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) DAY'S 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 **FXACT 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

FXISTING LAWS, RUL	ES AND REGULATIONS				
2,101,110		PLEASE PRINT LEGIBLY			
CORPORATE NAME:	DATE REGISTERED:				
BUSINESS/TRADE NAME:					Jun-50
	same as above				FISCAL YEAR END:
SEC REGISTRATION NUM	BER: 5213		, ,		December 31
DATE OF ANNUAL MEETI	NG PER BY-LAWS:	3rd Wednesday of I	/lay		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-917-916
ACTUAL DATE OF ANNUA	AL MEETING:	20-May-15	/		WEBSITE/URL ADDRESS: www.iGMA.tv
COMPLETE PRINCIPAL O	FFICE ADDRESS:	<u>-</u>			
	GMA Network Cer	nter, EDSA, Diliman, Q	ezon City		E-MAIL ADDRESS:
COMPLETE BUSINESS AD	DDRESS:				FAX NUMBER: 9243050
	GMA Network Center, El	DSA, Diliman, Quezon			TELEDUONE MUNDED/SV
NAME OF EXTERNAL AUD Gorres Velayo & Co., Ram	TELEPHONE NUMBER(S): 982-7777				
PRIMARY PURPOSE/ACTI	VITY/INDUSTRY PRESENTLY ENGA	AGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	Radio and Television Broadcasting	9		•	
	======= INTER	COMPANY AFFILIATIO	NS ====		===========
	NT COMPANY	SEC REGISTRATI			DRESS
SUBŞID	IARY/AFFILIATE	SEC REGISTRATI	ON NO.	AD	DRESS
	NOTE: US	E ADDITIONAL SHEET IF	NECESSAR	Υ	

STOCK CORPORATION

======================================	IBLY ====================================
GMA NETWORK, INC.	
the approach person linder the Aliti World	ey Laundering Yes No X
A. Is the Corporation a covered person unitarity Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10)365)
Please check the appropriate box:	
1.	t
a. Banks	Jewelry dealers in precious metals, who, as a business, trade in precious metals
b. Offshore Banking Units	business, trade in product
c. Quasi-Banks	
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	Jewelry dealers in precious stones, who, as a
g. Foreign Exchage Dealers	5. business, trade in precious stone
h. Money Changers	•
i. Remittance Agents j. Electronic Money Issuers	
Figure in the fitutions which Under Special Laws are subject to	think on a husiness
Danaka Santral na Pilininas (DOF) supervision arrays	Company service providers which, as a business, provide any of the following services to third
regulation, including their subsidiaries and affiliates.	parties:
2.	'
a. Insurance Companies	a. acting as a formation agent of juridical persons
h. Insurance Agents	acting as (or arranging for another person to dot do)
c. Insurance Brokers	a director or corporate secretary of a company, s
d. Professional Reinsurers	partner of a partnership, or a similar position in
e. Reinsurance Brokers	relation to other juridical persons
f. Holding Companies	
g. Holding Company Systems	c. providing a registered office, business address or
granting h. Pre-need Companies	accommodation, correspondence of authinistrative
i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by	addoress for a company, a partnership or any other
the Insurance Commission (IC)	legal person or arrangement
	to another person to act as
3. a. Securities Dealers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
b. Securitles Brokers	the any of the following services:
c. Securities Salesman	7. Persons who provide any of the following solvitions. a. managing of client money, securities or other
Investment Houses	assets
e. Investment Agents and Consultants	b. management of bank, savings or securities
A T U. A Advisors	accounts
Other entities managing Securities or rendering similar services	c. organization of contributions for the creation,
h: Mutual Funds or Open-end Investment Companies	operation or management of companies
L Olses and Investment Companies	
Common Trust Funds of Issuers and other similar change	d. creation, operation or management of juridical
Transfer Companies and Other Similal Church	persons or arrangements, and buying and sening
Other entities administering or otherwise dealing in contently,	business entities
commodities or financial derivatives based there on	8. None of the above
m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business: Radio and
a - 1 - 16 - 2 - imilar manatary institutents of property years.	Television Broadcasting
and other similar monetary institution to support and/or regulated by the Securities and Exchange Commission	
(CEC)	
with the requirements on Cust	omer Due
Diligence (CDD) or Know Your Customer (KTO), Tools and A submission of reports under the AMLA, as amended, since the	ie last filing of its
0100	

