

12 April 2013

PHILIPPINE STOCK EXCHANGE, INC.

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

3rd Floor, Philippine Stock Exchange Plaza

Ayala Avenue, Makati City

Gentlemen:

Please find the amended General Information Sheet which we filed with the Commission.

Thank you.

Very truly yours,

AYAHL ARI AUGUSTO P. CHIO

Vice President
Investor Relations and Compliance



THE LAW FIRM OF BELO GOZON ELMA PAREL ASUNCION & LUCILA

15th & 16th Floors, Sagittarius Condominiums III H.V. dela Costa Street, Salcedo Village, Makati City 1227

INTERNATIONAL ALLIANCE OF LAW FIRMS

> Tel: 816-3716 to 19 812-4496 to 97 814-0606 to 09

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Enrique M. Belo (1922-2004) Felipe L. Gozon Roberto O. Parel Gener E. Asuncion Roberto Rafael V. Lucila Eric Vincent A. Estoesta

Anna-Teresa Gozon-Abrogar* Pierre M. Cantara Regino A. Moreno Yvonne Angeli C. Lee Tupas* Maria Theresa E. De Mesa

Christine F. Bio Maria Lourdes M. Panganiban Edizer A. Enriquez Christine Joanne C. Navarro Paul Erik D. Manalo Roberto Rafael N. Lucila* Felipe Enrique M. Gozon Jr. Maria Estelita B. Arles Ivin Ronald D.M. Alzona Nina Mikaela S. Sarmiento

SPECIAL CONSULTANT Roberto L. Figueroa

SPECIAL PROJECTS Antonio A. Merelos Angelita D. De Guzman

*On Leave

SECURITIES AND EXCHANGE COMMISSION CORPORATION FINANCE DEPARTMENT

SEC Building, EDSA, Greenhills, Mandaluyong City

Attention:

Justina F. Callangan

Director

Re

GMA Network, Inc.'s 2012 GIS

April 11, 2013

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Gentlemen:

We write on behalf of our client, GMA Network, Inc. (the "Company"), and refer to your attached letter dated March 18, 2013 (the "Directive") which we received last April 8, 2013, directing the Company to amend its attached General Information Sheet which was filed last June 14, 2012 (hereinafter "June 14, 2012 GIS)", to include the following:

- (1) Tax Identification Number (TIN) of some stockholders;
- (2) Type of License/Registration;
- (3) Date of Issuance of the Secondary License; and
- (4) Date the company started operations.

In compliance thereof, we hereby submit the Company's amended General Information Statement for the year 2012 and respectfully offer the following explanation for the absence of the foregoing information in the 2012 GIS filed last June 14, 2012:

a) <u>Tax Identification Number (TIN)</u>

Under p. 5 of the June 14, 2012 GIS, the Company provided for its top twenty (20) stockholders as well as the TIN of each of them except for two (2) stockholders: Jose P. Marcelo and Horacio P. Borromeo, whose TINs, we could not procure despite having exerted diligent efforts to locate the same, which included among others calling the stock transfer agent due to the fact that the Company does not have direct access of the personal information of stockholders trading over the Philippine Stock Exchange (PSE).

Nevertheless, the Company has, in its corporate files, the addresses of Mr. Marcelo and Mr. Borromeo to which we have already sent the attached letters requesting for their TIN numbers. In order to comply with the directive of this Honorable Office, we hereby undertake to submit an amended GIS upon receipt of their respective TINs.

Finally, the Company did not indicate the PCD Nominee TIN as the said entity only serves as only as a depository of scripless shares and is not a legal and beneficial owner of the same. Nonetheless, in order to faithfully comply with the Directive of this Honorable Office, we have indicated the PCD Nominee TIN in the attached amended 2012 GIS.

- b) Type of License/Registration;
- c) Date of the Issuance of the Secondary License; and
- d) Date the Company Started Operations

We no longer provided details of the foregoing information required in (b) (c) and (d) under p. 7, as we were of the honest belief in good faith that (b) and (c) are the same as the SEC Registration Number in p.1 of the June 14, 2012 GIS and that (d) is the same as the Date of Registration indicated also in p. 1 of the June 14, 2012 GIS. Thus, we were of the sincere impression that any other information required under the aforesaid portions of p.7 is not applicable anymore to the Company. However, upon receipt of the attached directive we immediately called this Honorable Office to seek clarification and were informed that (b) and (c) actually refer to the registration of shares/securities and that (d) refers to the date when the Company in fact began operating its business and not when it was first registered.

