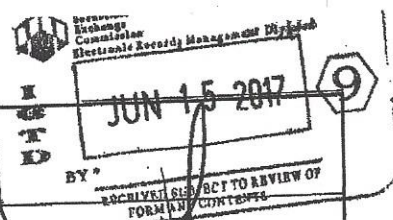


## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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 =====		DATE REGISTERED:
CORPORATE NAME: GMA NETWORK, INC.		Jun-50
BUSINESS/TRADE NAME: same as above		FISCAL YEAR END:
SEC REGISTRATION NUMBER: 5213		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-917-916
ACTUAL DATE OF ANNUAL MEETING: 17-May-17		WEBSITE/URL ADDRESS: www.IGMA.tv
COMPLETE PRINCIPAL OFFICE ADDRESS: GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City		FAX NUMBER: 9243050
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co.		SEC ACCREDITATION NUMBER (if applicable): 0085-A
TELEPHONE NUMBER(S): 982-7777		GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Radio and Television Broadcasting		INDUSTRY CLASSIFICATION:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

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) : 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) 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



STOCK CORPORATION

**PLEASE PRINT LEGIBLY**

## CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				AMOUNT (Php) (No. of shares X Par/Stated Value)
	TYPE OF SHARES *	NUMBER OF SHARES	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
TOTAL		12,500,000,000	TOTAL P	6,500,000,000.00

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
						3,361,047,000.00	69.14
	1,959	Common	3,361,047,000		1.00		
	37	Preferred	7,499,507,184		0.20	1,499,901,436.80	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 OWNERSHIP
- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
<b>TOTAL</b>				<b>TOTAL</b>	<b>P</b>	<b>4,860,948,436.80</b>	
<b>Percentage of Foreign Equity :</b>				<b>TOTAL SUBSCRIBED</b>	<b>P</b>		

PAID-UP CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,959	Common	3,361,047,000	1.00		
	37	Preferred	7,499,507,184	0.20		
TOTAL			10,860,554,184	TOTAL P		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL				TOTAL P		
TOTAL				TOTAL PAID-UP P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\* Common, Preferred or other classification

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GMA NETWORK, INC.

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. FELIPE L. GOZON Filipino	N	C	M	Y	Chairman & CEO	N/C & C/C
2. GILBERTO R. DUAVIT, JR. Filipino	N	M	M	Y	President & COO	N/M & C/M
3. JOEL MARCELO G. JIMENEZ Filipino	N	M	M	Y	N/A	N/M
4. GILBERTO M. DUAVIT, SR. Filipino	N	M	M	Y	N/A	N/A
5. ANNA-TERESA M. GOZON Filipino	N	M	F	Y	Asst. Corp. Secretary	A/M
6. LAURA G. JIMENEZ-WESTFALL Filipino	N	M	F	Y	N/A	C/M & A/M
7. FELIPE S. YALONG Filipino	N	M	M	Y	CFO/Corp. Treasurer	N/A
8. ROBERTO RAFAEL V. LUCILA Filipino	N		M	Y	Corp. Secretary	N/A
9. ARTEMIO V. PANGANIBAN Filipino	N		M		N/A	N/M, C/M & A/M
10. JAIME C. LAYA Filipino	N		M		N/A	A/C
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.

TOTAL NUMBER OF STOCKHOLDERS: 1,690

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,668

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 16,133,265,707

## STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. GROUP MANAGEMENT & DEV. INC. Filipino					
	common	789,813,389	789,813,389.00	27.05%	1,314,974,450.60
	preferred	2,625,806,308	525,161,061.60		
	TOTAL	3,415,619,697	1,314,974,450.60		
2. GMA HOLDINGS, INC. Filipino					
	common	814,165,400	814,165,400.00	16.75%	814,165,400.00
	TOTAL	814,165,400	814,165,400.00		
3. FLG MANAGEMENT & DEV. CORP. Filipino					
	common	685,862,527	685,862,527.00	23.07%	1,122,242,255.80
	preferred	2,181,898,644	436,379,728.80		
	TOTAL	2,867,761,171	1,122,242,255.80		
4. M.A. JIMENEZ ENTERPRISES, INC. Filipino					
	common	453,882,095	453,882,095.00	15.55%	755,677,880.20
	preferred	1,508,978,826	301,795,765.20		
	TOTAL	1,962,860,921	755,677,860.20		
5. TELEVISION INTERNATIONAL CORP. Filipino					
	common	334,378,037	334,378,037.00	11.45%	556,710,359.00
	preferred	1,111,661,610	222,332,322.00		
	TOTAL	1,446,039,647	556,710,359.00		
6. PCD NOMINEE Filipino					
	common	233,991,796	233,991,796.00	4.81%	233,991,796.00
	TOTAL	233,991,796	233,991,796.00		
7. GOZON DEVELOPMENT CORP. Filipino					
	common	14,033,954	14,033,954.00	0.48%	23,283,015.20
	preferred	46,245,306	9,249,061.20		
	TOTAL	60,279,260	23,283,015.20		
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 NETWORK, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 1,690**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,668**