STOCK CORPORATION

CREORATE N	AMF: GMA	NETWORK, INC.	EEE FLEAGE	PRINT LEGIBL			
UKFOKA JE N			CAPITAL	STRUCTURE			
JTHORIZED CA	DITAL STOC	K					,,,
UTHORIZED CA	FITALOTO	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATE	ED VALUE	AMOUNT (PhP) (No. of shares X Par/State	d Value)
6,500,000	,000	Common Preferred	5,000,000,000 7,500,000,000	1.00		5,000,000,000.00 1,500,000,000.00	
		TOTAL	12,500,000,000		TOTAL P	6,500,000,000.00	
UBSCRIBED CA	PITAL						
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
	1,959 37	Common Preferred	3,361,047,000 7,499,507,184		1.00 	3,361,047,000.00 1,499,901,436.80	69.1 ⁴ 30.86
		TOTAL	10,860,554,184	TOTAL	TOTAL P	4,860,948,436.80	100.00
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 OWNERSHIF
Percentage of Fo	roign Equit	TOTAL		TOTAL	TOTAL P	0.00 4,860,948,436.80	0.0
ercentage or r	or ergit mader.			TOTAL S	UBSCRIBED P	4,000,340,400.00	
AID-UP CAPI	TAL			Τ			% OF
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	OWNERSHI
	1,959		3,361,047,000 7,499,507,184			3,361,047,000.00 1,499,901,436.80	
					TOTAL P	4,860,948,436.80	100.0
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL TYPE OF SHARES *	NUMBER OF SHARES			AMOUNT (PhP)	% OF OWNERSH
		TOTAL	<u> </u>		TOTAL P		
0.00 %		1017.		TOTAL PAID	O-UP P	<u> </u>	<u> </u>
		NOTF:	USE ADDITION	AL SHEET IF N	NECESSARY		
* Common Pre	ferred or other	or classification		·			
** Other than Di	rectors, Offic	ers, Shareholders owning	10% of outstandin	g snares			

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GMA NETWORK, INC.

		·		CERS			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER		COMMIN.	(TIN) FOR FILIPINOS AND FOREIGNERS
	N			Y	Chairman	N/C	106-174-605
 FELIPE L. GOZON 515 Buendia Avenue, Forbes Park, Makati City 		С	М		& CEO	C/C	Filipino
GII BERTO R. DUAVIT, JR.	N	M	М	Y	President & COO	N/M	158-147-748 Filipino
50 Greenmeadows Ave. cor. Sparrow St., Greenmeadows Subd., Quezon City B. JOEL MARCELO G. JIMENEZ	N	М	М	Y	N/A	N/M	148-082-025 Filipino
No. 2401 Mabolo St., Dasmariñas Vill., Makati				Y	N/A	C/M	178-601-977
I. MICHAEL JOHN R. DUAVIT No. 17 Buchanan Street, North Greenhills	N	М	F	ļ	19/75	A/M	Filipino
5. ANNA-TERESA M. GOZON-ABROGAR 515 Buendia Avenue, Forbes Park, Makati City	N	М	F	Y	Assistant Corp. Secretary	A/M	902-450-132 Filipino
B. LAURA G. JIMENEZ-WESTFALL No. 55 Tamarind Road, South Forbes Park, Makati	N	М	F	Y	N/A	C/M A/M	160-060-394 Filipino
7. FELIPE S. YALONG Woodside Homes, Dona Hemady Street, New	N	М	М	Y	CFO /Corp. Treasurer	N/A	102-874-052 Filipino
Manila, Quezon City 8. ROBERTO O. PAREL No. 8 Tierra Pura, Emerald Street, Phase 4,	N		М	Y	Corp. Secretary	N/A	123-030-967 Filipino
Tandang Sora 9. ARTEMIO V. PANGANIBAN	N		М		N/A	N/M C/M A/M	106-197-693 Filipino
1203Acacia St., Dasmariñas Vill, Makati							103-175-586
JAIME C. LAYA 11Panay Avenue, Quezon City	N		M		N/A	A/C	Filipino
1.							
2.		*					
3.							
4.							
5.			 		1		

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.