¹ Telephone inquiry with Ms. Joy of the Corporate Finance Department of the SEC on April 10, 2013.

In compliance with this Honorable Office's Directive, we have indicated the required information in the attached amended GIS.

In view of the foregoing, the undersigned seek the kind indulgence of this Honorable Commission and request for the approval and admission of its attached amended GIS for 2012.

Thank you very much.

Very truly yours,

BELO GOZON ELMA
PAREL ASUNCION & LUCILA

By:

ROBERTO O. PAREL

MARIA ESTELITA B. ARLES

aver Be







SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manita, Philippines Tel. (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mls@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No.

0000005213

Company Name

GMA NETWORK, INC.

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

106142012001794

Document Type

GENERAL INFORMATION SHEET

Document Code

GIS

Period Covered

May 16, 2012

No. of Days Late

0

Department

CED/CFD/CRMD/MRD

Remarks

COVER SHEET

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (39) 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
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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
- OF BEGAINE EFFECTIVE.
 5. SUBMIT FIVE (5) 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 | 3 | | | |
|---|--|----------------------|--|---|
| | PLEASE PRINT LEGIBLY | | | |
| | Service Service and the servic | | | DATE REGISTERED: |
| CORPORATE NAME: GWA NETWORK, IN | NC. | | | |
| BUSINESS/TRADE NAME: | | | | Jan-50 |
| | | | | FISCAL YEAR END: |
| © REGISTRATION NUMBER: | 5213 | | | December 31 |
| DATE OF ANNUAL MEETING PER BY-LAWS: | 3rd Wednesday of May | | | ICORPORATE TAX IDENTIFICATION NUMBER I(TIN) IO00-917-916 WEBSITE/URL ADDRESS: |
| ACTUAL DATE OF ANNUAL MEETING: | 16-May-12 | | | www.iGMA.tv |
| COMPLETE PRINCIPAL OFFICE ADDRESS: GMA Not | work Center, EDSA, Piliman, Quezon | City | | E-MAIL ADDRESS: |
| COMPLETE BUSINESS ADDRESS: | work Center, EDSA, Dilimon, Quezon | City | | FAX NUMBER: 9243050 |
| | 10 (16 km) | | REDITATION NUMBER (II | TELEPHONE NUMBER(S): |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING P | AKI VER. | applicable | | 9927777 |
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| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESI | ENTLY ENGAGED IN: | INDUSTRY | CLASSIFICATION: | GEGGRAI MORE DE LA |
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STOCK CORPORATION

| CORPORATE | NAME: GN | IA NETWORK, INC. | M. IAS | PRINT LEGIE | | | |
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| ,,0,1,0,1, | | TYPE OF SHARES | NUMBER OF SHARES | PAR/STA | TED VALUE | AMOUNT (PhP) (No. of shares Value) | X Par/Stated |
| 6,500,00 | 0.000 | Common Preferred | 5,600,000,000 7,500,000,000 | | 1.00 0.20 | | |
| | | TOTAL | 12,500,000,000 | | TOTAL P | 6,500,000,000.0 | 0 |
| SUBSCRIBED (| APITAL | COLPAL | | 19-20-19- | | | |
| FILIFINO | 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 | 69.14 |
| | | TOTAL | 10,869,554,184 | TOTAL | TOTAL P | 4,860,946,436.80 | 100.00 |
| OREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES IN PARISTATED | | AMOUNT (PhP) | % OF OWNERSHIP | |
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| PAID-UP CAP | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STA | TED VALUE | AMOUNT (PhP) | % OF OWNERSHIF |
| | 1,959 | Common Preferred | 3,361,047,000 7,499,507,184 | | 1,00 | 3,361,047,900,00 1,499,901,436,80 | 69.14 30.86 |
| | | | | | TOTAL P | 4,860,948,436.80 | 100.00 |
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GENERAL INFORMATION SHEET STOCK CORPORATION

