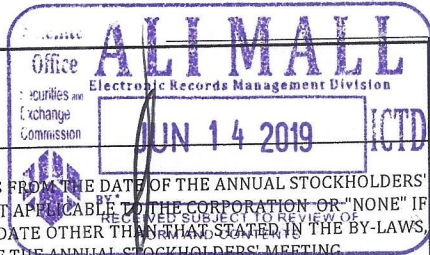


## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: <b>GMA NETWORK, INC.</b>		DATE REGISTERED: <b>6/14/50</b>
BUSINESS/TRADE NAME: <b>same as above</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>5213</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-917-916</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>3rd Wednesday of May</b>		WEBSITE/URL ADDRESS: <b>www.IGMA.tv</b>
ACTUAL DATE OF ANNUAL MEETING: <b>15-May-19</b>		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City</b>		FAX NUMBER: <b>9243050</b>
COMPLETE BUSINESS ADDRESS: <b>GMA Network Center, EDSA corner Timog Avennue, Diliman, Quezon City</b>		TELEPHONE NUMBER(S): <b>982-7777</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres Velayo &amp; Co./Chloe Anne E. Vizconde</b>		SEC ACCREDITATION NUMBER (if applicable): <b>0085-A</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Radio and Television Broadcasting</b>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

## STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: GMA NETWORK, INC.

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:

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 GIS?

☐ Yes ☒ No



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> GMA NETWORK, INC							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b> (No. of shares X Par/Stated Value)		
6,500,000,000		----- Common -----	5,000,000,000	1.00	5,000,000,000.00		
		----- Preferred -----	7,500,000,000	0.20	1,500,000,000.00		
	<b>TOTAL</b>		12,500,000,000	<b>TOTAL P</b>	6,500,000,000.00		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	1,959	----- Common -----	3,361,047,000		1.00	3,361,047,000.00	69.14
	37	----- Preferred -----	7,499,507,184		0.20	1,499,901,436.80	30.86
<b>TOTAL</b>			10,860,554,184	<b>TOTAL</b>	<b>TOTAL P</b>	4,860,948,436.80	100.00
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
-----		-----					
-----		-----					
-----		-----					
<b>TOTAL</b>				<b>TOTAL</b>	<b>TOTAL P</b>		
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	4,860,948,436.80	
					<b>TOTAL SUBSCRIBED P</b>		
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	1,959	----- Common -----	3,361,047,000	1.00			
	37	----- Preferred -----	7,499,507,184	0.20			
<b>TOTAL</b>			10,860,554,184	<b>TOTAL P</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
-----		-----					
-----		-----					
-----		-----					
<b>TOTAL</b>				<b>TOTAL P</b>			
				<b>TOTAL PAID-UP P</b>			

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 NETWORK, INC.									
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. <b>FELIPE L. GOZON</b> 515 Buendia Avenue, North Forbes Park, Makati City	Filipino	N	C	M	Y	Chairman/ CEO	N/C C/C	106-174-605	
2. <b>GILBERTO R. DUAVIT, JR.</b> 50 Greenmeadows Ave. cor. Sparrow St/., Greenmeadows Subd.	Filipino	N	M	M	Y	President/ CEO	N/M & C/M	158-147-748	
3. <b>JOEL MARCELO G. JIMENEZ</b> No. 2401 Mabolo St., Dasmarinas Village, Makati City	Filipino	N	M	M	Y	N/A	N/M	148-082-025	
4. <b>ANNA-TERESA M. GOZON</b> 515 Buendia Avenue, Forbes Park, Makati City	Filipino	N	M	F	Y	Asst. Corp. Secretary	A/M	902-450-132	
5. <b>JUDITH R. DUAVIT-VAZQUEZ</b> Unit 15C Urdaneta Apt., 6735 Ayala Avenue, Makati City	Filipino	N	M	F	Y	N/A	A/M	110-873-489	
6. <b>LAURA G. JIMENEZ-WESTFALL</b> No. 55 Tamarind Road, South Forbes Park, Makati City	Filipino	N	M	F	Y	N/A	C/M & A/M	160-060-394	
7. <b>FELIPE S. YALONG</b> Woodside Homes, Dona Hermady St., New Manila, Quezon City	Filipino	N	M	M	Y	CFO/Corp. Treasurer	N/A	102-874-052	
8. <b>ROBERTO RAFAEL V. LUCILA</b> 53 Nova Scotia st., Parkridge Estate Subdivision, Barangay Dela Paz,	Filipino	N	N	M	Y	Corp. Secretary/ CO	N/A	110-342-597	
9. <b>ARTEMIO V. PANGANIBAN</b> 1203 Acacia St., Damarinas Village, Makati City	Filipino	N	I	M		N/A	N/M, C/M & A/M	106-197-893	
10. <b>JAIME C. LAYA</b> 11 Panay Avenue, Quezon City	Filipino	N	I	M		N/A	A/C	103-175-586	
11.									
12.									
13.									
14.									
15.									

