SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 725-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page
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Company Information

SEC Registration No.: CS200602356
Company Name: GMA HOLDINGS, INC.
Industry Classification: Financial Holding Company Activities
Company Type: Stock Corporation

Document Information

Document ID: 110142016000396
Document Type: GENERAL INFORMATION SHEET
Document Code: GIS
Period Covered: September 30, 2016
No. of Days Late: 0
Department: CED/CFD/CRMD/MRD
Remarks
GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2016
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 SIGNED TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
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.

CORPORATE NAME: GMA HOLDINGS, INC.
BUSINESS/TRADE NAME: GMA HOLDINGS, INC.
SEC REGISTRATION NUMBER: CS200662356
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of May
ACTUAL DATE OF ANNUAL MEETING: September 30, 2016

COMPLETE PRINCIPAL OFFICE ADDRESS:
5D Tower One, One McKinley Place, New Global Bonifacio City, Fort Bonifacio, Taguig City

COMPLETE BUSINESS ADDRESS:
5D Tower One, One McKinley Place, New Global Bonifacio City, Fort Bonifacio, Taguig City

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. Ms. Clarima T. Mangangey
SEC ACCREDITATION NUMBER (if applicable): 0085-AR-1

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company

INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

PRINTER: 8163710

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK(v.2013)
## General Information Sheet

**STOCK CORPORATION**

---

### 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 thereon  
   - 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. a. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. a. 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 [ ]
<table>
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<tr>
<th>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</th>
<th>INC'R</th>
<th>BOARD</th>
<th>SEX</th>
<th>STOCK HOLDER</th>
<th>OFFICER</th>
<th>EXEC. COMM.</th>
<th>TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS</th>
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<tr>
<td>1. FELIPE L. GOZON</td>
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<td>C</td>
<td>M</td>
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<td>N/A</td>
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<td>2. GILBERTO R. DUAVIT, JR.</td>
<td>Y</td>
<td>M</td>
<td>M</td>
<td>Y</td>
<td>President</td>
<td>N/A</td>
<td>158-147-748 Filipino</td>
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<td>50 Greenmeadow Ave. cor. Sparrow Street,</td>
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<td>3. JOEL MARCELO G. JIMENEZ</td>
<td>Y</td>
<td>M</td>
<td>M</td>
<td>Y</td>
<td>N/A</td>
<td>N/A</td>
<td>148-062-025 Filipino</td>
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<td>4. FELIPE S. YALONG</td>
<td>Y</td>
<td>M</td>
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<td>COO/CFO</td>
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<td>Treasurer</td>
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<td>5. JAIME C. LAYA</td>
<td>N</td>
<td>M</td>
<td>Y</td>
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<td>6. ANNA-TERESA M. GOZON ABRCGAR</td>
<td>N</td>
<td>F</td>
<td>N</td>
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<td>N/A</td>
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<td>76 Road 1, Project 8, Quezon City</td>
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<td></td>
<td></td>
<td>Secretary</td>
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<td>7. ARTEMIO V. PANGANIBAN</td>
<td>N</td>
<td>M</td>
<td>Y</td>
<td>N/A</td>
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<td>106-197-693 Filipino</td>
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<td>8. ROBERTO O. PAREL</td>
<td>N</td>
<td>M</td>
<td>N</td>
<td>Compliance</td>
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<td>9. RONALDO P. MASTRILII</td>
<td>N</td>
<td>M</td>
<td>N</td>
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INSTRUCTIONS:
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "T" 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, COMPLAINE 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

**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 48,424,081

### STOCKHOLDER'S INFORMATION

<table>
<thead>
<tr>
<th>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</th>
<th>SHARES SUBSCRIBED</th>
<th>AMOUNT PAID (PHP)</th>
<th>TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS</th>
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<tbody>
<tr>
<td><strong>1. FELIPE L. GOZON</strong></td>
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<td>common</td>
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<td><strong>2. GILBERTO R. DUAVIT, JR.</strong></td>
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<td><strong>3. JOEL MARCELO G. JIMENEZ</strong></td>
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<td><strong>TOTAL AMOUNT OF SUBSCRIBED CAPITAL:</strong></td>
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<td><strong>TOTAL AMOUNT OF PAID-UP CAPITAL:</strong></td>
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**INSTRUCTION:** SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**Note:** For PRTC Nominees 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.