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| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS |
| FELIPE L. GOZON 515 Buendia Avenue, Forbes Park, Makati City | N. | C | Y | Chairmen & CEO | N/G, G/C | 106-174-605 FMpino |
| 2. GILBERTO R. DUAVIT, JR. 50 Greenmosticus Ave. cor, Sparrow St. | . Ni | Nd. | Y | President & COO | N/M | 158-147-748 Fllipino |
| Greenmeedows Sund., Guezon Cliv 3. JOEL MARCELO G. JIMENEZ No. 2401 Mabolo St., Dasprariñas VIII., Makati | N | M | Y | N/A | N/M | 148-082-025 Filipino |
| JUDITH R. DUAVIT-VAZQUEZ Unit 15C, Urdaneta Apt., 6735 Ayala Aye., Makati | N | M | Y | N/A | C/M, A/M | 100-873-489 Filipino |
| 5. ANNA-TERESA M. GOZON-ABROGAR 76 Roed 1, Project 6. Quezon City | N | M | Υ | Assistant Corp. Secretary | A/M | 902-450-132 Filipino |
| 6 LAURA G. JIMENEZ-INESTFALL No. 56 Tamarind Road. South Forbas Park, Makati City | N | M | Y | N/A | G/M, A/M | 160-060-394 Filipino |
| 7. FELIPE S. YALONG Woodside Homes, Dona Hemady Street, New Manila, | N | M | Ÿ | Sr. VP. Carp.Trea surer | N/A | 102-874-052 Filipino |
| Quezon City 8. ROBERTO O. PAREL No. 6 Tierra Pura. Emerald Street, Phase 4, Tandang | N | | Υ | Corp. Secretary | N/A | 123-030-967 Filipino |
| 9. ARTEMIO V. PANGANIBAN 1203Acacia St., Dasmariñas Vill, Makati | N | Ī | Y | N/A | N/M, C/M, A/M | 106-197-693 Filipino |
| 0. JAIME C. LAYA 11Panay Avenue, Quezon City | N | | Y | N/A | A/C | 103-175-586 Filipino |
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INSTRUCTIONS:

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

FOR BOARD COLUMN, PUT "Y" IF AN INCORPORATOR, "M" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "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, COMPILANCE OFFICER AND/OR ASSOCIATED PERSON.

SECRETARY, 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.

GEMERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY ESSENCIAL PROPERTY OF THE ORPORATE NAME: GMA NETWORK, INC. NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 1819 1.329 OTAL NUMBER OF STOCKHOLDERS: OTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION TAX IDENTIFICATION NO. SHARES SUBSCRIBED AMOUNT PAID (TIN) FOR FILIPINOS or IAME, NATIONALITY AND % OF PASSPORT NO. FOR CUPRENT RESIDENTIAL AMOUNT (PhP) OWNER-TYPE NUMBER **FOREIGNERS** (PhP) ADDRESS SHIP 224-658-896 1. GMA HOLDINGS, INC. الانتانانان 861.348.300.00 B61.348,300.00 861.348.300 Unit 5D Tower One., One McKinley Place. New Global City, Taguig City 320-000-840-170 2. GROUP MANAGEMENT & DEV. INC. common 789,813,389.00 789,813,389 1,314,974,450,60 No. 5 Wilson St, Greenhills, S.J. Metro Manile proterred 525,161,061,60 2,625,805,308 000-457-047-000 LIFLG MANAGEMENT & DEV. CORP 663,929.027.00 מטתנווזנים 663.929.027 aptno 2.181.898.644 1,100,308,755.80 15/F Sagitterius Cond. HV Dela Costa St. Makali City preferred 436,379,728.80 000-162-984-000 I. M.A. JIMENEZ ENTERPRISES, INC. 453,882,095.00 common 453,882,095 Filipino 1,508,978,826 755,677,860.20 301,795,765.20 2/F Sagittarius Cond. HV Dela Costa St. Makali City profested 000-172-330-000 I. TELEVISION INTERNATIONAL CORP. CONTROL 334,378,037.00 334,378,037 Filipino 1,111.661.610 222,332,322.00 556,710,359.00 2/F Sagittarius Cond, HV Dela Costa St. Makati City preferred . PCD NOMINEE (Filipino) 217,055,966 217,055,966.00 common. 217,055,966 Filipino 37/F Enterprise Center, Ayala Avenue, Makati City 000-450-493-000 GOZON DEVELOPMENT CORP. 14.033,954.00 14,033,954 15/F Sagittarius Cond. HV Dela Costa St. Makati City preferred 46,245,306 9.249.061.20 23 283,015,20

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS ts: For PDTC Nomines included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