STOCK CORPORATION CORPORATE NAME: GMA NETWORK, INC. NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,685 TOTAL NUMBER OF STOCKHOLDERS: 1,700 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P14,020,405,848

	S	TOCKHOLDER'S I	NFORMATION			
	The second secon	TAX IDENTIFICATION NO				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT % CONN (PhP) SH		AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
						224-658-896
GMA HOLDINGS, INC. Filipino	common	846,841,300	846,841,300.00		846,841,300.00	
Unit 5D Tower One, One McKinley Place, New Global City, Taguig City	TOTAL	846,841,300	846,841,300.00		·	
						320-000-840-170
. GROUP MANAGEMENT & DEV. INC.	common	789,813,389	789,813,389.00		1,314,974,450.60	,
No. 5 Wilson St. Greenhills, S.J. Metro Manila	preferred	2,625,805,308	525,161,061.60			
No. 5 Wilson St. Greeninis, 3.5. World Marina	TOTAL	3,415,618,697	1,314,974,450.60			
						000-457-047-000
3. FLG MANAGEMENT & DEV. CORP		673,429,127	673,429,127.00			
Filipino	common	2,181,898,644	436,379,728.80	4	1,109,808,855.80]
15/F Sagittarius Cond. HV Dela Costa St. Makat	preferred		1,109,808,855.80	4		
City	TOTAL	2,855,327,771	1,103,000,000.00			
			<u> </u>			000-162-984-00
4. M.A. JIMENEZ ENTERPRISES, INC.	<u> </u>	453,882,095	453,882,095.00	-		
Filipino	common	1,508,978,826	301,795,765.20	_1	755,677,860.20	s e
2/F Sagittarius Cond. HV Dela Costa St. Makati City			755,677,860.20			
	TOTAL	1,962,860,921	700,0.17,000			000-172-330-000
5. TELEVISION INTERNATIONAL CORP.	 					000=172*330-000
,	common	334,378,037	334,378,037.00	Ō	556,710,359.00	
Filipino 2/F Sagittarius Cond. HV Dela Costa St. Makati City	preferred	1,111,661,610	222,332,322.00	Ō)
2/F Sagittarius Cond. HV Dela Gosta Gt. Mariat 539	TOTAL	1,446,039,647	556,710,359.0	0		
· · · · · · · · · · · · · · · · · · ·						004-710-690
6. PCD NOMINEE (Filipino)		216,249,046	216,249,046.0	o ·	216,249,046.00	
Filipino	common	210,249,040	210,210,1	- ·	•	
37/F Enterprise Center, Ayala Avenue, Makati City	TOTAL	216,249,046	216,249,046.0	ō		
	IOIAL					000-460-493-000
7. GOZON DEVELOPMENT CORP.	 					000-400-400 000
	common	14,033,954	14,033,954.0		20.001-0	
Filipino 15/F Sagittarius Cond. HV Dela Costa St. Maka	ti preferred	46,245,306	9,249,061.2	0	23,283,015.2	0
City	TOTAL	60,279,260	23,283,015.2	0		
TOTAL AMOUNT OF S	JBSCRIBE	D CAPITAL				
TOTAL AMOUNT OF O		TOTAL AMOUN	NT OF PAID-UP CA	APITÀL.	1	

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.