INSTRUCTION:

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 NETWORK, INC.

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,666	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,649
--	--

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** 15,262,183,649.00

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. GROUP MANAGEMENT & DEV., INC.  Filipino  No. 5 Wilson St., Greenhills, San Juan , Metro Manila	common	789,813,389	789,813,389.00	27.05%	1,314,974,650.60	320-000-840-170
	preferred	2,625,805,308	525,161,261.60			
	TOTAL	3,415,618,697	1,314,974,650.60			
2. GMA HOLDINGS, INC.  Filipino  Unit 5D Tower One, One McKinley Place, New Global City, Taguig City	common	730,023,500	730,023,500.00	15.29%	730,023,500.00	224-658-896
	TOTAL	730,023,500	730,023,500.00			
3. FLG MANAGEMENT & DEV. CORP.  Filipino  16F Sagittarius Condo, inium, H.V. dela Costa St., Salcedo Village, Makati City	common	689,144,527	689,144,527.00	23.15%	1,125,524,255.80	000-457-047-000
	preferred	2,181,898,644	436,379,728.80			
	TOTAL	2,871,043,171	1,125,524,255.80			
4. M.A. JIMENEZ ENTERPRISES, INC.  Filipino  8th Floor The Infinity Tower, 26th St., Bonifacio Global City, Taguig	common	453,882,095	453,882,095.00	15.55%	755,677,860.20	000-162-984-00
	preferred	1,508,978,826	301,795,765.20			
	TOTAL	1,962,860,921	755,677,860.20			
5. TELEVISION INTERNATIONAL CORP.  Filipino  8th Floor The Infinity Tower, 26th St., Bonifacio Global City, Taguig	common	334,378,037	334,378,037.00	11.45%	556,710,359.00	000-172-330-000
	preferred	1,111,661,610	222,332,322.00			
	TOTAL	1,446,039,647	556,710,359.00			
6. PCD NOMINEE  Filipino  37F Enterprise Center, Ayala Avenue, Makati City				4.81%	315,111,566.00	004-710-690
	common	315,111,566	315,111,566.00			
	TOTAL	315,111,566	315,111,566.00			
7. GOZON DEVELOPMENT CORP.  Filipino  15F Sagittarius Condominium, H.V. dela Costa St., Salcedo Village, Makati City	common	14,033,954	14,033,954.00	0.48%	23,283,015.20	000-460-493-000
	preferred	46,245,306	9,249,061.20			
	TOTAL	60,279,260	23,283,015.20			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.78%	4,821,305,206.80	
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 =====