TOTAL AMOUNT OF PAID-UP CAPITAL

0.00

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

STOCK CORPORATION

| DRPORATE NAME: GMA NETWORK, INC. DITAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: DITAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND AMOUNT PAID (TIN) FOR FILIPING PASSPORT NO. 1 | TO THE REAL PROPERTY OF THE PR | THE STATE OF THE PARTY OF | - PLEASE PRIN | T LEGIBLY mann | | | |
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| GOZON FOUNDATION, INC. Filipino Cond. HV Dela Coste St. Maked Preferror 15020,870 3.094,134.00 7.518.495.00 | CURRENT RESIDENTIAL ADDRESS | TYPE | DE MINISER COURT OWNER. | , , , , , | FOREIGNERS | | |
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| FRIDING Common 1,093,252 1,093,252.00 1,518,013.20 106-174-605 1,093,252.00 1,093,252.00 1,518,013.20 106-174-605 1,093,252.00 1,093 | GILBERTO R. DUAVIT, JR. | | MA | 4 007 006 00 | | | |
| 86 Circarmantwici Ave. Cof. Sparro St. National Concentration of Concentration and Concentration of Concentr | Filipino | | | | | 4,007,008.40 | 168-147-748 |
| Indicated Indi | 80 Chestamstran are: | baulenge | 12. | 2.10 | | | |
| Indicated Indi |) ALEGRIA E SIBAL | | | | | | |
| 1. ANNA-TERESA M. GOZON-ABROGAR | 'ininë | COMMOD: | | | | 1 618 013 20 | 106-174-605 |
| Filipino Tell Pies Filipino Total Amount of Subscribe Total Amount of Palp-lip Total Amoun | , 14 Ivory Crest, 11-St, cor. Gitmore New Mia. Q.C. | professed | 2,623,806 | 524.761.20 | | .,010/101.2.5 | |
| Filipino Tell Pies Filipino Total Amount of Subscribe Total Amount of Palp-lip Total Amoun | | | | | | | |
| Filipino Total Amount of Subscribed Total Amount of Palp-Up Capital | I. ANNA-TERESA M. GOZON-ABROGAR | | 1.058.000 | 1,058,000,00 | | | |
| FELIPE S. YALONG | | | | ···· | | 1,058,001.20 | 902-450-132 |
| Filipino Cluster 7, Woodelide Heman, Hemady St., New Menils, Q.C. proferred 6 1.20 1.025,001.20 902-450-132 | 76 Road 1, Project 5, Quezon City | presented. | | | - | | |
| Filipino Cluster 7, Woodelide Heman, Hemady St., New Menils, Q.C. proferred 6 1.20 1.025,001.20 902-450-132 | | | | | | | |
| Cluster 7, Woodelde Herna, Hernardy St., New Menille, Q.C. proferred 5 1.20 | | сатимой | 1.025,000 | | | | one 460 132 |
| 3 JOSE NARI L. CHAN Filipino w/SSC 6/F Legaspi Towers 200, Paseo De Roxas, Maketi 1. JUDITH DUAVIT VAZQUEZ Filipino 10/F The Peak, 107 Leviste St., Salcedo VIII. Maketi City 3. JOSE P. MARCELO Filipino 67 Gov. Pascual Avenue, Molahon. Manila TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL | HUDITIO Cluster 7, Woodsida Herrica, Hernady St., New Manilla, Q.C. | . proferred | 6 | 1.20 | | 1,025,001.20 | 802-40V-10±. |
| 3 JOSE NARI L. CHAN Filipino w/SSC 6/F Legaspi Towers 200, Paseo De Roxas, Maketi 1. JUDITH DUAVIT VAZQUEZ Filipino 10/F The Peak, 107 Leviste St., Salcedo VIII. Maketi City 3. JOSE P. MARCELO Filipino 67 Gov. Pascual Avenue, Molahon. Manila TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL | | | 7 | | | 873.000.00 | |
| Filipino | 2 JOSE MARIL CHAN | common | 872,000 | 872.000.00 | | 872,000.00 | |
| JUDITH DUAYIT VAZQUEZ Filipino 588,000 588,000,00 588,000,00 100-873-489 | P=10 - 1 - 1 - 1 | vlakoti | | | | | |
| Filipino 10/F The Peak, 107 Leviste St., Sakedo VIII. Makrit City 5. JOSE P. MARCELO Filipino 67 Gov. Pascual Avenue, Malabon. Menila TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | | |
| Filipino 10/F The Peak, 107 Leviste St., Salcedo VIII. Maknet proferred 378 75.60 588.075.60 100-873-489 3. JOSE P. MARCELO Filipino 67 Gov. Pascual Avenue, Malabon. Manila proferred 1,203.594 240.718.80 742,216.80 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 0.00 TOTAL AMOUNT OF PAID-UP CAPITAL | | common | 588,000 | 588.000.00 | | | 400 075 400 |
| 1 JOSE P. MARCELO 1 | Filipino | proferred | 378 | 75.60 | | 588.075.60 | 10H0-010-40W |
| Filipino 67 Gov. Pascual Avenue, Matahan. Manila TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | · | |
| Filipino 67 Gov. Pascual Avenue, Malahon. Manila TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL | : IOSE P MARCELO | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL | | 1 | | | | 742.216.80 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | 67 Gov. Pascual Avenue, Матароп. Menila | preferred | 1,203.594 | . 240,718.80 | | 7242 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | AMOUNT OF C | URSCRIBE | D CAPITAL | 0.00 | | | |
| AND INDICATE THE DEST AS OTHERS | TOTAL AMOUNT OF S | 2000,000 | TOTAL AMOUN | | ITAL | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS of the company's voting securify and the securify included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securify. | | | | | | CT AS OTUEDS | |
| and the street included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company 5 to the | INSTRUCTION: SPEC | IFY THE TO | OP 20 STOCKHOLD | DERS AND INDICA | TE THE RI | EDI AD UTREND | nany's votina securities. |
| Re. FOT PUT Grant and American Transfer and | ite: For PDTC Nominee included in the list, please | indicate hirt | her the beneficial ov | weers owning more ti | TO OVE CHAI | ny diasa di ma domi | , |