**TOTAL ASSETS BASED ON LATEST AUDITED FS: 16,133,265,707**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. GOZON FOUNDATION, INC. Filipino					
	common	5,144,361	5,144,361.00		
	preferred	15,020,670	3,004,134.00	0.17%	8,148,495.00
	<b>TOTAL</b>	<b>20,165,031</b>	<b>8,148,495.00</b>		
9. GILBERTO R. DUAVIT, JR. Filipino					
	common	4,007,005	4,007,005.00		
	preferred	12	2.40	0.08%	4,007,007.40
	<b>TOTAL</b>	<b>4,007,017</b>	<b>4,007,007.40</b>		
10. ISMAEL AUGUSTO B. GOZON Filipino					
	common	2,814,900	2,814,900.00		
				0.06%	2,814,900.00
	<b>TOTAL</b>	<b>2,814,900</b>	<b>2,814,900.00</b>		
11. MIGUEL ENRIQUEZ SINGSON ROA Filipino					
	common	2,566,400	2,566,400.00		
				0.05%	2,566,400.00
	<b>TOTAL</b>	<b>2,566,400</b>	<b>2,566,400.00</b>		
12. LUISITO C. CIRINEO Filipino					
	common	1,720,500	1,720,500.00		
				0.04%	1,720,500.00
	<b>TOTAL</b>	<b>1,720,500</b>	<b>1,720,500.00</b>		
13. JOSE MARI L. CHAN Filipino					
	common	1,315,900	1,315,900.00		
	preferred			0.03%	1,315,900.00
	<b>TOTAL</b>	<b>1,315,900</b>	<b>1,315,900.00</b>		
14. FELIPE S. YALONG Filipino					
	common	1,025,000	1,025,000.00		
	preferred	6	1.20	0.02%	1,025,001.20
	<b>TOTAL</b>	<b>1,025,006</b>	<b>1,025,001.20</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.45%</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 =====

<b>CORPORATE NAME: GMA NETWORK, INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS: 1,690</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,668</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: 16,133,265,707</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
15. ALBERTO TIO ONG Filipino	common	1,000,000	1,000,000.00	0.02%	1,000,000.00
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>		
16. JUDITH DUAVIT-VAZQUEZ Filipino	common	588,000	588,000.00	0.01%	588,075.60
	preferred	378	75.60		
	<b>TOTAL</b>	<b>588,378</b>	<b>588,075.60</b>		
17. ANNA-TERESA M. GOZON Filipino	common	529,000	529,000.00	0.01%	529,001.20
	preferred	6	1.20		
	<b>TOTAL</b>	<b>529,006</b>	<b>529,001.20</b>		
18. JOSE P. MARCELO Filipino	common	501,498	501,498.00	0.02%	742,216.80
	preferred	1,203,594	240,718.80		
	<b>TOTAL</b>	<b>1,705,092</b>	<b>742,216.80</b>		
19. JAIME AND MA. ERLINDA G. GANA Filipino	common	444,900	444,900.00	0.01%	444,900.00
	<b>TOTAL</b>	<b>444,900</b>	<b>444,900.00</b>		
20. KONG YU UYCHOI Filipino	common	350,000	350,000.00	0.01%	350,000.00
	preferred				
	<b>TOTAL</b>	<b>350,000</b>	<b>350,000.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)	common	12,912,338	12,912,338.00	0.31%	
	preferred	1,499,901,437	1,979,160.4		
	<b>TOTAL</b>	<b>1,512,813,775</b>	<b>14,891,498.40</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>4,860,948,436.80</b>	<b>100.00%</b>	<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.

<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		513,607,063.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES		145,614,848.00	
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		3,645,000 (common); 492,816 (preferred)	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			3,624,777,334.00
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	1,944,274,375.00	4/8/2016	
5.2 STOCK	not applicable	not applicable	
5.3 PROPERTY	not applicable	not applicable	
<b>TOTAL</b>		1,944,274,375.00	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	Not Applicable	Not Applicable
<b>DATE ISSUED:</b>	7/19/2007	Not Applicable	Not Applicable
<b>DATE STARTED OPERATIONS:</b>	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
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>		<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>
127,346,265.00		80	1,148
			2,505

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I,

ROBERTO RAFAEL V. LUCILA

(Name)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED

(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20 17 IN MAKATI CITY.

JUN 14 2017

(SIGNATURE)

SUBSCRIBED AND SIGNED TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JUN 14 2017

\_\_\_\_\_ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SOCIAL SECURITY SYSTEM IDENTIFICATION NO 03-6383452-8.