<b>CORPORATE NAME:</b>		<b>GMA NETWORK, INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,666</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,649</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>15,262,183,649.00</b>					
<b>STOCKHOLDER'S INFORMATION</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
8. <b>GOZON FOUNDATION, INC.</b> Filipino 15F Sagittarius Condominium, H.V. dela Costa St, Salcedo Village, Makati City	common	5,144,361	5,144,361.00	0.17%	8,148,495.00	001-380-871-00	
	preferred	15,020,670	3,004,134.00				
	<b>TOTAL</b>	<b>20,165,031</b>	<b>8,148,495.00</b>				
9. <b>GILBERTO R. DUAVIT, JR.</b> Filipino 50 Greenmeadows Ave. cor. Sparrow St, Greenmeadows Subd., Quezon City	common	4,007,005	4,007,005.00	0.08%	4,007,007.40	158-147-748	
	preferred	12	2.40				
	<b>TOTAL</b>	<b>4,007,017</b>	<b>4,007,007.40</b>				
10. <b>ISMAEL AUGUSTO GOZON</b> Filipino 4934 Pasay Road cor. Tamarind St, Dasmarinas Village, Makati City	common	2,814,900	2,814,900.00	0.06%	2,814,900.00	117-624-178	
	<b>TOTAL</b>	<b>2,814,900</b>	<b>2,814,900.00</b>				
11. <b>MIGUEL ENRIQUEZ SINGSON ROA</b> Filipino #15 Chico St, Valle Verde 1, Pasig City	common	2,566,400	2,566,400.00	0.05%	2,566,400.00	456-436-673	
	<b>TOTAL</b>	<b>2,566,400</b>	<b>2,566,400.00</b>				
12. <b>JOSE MARI I. CHAN</b> Filipino 6F Legaspi Tower, 200, Paseo de Roxas, Makati City	common	2,092,900	2,092,900.00	0.04%	2,092,900.00	106-174-605	
	<b>TOTAL</b>	<b>2,092,900</b>	<b>2,092,900.00</b>				
13. <b>LUISITO C. CIRENEO</b> Filipino 412 Valwro Plaza Condominium, 124 Valero St, Salcedo Village, Makati City	common	1,720,500	1,720,500.00	0.03%	1,720,500.00	113-043-287	
	<b>TOTAL</b>	<b>1,720,500</b>	<b>1,720,500.00</b>				
14. <b>FELIPE S. YALONG</b> Filipino  Woodside Homes, Dona Hermady St, New Manila, Quezon City	common	1,025,002	1,025,002.00	0.02%	1,025,003.20	102-874-052	
	preferred	6	1.20				
	<b>TOTAL</b>	<b>1,025,008</b>	<b>1,025,003.20</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.45%</b>	<b>22,375,205.60</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>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.</i>							



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		GMA NETWORK, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,666		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1,649
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		15,262,183,649.00				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ALBERTO TIO ONG Filipino Victoria, Tarlac	common	1,000,000	1,000,000.00	0.02%	1,000,000.00	179-411-617
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
16. JUDITH R. DUAVIT-VAZQUEZ Filipino Unit 15C Urdaneta Apt., 6735 Ayala Avenue, Makati City	common	588,000	588,000.00	0.01%	588,075.60	110-873-489
	preferred	378	75.60			
	<b>TOTAL</b>	<b>588,378</b>	<b>588,075.60</b>			
17. JOSE P. MARCELO Filipino 67 Gov. Pascual Avenue, Malabon, Manila	common	501,498	501,498.00	0.01%	742,216.80	see attached letter to stockholder as Annex "B"
	preferred	1,203,594	240,718.80			
	<b>TOTAL</b>	<b>1,705,092</b>	<b>742,216.80</b>			
18. JAIME AND MA. ERLINDA G. GANA Filipino 3F Dominion Building, 833 Arnaiz Avenue, Makati City	common	444,900	444,900.00	0.01%	444,900.00	127-999-007
	<b>TOTAL</b>	<b>444,900</b>	<b>444,900.00</b>			
19. JOSE C. LAUREL V Filipino 3/F Dominion Building, 833 Arnaiz Avenue, Makati City	common	346,127	346,127.00	0.01%	512,268.20	127-393-669
	preferred	830,706	166,141.20			
	<b>TOTAL</b>	<b>1,176,833</b>	<b>512,268.20</b>			
20. NITA LAUREL YUPANGCO Filipino 3/F Dominion Building, 833 Arnaiz Avenue, Makati City	common	346,127	346,127.00	0.01%	512,268.20	202-522-927
	preferred	830,706	166,141.20			
	<b>TOTAL</b>	<b>1,176,833</b>	<b>512,268.20</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	common	12,062,212	12,062,212.00	0.28%	13,468,295.60	N/A
	preferred	7,030,418	1,406,083.60			
	<b>TOTAL</b>	<b>19,923,336</b>	<b>13,468,295.60</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			4,860,948,436.80	100.00%	<b>4,860,948,436.80</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 NETWORK, INC.				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		579,857,063.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)				
1.3 LOANS/ CREDITS/ ADVANCES		110,837,336.00		
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	
		3,645,000 (common); 492,816 (preferred)		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 2,042,614,343				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1	CASH	2,189,089,297.00	3/27/2018	
5.2	STOCK	not applicable	not applicable	
5.3	PROPERTY	not applicable	not applicable	
TOTAL		P 2,189,089,297.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES		AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:				
NAME OF AGENCY:	SEC	BSP	IC	
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	Not Applicable	Not Applicable	
DATE ISSUED:	7/19/2007	Not Applicable	Not Applicable	
DATE STARTED OPERATIONS:	The Company started operations in October 29, 1961; the Philippine Stock Exchange approved the Initial Public Offering of the shares/securities on June 27, 2007	Not Applicable	Not Applicable	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
200,442,668.00		77	1,091	2,514