STOCK CORPORATION

FECANIZATE PLANT LEGIBLY PROPERTY FOR THE PROPERTY OF THE PROP

CORPORATE NAME: GMA NETWORK, INC. TOTAL NUMBER OF STOCKHOLDERS: 1,700 INO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,685 TOTAL ASSETS BASED ON LATEST AUDITED FS: 14,020,405,848 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID % OF (TIN) FOR FILIPINOS AND AMOUNT **CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-**FOREIGNERS** (PhP) SHIP 8. GOZON FOUNDATION, INC. Filipino common 4,514,361 4,514,361.00 15/F Sagittarius Cond. HV Dela Costa St. Makati City preferred 15,020,670 3.004.134.00 7.518.495.00 001-380-871-00 TOTAL 9. GILBERTO R. DUAVIT, JR. Filipino common 4,007.006 4,007,006.00 60 Greenmeadows Sparro St., preferred Ave. cor. 12 2.40 4.007.008.40 158-147-748 Greenmeadows, Q.C. ΤΩΤΔΙ 10. ISMAEL AUGUSTO S. GOZON common 2,814,900 2,814,900.00 4934 Pasay Road cor. Tamarind St., Dasmarinas 2,814,900.00 117-624-178 Village, Makati City TOTAL 2,814,900 2,814,900.00 11. MIGUEL ENRIQUE SINGSON ROA Filipino common 2,566,400.00 2,566,400 #15 Chico St. Valle Verde 1, Pasig City preferred 2,566,400.00 456-436-673 TOTAL 2,566,400 2,566,400.00 12. ALEGRIA F. SIBAL 927 PHOENIX BLDG, QUEZON AVE. common 1,093,252 1,093,252.00 QUEZON CITY preferred 524,761.20 2,623,806 1.618.013.20 106-174-605 TOTAL 3,717,050 1,618,013.20 13. FELIPE S. YALONG 1,025,000.00 1,025,000 Cluster 7, Woodside Homes, Hemady St. New preferred 1.20 1,025,001.20 102-874-052 Manila, O.C. TOTAL 1,025,006 1.025.001.20 14. ALBERTO TIO ONG Filinino common 1.000.000.00 1,000,000 Victoria, Tarlac preferred 0.00 1.000.000.00 179-411-617 TOTAL 1,000,000 1,000,000.00 15. JOSE MARI L. CHAN common 872,000.00 872,000 872,000.00 105-361-231 6/F Legaspi Tower 200, Paseo De Roxas, Makati City preferred TOTAL 872,000 872,000.00 16. JUDITH DUAVIT VAZQUEZ common 588,000,00 588,000 588,075.60 Filining preferred 378 75.60 10/F The Peak, 107 Leviste St., Salcedo Vill. Makati TOTAL 588,378 588,075.60 100-873-489 TOTAL AMOUNT OF SUBSCRIBED CAPITAL HOLDERS 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

STOCK CORPORATION

CORPORATE NAME: GMA NETWORK, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,700

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,685

TOTAL ASSETS BASED ON LATEST AUDITED FS: 14,020,405,848

	S	TOCKHOLDER'S	INFORMATION				
	SHARES	SUBSCRIBED			TAX IDENTIFICATION NO		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS	
7. ANNA TERESA G. ABROGAR				- ""			
Filipino	common	529,000	529,000.00				
515 Buedia Ave., North Forbes, Makati City	preferred	6	1.20		529,001.20	902-450-132	
. •	TOTAL	529,006	529,001.20				
8. JOSE P. MARCELO							
Filipino	common	501,498	501,498.00	·	742,216.80	see attached letter to stockholder as Annex "B"	
67 Gov. Pascual Avenue, Malabon, Manila	preferred	1,203,594	240,718.80				
	TOTAL	1,705,092	742,216.80				
19. JAIME AND MA. ERLINDA G. GANA							
Filipino	common	444,900	444,900.00	<u>.</u>	444,900.00	127-999-007	
3/F Dominion Building, 833 Arnaiz Avenue, Makati	preferred						
City	TOTAL	444,900	444,900.00				
20. KONG YU UYCHOL							
Filipino	common	350,000	350,000.00			see attached letter to stockholder as Annex "C"	
	preferred]	350,000.00		
	TOTAL	350,000	350,000.00				
21. OTHERS (Indicate the number of the remaining				·			
stockholders)	common	12,113,736	12,113,736.00		10.007.000.00		
	preferred	6,069,018	1,213,803.60		13,327,539.60	N/A	
	TOTAL	18,182,754	13,327,539.60				
TOTAL AMOUNT OF SU	JBSCRIBE	D CAPITAL	4,860,948,436.80		4,860,948,436.80		

