

Gilberto R. Duavit, Jr.	Director / President / COO	Filipino					
			Indirect beneficial (through GMDI/Dual Management Investments, Inc.)	402,414,173	11.96%	1,337,585,008	17.83%
Felipe L. Gozon	Director / Chairman and CEO	Filipino					
			Indirect beneficial (control and direction over FLGMDC)	844,434,742	25.10%	2,181,898,644	29.09%
Joel Marcelo G. Jimenez	Director	Filipino					
			Indirect beneficial in MA Jimenez (through Television International Corp., and through equity ownership in related corporations , and voting rights over M.A. Jimenez shares in GMA)	226,941,048	6.74%	754,489,413	10.06%
			Indirect beneficial in Television International Corp. (through equity ownership in related corporations , and voting	169,039,018	5.02%	555,830,805	7.41%

			rights over Television International Corp.'s shares in GMA)				
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