y

(Business Address: No. Street City/Town/Province)

Atty. Roberto Rafael V. Lucila

Contact Person

8982-7777

Company Telephone Number

Dec.	31
------	----

Month Day
Fiscal Year

SUBMISSION OF E-MAIL ADDRESS AND MOBILE NUMBERS FORM TYPE
--

--	--

Month Day
Annual Meetings

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

--

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

--

Cashier

STAMPS									
--------	--	--	--	--	--	--	--	--	--



SUBMISSION OF E-MAIL ADDRESSES AND MOBILE NUMBERS

Corporate Name : GMA NETWORK, INC.

SEC Registration Number : 5213

Official electronic mail address : bobby.lucila@bgepal.com;
mail@bgepal.com; rbarles@bgepal.com

Official mobile number : (0920)9528802; (0927) 8021064

Alternate electronic mail address : rpmastrili@gmanetwork.com;
APChio@gmanetwork.com;
mtsuenaa@gmanetwork.com

Alternate mobile number : (0917)5994192; (0917)5994127
(0917)5994135

CERTIFICATE OF AUTHORIZATION

I, ROBERTO RAFAEL V. LUCILA, the duly elected Corporate Secretary of GMA NETWORK, INC. (hereinafter the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Registration No. 5213, and with principal office address at GMA Network Center, EDSA corner Timog Avenue, Diliman, hereby certify that, in resolutions of the dated December 22, 2020, the Board of Directors through the Executive Committee of the Corporation approved the designation of the following electronic (e-mail) address(es), official: bobby.lucila@bgepal.com; mail@bgepal.com; rbarles@bgepal.com and alternate: rpmastrili@gmanetwork.com; APChio@gmanetwork.com; mtsuenaa@gmanetwork.com, and mobile numbers, official: (0920)9528802 and (0927)8021064 and alternate: (0917)5994192; (0917)5994127; (0917)5994135 for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of December 2020 at Makati City.


ROBERTO RAFAEL V. LUCILA
Corporate Secretary

Certification

I Anna Teresa M. Gozon-Valdes, Assistant Corporate Secretary 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 the Office of the Corporate Secretary has caused this **Submission of E-mail Address and Mobile Numbers** to be prepared pursuant to Securities and Exchange Memorandum (SEC) Memorandum Circular No. 28 Series of 2020;
- 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 DEC 22 2020 day of December, 2020.


ANNA TERESA M. GOZON-VALDES

SUBSCRIBED AND SWORN to before me this DEC 22 2020 day of _____, 2020.
Affiant exhibiting to me her Social Security System No. 33-2709000-4.

Doc. No. 424
Page No. 86
Book No. 41
Series of 2020

NOTARY PUBLIC

ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-382 UNTIL DEC 31, 2021
ROLL NO. 68402
E-GO COMPLIANCE NO. VI-0021936 3-29-2019
E-P OR NO. 002282- LIFETIME MEMBER- 5-8-17
PTR NO. 2275859 - JAN 21, 2020- PARAÑAQUE CITY
EXECUTIVE BLDG., CENTER MAKATI AVE., COR JUPITER ST.,
MAKATI CITY