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

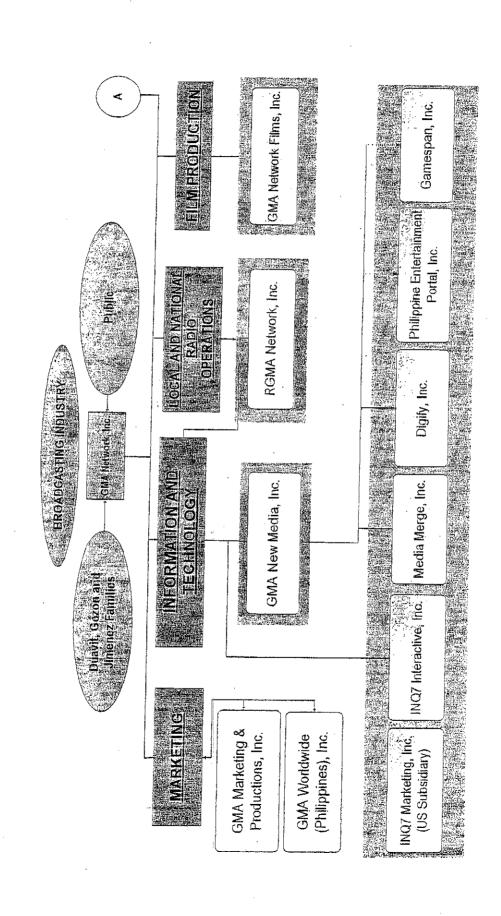
GENERAL INFORMATION SHEET STOCK CORPORATION

============		PLEASE	PRINT LEGIBL				
ORPORATE NAME: GM	A NETWORK, INC.		:		•	•	
	•				L DATE OF	BOARD RESOLUTION	
INVESTMENT OF COR	PORATE		AMOUNT (PhP)	DATE OF	BOARD RESCENTION	
FUNDS IN ANOTHER	CORPORATION				RGMA Network, Inc. February 21, 2006; N		
1.1 STOCKS			257,768,5	19	Aire Realty:	and Development Corporation	
1.1 0100110					February 17, 2005; Productions Group, Inc. January 28, 2004		
						January 20, 2004	
1.2 BONDS/COMME	RCIAL PAPER (Issued			4	[
by Private Corno	rations)i_		165,525,5	65	Mont-arie R	ealty and Development Corp.	
1.3 LOANS/ CREDIT	S/ ADVANCES		100,020,0			February 17, 2005;	
1.4 GOVERNMENT T	REASURY BILLS						
<u> </u>			·		-		
1.5 OTHERS			•		<u> </u>	DATE OF	
UNITATIVE OF COL	RPORATE FUNDS IN AC	TIVITIES	UNDER ITS	DATE OF E		STOCKHOLDERS	
INVESTMENT OF COL	SES (PLEASE SPECIFY	:)		RESOLU	TION	RATIFICATION	
SECONDART PORFO	0E0 (1 EE) 10 = 1	·		***************************************		CALICIOCLISIS	
						% AS TO THE TOTA	
. TREASURY SHARES						NO. OF SHARES	
. IREASURY SHARES				NO. OF SH	IARES		
i	•				100.040	ISSUED	
1			3,645,000 (commo		on) 492,816		
				(prefer	OCAL VEAD	1,067,320,8	
UNRESTRICTED/UNA	APPROPRIATED RETAIN	IED EAR	VINGS AS OF I	ND OF LAST FI	SCAL TEAR	1,001,022,0	
DIVIDENDS DECLAR	ED DURING THE IMMED	IATELY I	PRECEDING Y	EAR:			
				AMOUNT (PhP)		DATE DECLARED	
TYPE	OF DIVIDEND					2-Apr-14	
5,1 CASH			1,312,253,578.00				
07001/			Not Applicable			Not Applicable	
5.2 STOCK			Not Applicable			Not Applicable	
5.3 PROPERTY	т.	OTAL		,312,253,578.00			
				<u>· </u>			
. ADDITIONAL SHARE	S ISSUED DURING THE	OLIADES.		Γ -	AMOU	NT	
DATE		SHARES		Not Applicable			
Not Applicable	NOT AP	plicable					
SECONDARY LICENSE	REGISTRATION WITH	SEC AND	OTHER GOV"	AGENCY:			
NAME OF AGENCY:	SEC			BSP		10	
	- ,	0.00				Net Appliable	
TYPE OF	Certificate of Permit to	Offer	Not a	Applicable		Not Applicable	
ICENSE/REGN.	Securities for Sale Not Applicable Not Applicable						
DATE ISSUED:	7/19/2007	atione in		Applicable		Not Applicable	
DATE STARTED	The Company started opera October 29, 1961; the Philipp	ine Stock	,,,,,,	-Philograp			
OPERATIONS:	Evaluation approved the Init	ial Public		_			
Offering of the shares/securities on June						•	
	27, 2007					TOTAL MANPOWE	
		TC	TAL NO. OF	TOTAL NO	OF RANK &		
TOTAL ANNUISE OF	OMPENSATION OF	1 1	AL IIO. C.	<u>.</u>	ALIE		
TOTAL ANNUAL C	OMPENSATION OF	0	FFICERS: 61	FILE EM	PLOYEES:	COMPLEMENT: 2,598	

