



109112015000944

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name GMA HOLDINGS, INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GMA HOLDINGS, INC.	DATE REGISTERED: 15-Feb-06
BUSINESS/TRADE NAME: GMA HOLDINGS, INC.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200602356	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 244-658-896
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of May	WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: August 13, 2015	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 5D Tower One, One McKinley Place, New Global Bonifacio City, Fort Bonifacio, Taguig City	FAX NUMBER: 8120008
COMPLETE BUSINESS ADDRESS: 5D Tower One, One McKinley Place, New Global Bonifacio City, Fort Bonifacio, Taguig City	TELEPHONE NUMBER(S): 8163716
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Velayo & Co. Ms. Clairma T. Mangangey	SEC ACCREDITATION NUMBER (if applicable): 0085-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:
GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

☐ a.

acting as a formation agent of juridical persons

☐ b.

acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ c.

providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d.

acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

☐ a.

managing of client money, securities or other assets

☐ b.

management of bank, savings or securities accounts

☐ c.

organization of contributions for the creation, operation or management of companies

☐ d.

creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐

None of the above

Describe nature of business: The Company does not engage in any other

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes ☐ No ☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GMA HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common	10,000	10.00	100,000.00
TOTAL		10,000	TOTAL P	100,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7	common	10,000		10.00	100,000.00	100.00
TOTAL			10,000	TOTAL	TOTAL P	100,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
				TOTAL SUBSCRIBED	P	100,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7	common	10,000	10.00	100,000.00	100.00
TOTAL			10,000	TOTAL P	100,000.00	100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL				TOTAL P		
0.00 %				TOTAL PAID-UP P	100,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GMA HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. FELIPE L. GOZON 515 Buendia Avenue, Forbes Park, Makati City	Y	C	M	Y	N/A	N/A	106-174-605 Filipino
2. GILBERTO R. DUAVIT, JR. 50 Greenmeadows Ave. cor. Sparrow Street, Greenmeadows Subd. Quezon City	Y	M	M	Y	President	N/A	158-147-748 Filipino
3. JOEL MARCELO G. JIMENEZ No. 2401 Mabolo St., Dasmarinas Village, Makati City	Y	M	M	Y	N/A	N/A	148-082-025 Filipino
4. FELIPE S. YALONG Woodside Homes, Doña Hemedy Street, New Manila, Quezon City	Y		M	Y	COO/CFO Corporate Treasurer	N/A	102-874-052 Filipino
5. JAIME C. LAYA 11 Panay Avenue, Quezon City	Y	I	M	Y	N/A	N/A	103-175-586 Filipino
6. ANNA-TERESA M. GOZON ABROGAR 76 Road 1, Project 6, Quezon City	N		F	N	Corporate Secretary	N/A	902-450-132 Filipino
7. ARTEMIO V. PANGANIBAN 1203 Acacia St., Dasmarinas Village, Makati City	N	I	M	Y	N/A	N/A	106-197-693 Filipino
8. ROBERTO O. PAREL #8 Emerald St., Tierra Pura VI, Pasong Tamo, Quezon City	N		M	N	Compliance Officer		123-030-976 Filipino
9. RONALDO P. MASTRILI GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City	N		M	N	Comptroller		Filipino
10.							
11.							
12.							
13.							
14.							
15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GMA HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:

7

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 48,424,091

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. FELIPE L. GOZON Filipino 515 Buendia Avenue, Forbes Park, Makati City						106-174-605
	common	3,330	33,300.00		33,300.00	
	TOTAL	3,330	33,300.00			
2. GILBERTO R. DUAVIT, JR. Filipino 50 Greenmeadows Ave. cor. Sparrow St., Greenmeadows Subd., Quezon City						158-147-748
	common	3,330	33,300.00		33,300.00	
	TOTAL	3,330	33,300.00			
3. JOEL MARCELO G. JIMENEZ Filipino No. 2401 Mabolo St., Dasmarinas Village, Makati City						148-082-205
	common	3,330	33,300.00		33,300.00	
	TOTAL	3,330	33,300.00			
4. ARTEMIO V. PANGANIBAN Filipino 1203 Acacia St., Dasmarinas Village, Makati City						106-197-693
	common	4	40.00		40.00	
	TOTAL	4	40.00			
5. MANUEL P. QUIOGUE Filipino 45 Emilio Jacinto St., Ayala Heights, Quezon City						115-945-032
	common	4	40.00		40.00	
	TOTAL	4	40.00			
6. FELIPE S. YALONG Filipino Woodside Homes, Doña Demady St, New Manila, Quezon City						102-874-052
	common	1	10.00		10.00	
	TOTAL	1	10.00			
7. JAIME C. LAYA Filipino 11 Panay Avenue, Quezon City						103-175-586
	common	1	10.00		10.00	
	TOTAL	1	10.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			100,000.00		100,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GMA HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 7	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 48,424,091	

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GMA HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 7				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3		
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 48,424,091						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GMA HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			Php 539,814
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	none for the year 2014		
5.2 STOCK	-na-		
5.3 PROPERTY	-na-		
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: Offer Securities for Sale			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	Not applicable	
DATE ISSUED:	16-Jul-07		
DATE STARTED OPERATIONS:	Initial Public Offering was approved by the PSE on June 27, 2007; Listing Date and Commencement of Trading of the PDRs on the PSE: July 30, 2007		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS 3	TOTAL NO. OF RANK & FILE EMPLOYEES Not Applicable	TOTAL MANPOWER COMPLEMENT Not Applicable

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANNA-TERESA M. GOZON-ABROGAR,**
(NAME)

Corporate Secretary OF THE ABOVE-MENTIONED
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS SEP 11 2015 DAY OF SEPTEMBER, 2015 IN MAKATI CITY.


ANNA TERESA M. GOZON-ABROGAR
(SIGNATURE)

SEP 11 2015

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON _____ DAY OF SEPTEMBER, 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEMS IDENTIFICATION NO. 33-2709000-4.


IVAN RONALD D.M. ALZONA
Appointment No. N-945
Notary Public for Makati City
Until December 31, 2015
15/F Sagittarius Condominium
H.V. dela Costa St., Salcedo Village
Makati City
Roll No. 59104
PTR No. 4754928/Jan. 9, 2015/Makati City
IBP No. 0981883/Jan. 5, 2015/Makati City

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