GIS_STOCK (v.2014)
### GENERAL INFORMATION SHEET

**STOCK CORPORATION**

---

**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 48,424,691

---

#### STOCKHOLDER’S INFORMATION

<table>
<thead>
<tr>
<th>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</th>
<th>SHARES SUBSCRIBED</th>
<th>AMOUNT PAID (Php)</th>
<th>TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS</th>
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<td>TYPE</td>
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<td>AMOUNT (Php)</td>
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**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.

---

GIS_STOCK (v.2014)
# GENERAL INFORMATION SHEET

**STOCK CORPORATION**

---

**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 48,424,691

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**STOCKHOLDER'S INFORMATION**

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<th>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</th>
<th>SHARES SUBSCRIBED</th>
<th>% OF OWNERSHIP</th>
<th>AMOUNT PAID (PhP)</th>
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**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 Nominees 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**

---

**CORPORATE NAME:** GMA HOLDINGS, INC.

---

1. **INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION**

<table>
<thead>
<tr>
<th>AMOUNT (PHP)</th>
<th>DATE OF BOARD RESOLUTION</th>
</tr>
</thead>
</table>

   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):**

<table>
<thead>
<tr>
<th>DATE OF BOARD RESOLUTION</th>
<th>DATE OF STOCKHOLDERS RATIFICATION</th>
</tr>
</thead>
</table>

---

3. **TREASURY SHARES**

<table>
<thead>
<tr>
<th>NO. OF SHARES</th>
<th>% AS TO THE TOTAL NO. OF SHARES ISSUED</th>
</tr>
</thead>
</table>

---

4. **UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR**

   **PHP 675,007**

5. **DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:**

<table>
<thead>
<tr>
<th>TYPE OF DIVIDEND</th>
<th>AMOUNT (PHP)</th>
<th>DATE DECLARED</th>
</tr>
</thead>
</table>

   5.1 **CASH**

   5.2 **STOCK**

   5.3 **PROPERTY**

   **TOTAL**: **PHP 500,000**

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6. **ADDITIONAL SHARES ISSUED DURING THE PERIOD:**

<table>
<thead>
<tr>
<th>DATE</th>
<th>NO. OF SHARES</th>
<th>AMOUNT</th>
</tr>
</thead>
</table>

---

**SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: Offer Securities for Sale**

**NAME OF AGENCY:**

**TYPE OF LICENSE/REGN.:** Certificate of Permit to Offer Securities for Sale

**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 PSE, July 30, 2007

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**TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PHP)**

**TOTAL NO. OF OFFICERS 3**

**TOTAL NO. OF RANK & FILE EMPLOYEES**

**TOTAL MANPOWER COMPLEMENT**

---

*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.

OCT 1 4 2016

DONE THIS _____DAY OF OCTOBER 2016 IN MAKATI CITY.

[Signature]

ANNA TERESA M. GOZON-ABROGAR
(SIGNATURE)

OCT 1 4 2016

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON _____ DAY OF OCTOBER 2016,
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEMS
IDENTIFICATION NO. 33-2709000-4.

JOEL G. GORDOLA
Notary Public
Commission expires until December 31, 2017
Adm. No. 669, Adm. No. 25103, IBP No. 1013084
PTR No. 1876282, 1/84/18 Q.C
TIN 129.788 158, MCLE No. V-0001531
 Until 1/8 672 Quirino Highway, Guad, Mandaluyong, Q.C

GIS_STOCK (v.2013)