· ·	•		
I, ROBERTO O. PAREL, (Corporate Secretary OF THE AI (NAME)	BOVE-MENTIONED (POSITION)	
CORPORATION DECLARE UN NFORMATION SHEET WHICH AND TO THE BEST OF MY KNC	DER THE PENALTY OF PER	PES HAVE BEEN MADE IN	RS SET FORTH IN THIS GENERAL I GOOD FAITH, DULY VERIFIED BY ME
SHALL BE CONSTRUED AS N THE CORPORATIONS CERTII WAIVES ITS RIGHT TO A HEAF INN 1 8 20	NON-OPERATION OF THE C FICATE OF INCORPORATION RING FOR THE SAID REVOCA	CORPORATION AND A GON, IN THIS EVENTUA	S FOR FIVE (5) CONSECUTIVE YEARS ROUND FOR THE REVOCATION OF ALITY, THE CORPORATION HEREBY
·	,	No	mund
		ROBE	ERTO O. PAREL
		((SIGNATURE)
•			
		And the same of th	
SUBSCRIBED AND SW	ORN TO BEFORE ME IN _	MAKAIICITY	CITY/PROVINCE, PHILIPPINES ON
JUN 1 8 2015 , AFFIA	ANT PERSONALLY APPEARE	D BEFORE ME AND EXH	IBITED TO ME HIS SOCIAL SECURITY
IDENTIFICATION NO. 03-66377	59-0	Middelheir_	<u> </u>
		ARIA THERESA E. DE MA Appointment No. Ma 528 Notary Public for Makati Ci Until December 31, 2015 Roll No. 47224	ty
DOC, NO: <u>980</u> :	Notarial Commission No. PTR	No. 4754924/Jan. 9, 2015/Ma	kati City
PAGE NO.	Commission expires on Lieuwa	Miber Mp. <u>09348/Oct. 1, 2010</u> & 16 Floors, Sagittarius Condo	Manila TV. minium V
BOOK NO. <u>II</u> : SERIES OF <u>2D/I</u> :	Roll of Attorney Number 15 8	V. dela Costa Street, Salcedo V	/illage
,	IBP No	Makati City	
	Onice Address.	, (\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	



IV. MAP OF THE RELATIONSHIP OF THE COMPANY WITHIN THE GROUP GMA NETWORK, INC. AND SUBSIDIARIES



Re

GMA Network. Inc. Shares

Dear Sir:

WALESTON OR 4

This refers to the General Information Sheet (GIS) of GMA Network, Inc. (the "Company") of which you are the legal owner and holder of the following:

- (a) 501,498 common shares and
- (b) 1,203,594 preferred shares

as shown in the attached 2012 General Information Sheet which the Company filed with the Securities and Exchange Commission (the "SEC") on June 14, 2012.

In the attached letter dated March 18, 2013 of the SEC, the Company was directed to supply your Tax Identification Number as required in the GIS. We exerted diligent efforts to obtain your TIN number from the stock transfer agent but they also do not have any record of the same.

In view of the foregoing and in order to comply with foregoing directive of the SEC, may we kindly request for you to send us your TIN for the purpose of indicating the same in the amended GIS and in the succeeding GIS of the Company.

Thank you very much.

Very truly yours

BELO GOZON ELMÁ PAREL ASUNCION & LUCILA

Counsel for GMA Network, Inc. 15th and 16th Floors, Sagittarius Condominiums H.V. dela Costa Street, Salcedo Village

Makati City
Tel. Nos. 816-37-16 to 19
Fax Nos. 817-0696/812-0008

By:

MARIA ESTELITA B. ARLES

GMA NETWORK, INC.

GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City, 1103, Philippines

Serial No.
Official Receipt No : AYA84586499
Customer's Copy THIS SERVES AS AN OFFICIAL RECEIPT Accreditation No.