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2018)



**BENEFICIAL OWNERSHIP DECLARATION****A. Natural person who ultimately owns or controls the corporation:**

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

**B. Natural person who exercises ultimate effective control[1] over the corporation:**

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

**CORPORATE STOCKHOLDERS:[2]****ULTIMATE BENEFICIAL OWNER (3)**

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
Group Management and Development, Inc. ("GMDI")	please refer to to attached sheet for information on the share ownership of GMDI	No.5 Wilson St., Greenhills, San Juan, Metro Manila	Filipino	27.05%	320-000-840-170
FLG Management and Development Corporation ("FLGMDC")	please refer to the attached sheet for information on the share ownership of FLGMDC	16F Sagittarius Condo, inium, H.V. dela Costa St., Salcedo Village, Makati City	Fiipino	23.15%	000-457-047-000
M.A. JIMENEZ ENTERPRISES, INC. ("MAJENT")	please refer to the attached sheet for information on the share ownership of MAJENT	8th Floor The Infinity Tower, 26th St., Bonifacio Global City, Taguig	Filipino	15.55%	000-162-984-00
Television International Corp. ("TIC")	please refer to the attached sheet for information on the share ownership of TIC	8th Floor The Infinity Tower, 26th St., Bonifacio Global City, Taguig	Filipino	11.45%	000-172-330-000

**OTHER STOCKHOLDERS:****A. PARTNERSHIPS****ULTIMATE BENEFICIAL OWNER[4]**

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

**B. TRUSTS****ULTIMATE BENEFICIAL OWNER[5]**

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.



I, ROBERTO RAFAEL V. LUCILA, Corporate Secretary of GMA NETWORK, INC. declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.


I likewise 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 hearing for the said revocation.

Done this JUN 14 2019 day of June, 2019 in Makati City.

  
ROBERTO RAFAEL V. LUCILA  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on JUN 14 2019 by affiant who personally appeared before me and exhibited to me his Social Security System Identification No. 03-6383452-8.

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Page No.  
Book No.  
Series of 2019.

  
**ATTY. VIRGILIO BATALLA**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-87- UNTIL DEC. 31, 2020  
ROLL OF ATTY. NO. 48348  
MCLE COMPLIANCE NO. VI-0022250/4-4-2019  
IBP O.R. No. 706762-LIFETIME MEMBER JAN. 29, 2007  
PTR No. 7333020- JAN 03, 2019- MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST  
MAKATI CITY