**ATTY. VIRGILIO R. BATALLA**

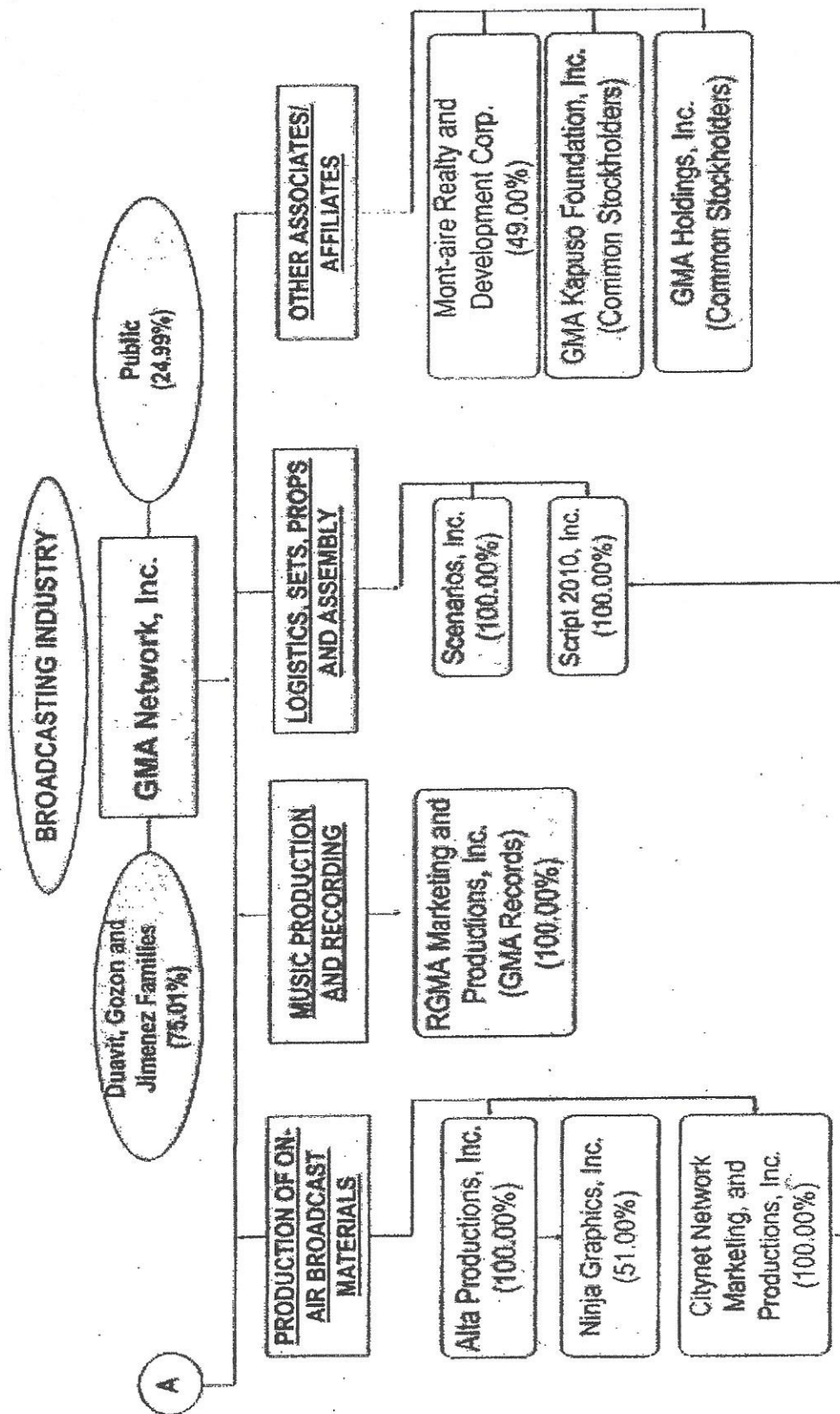
NOTARY PUBLIC FOR \_\_\_\_\_ NOTARY PUBLIC FOR MAKATI CITY  
Notarial Commission No. APPL. NO. M-88  
Commission expires on December 31 DEC. 31, 2018  
Roll of Attorney Number ROLL OF ATTY. NO. 48348  
PTR No. MCLE COMPLIANCE NO. M-00162333-4/10/13  
IBP No. I.B.P.O.R. No. 708766, DISTANCE MEMBER JAN 29, 2007  
Office Address: PTR NO. 696 90 82 JAN 2, 2017  
EXECUTIVE BLDG. CENTER  
MAKATI AVE. COR. JUPITER ST. MAKATI CITY

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**GMA NETWORK, INC. AND SUBSIDIARIES**

**MAP OF THE RELATIONSHIPS OF THE COMPANIES WITHIN THE GROUP (cont.)**





# GMA NETWORK, INC. AND SUBSIDIARIES

## MAP OF THE RELATIONSHIPS OF THE COMPANIES WITHIN THE GROUP