LEC. EXPERESS.

SIT PUBLISHED CHIT PASSO OF SPACE CHIT HELD. THE CHIT PASSO OF SPACE CHIT HELD. THE COMP. TR2-140-397

Tol. No. (8) P2 82 825755; NZ 5185873 V81 HUS. TIN 16089-782-140-397

HARCELO, JOSE P LDC BAX

MATERIA MANILA METRO MANILA METRO MANILA MAS

BELD 3020N ELMA, FAREL ASUNCION AND 15/F SACIITARIUS COMDONINGINS
HY DELA COSTA SI., SALCEBO VILLAGE
SALCEBO VILLAGE
METRO MANILA
81637-16:
Card Number: Contents: DOCUMENTS

VATable(Freight): 102.68
VAI-Exempt : 0 00
D. LUCILA Fated : 0.00
U1955011 : 8 00
Total Sales : 102.68
12x VAT : 12.32

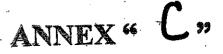
Amarmt Due Mode

Orlgin
Tran. Date
Delivery Date
Area Dest
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Cut-Off DELIVERY 11:80:00 PH MAD-09904-POSEO DE ROXAS 4/12/2013 1:43:19 PM 4/13/2013

SHIPPER HARRANTS THAT THE SHIPPENT HAS NO CHECK INSIDE

Customer Care: 8585-999

MR. HORACIO F. BORROMEO Madrigal Building, Escolta. Manila



Re

GMA Network, Inc. Shares

Dear Sir:

(NITE 2" + W O R R

This refers to the General Information Sheet (GIS) of GMA Network, Inc. (the "Company") of which you are the legal owner and holder of the following:

- (a) 326,735 common shares, and
- (b) 784,164 preferred shares

as shown in the attached 2012 General Information Sheet which the Company filed with the Securities and Exchange Commission (the "SEC") on June 14, 2012.

In the attached letter dated March 18, 2013 of the SEC, the Company was directed to supply your Tax Identification Number as required in the GIS. We exerted diligent efforts to obtain your TIN number from the stock transfer agent but they also do not have any record of the same.

In view of the foregoing and in order to comply with foregoing directive of the SEC, may we kindly request for you to send us your TIN for the purpose of indicating the same in the amended GIS and in the succeeding GIS of the Company.

Thank you very much.

Very truly yours

BELO GOZON ELMA PAREL ASUNCION & LUCILA

Counsel for GMA Network, Inc. 15th and 16th Floors, Sagittarius Condominiums H.V. dela Costa Street, Salcedo Village

Makati City Tel. Nos. 816-37-16 to 19 Fax Nos. 817-0696/812-0008

By:

MARIA ESTELITA B. ARLES

GMA NETWORK, INC.

GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City, 1103, Philippines

THIS SERVES AS AN OFFICIAL RECEIPT
Accreditation No.
NO.
Serial No.
Official Receipt No. AYAG4586500
Customer's Copy

LBC EXPRESS
E/F Peninsula Court Penns de Roxae for Hakati Avc. Makati
E/F Peninsula Court Penns de Roxae for Hakati Avc. Makati
Tul No.(4): 32 9926765.62 3195623 VAT Ros. TIN 8686-782-146-357

BORROMED, HORACIO . and or/care of: / MADRIGAL BUILDING CONSIGNES:

ESCOLTA MANILA CITY METRO MANILA METRO MANILA TNPS

ASUNCION AND BELO SOZON ELMA, PAREL
15/F SAGITTARIUS CONDOMINUIMS
HY DELA COSTA ST.,
SALCEDO VILLAGE
MAKATI CITY
METRO MANILA
81637-16;
Card Number:

TOC AVX Origin Tran. Date Delivery Date Area Dasi Tran. Type Gui-Off MMA_RYA04_PRSEC DE ROXAS 4/12/2013 1:44:57 PM 4/13/2013 METRO MANILA DELIVERY 11:00:00 PM

102.58 0.00 0.00 0.00 102.66 12.32 VRTable(Freight): VAT-Exempt LICTLA Rated UISCOUNT Total Sales 12% VAT 115.00 CASH Amount Due

SHIPPER MARRANTS THAT THE SHIPMENT HAS NO CHECK INSIDE

Customer Care: 8585-998

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