GIS_STOCK v. 2005)

tach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY CORPORATE NAME: GMA NETWORK, INC NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH. TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION TAX IDENTIFICATION NO. SHARES SUBSCRIBED (TIN) FOR FILIPINOS or AMOUNT PAID % OF NAME, NATIONALITY AND PASSPORT NO. FOR AMOUNT (PhP) OWNER-CURRENT RESIDENTIAL ADDRESS NUMBER FOREIGNERS (PhP) SHIP 16. NITA LAUREL YUPANGCO 0.00 ואינוויסטסט 346.127.00 346,127 202-502-927 Filtrondo 512,268,20 projetro: 166.141.20 830,706 34 Consisten Building, 833 Arnaiz Avenue, Makati TOTAL 17. JOSE C. LAUREL 346,127.00 commer Filipino 127-393-669 512,268,20 166,141.20 3/F Dominion Building, 833 Arnais, Avenue, Makaii. preferred 830,706 18. SUSANA LAUREL DELGADO 346,127.00 والمراورة ويناطي 346.127 Filinino 200-201-796 512,268.20 3/F Damiston Building, 833 Amatz Avenue, Makati professor 166,141.20 830,706 19. HORACIO P. BORROMEO 326,735.00 common 326.735 Filipino 483,567.60 156,832,80 ntelemen 784.164 Medrigal Building, Escolla, Manila 20. JAIME C. LAYA 294.000.00 common 294,000 Filipino 103-175-586 294,000.00 0.00 proterred 11 Panay Avenue, Guezon City 21 OTHERS 14.932,999.00 14,932,999 COMMINDS 15,491,620.60 558,621,60 preferred z,793,108 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 4,860,948,436.80

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Namines included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

TOTAL AMOUNT OF PAID-UP CAPITAL

4,860,948,436.80

Attach separate sheet, if necessary

STOCK CORPORATION

| The state of the s | PLEASE PRINT LEG | IBLY ==== | | | | | | |
|--|---|--|--|--|--|--|--|--|
| CORPORATE NAME: GMA NETWORK, INC. | स्टब्रह्म स्टब्स्य वर्षात्र । इत्यानः स्थानामान्य स्थानिक्षयः साम्यवस्य स्थानामान्यः । स्थानामान्यः । स्थानामा स्टब्रह्म | kynemersuranichkinnenstrikken kontentiti | en Stando (n. 1916) a sa más des suma la fama de a de anticipant e se s | adical to think to a glygodology transferred to a control 10 to special defendance of a control december of a control of a | | | | |
| CORPORATE MAINE: GINA INC. 1997 | | | | | | | | |
| | an himself or an older the same and a same a | | | F BOARD RESOLUTION | | | | |
| 1. INVESTMENT OF CORPORATE | AMOUN | T (PhP) | DATE | JF BUARD RESULUTION | | | | |
| FUNDS IN ANOTHER CORPORATION | A least the second second second second | P&D 25 | | the survey of the second of th | | | | |
| 1.1 STOCKS | 259,018 | 018,519.00 | | | | | | |
| 1.2 BONDS/COMMERCIAL PAPER | | | | | | | | |
| (Issued by Private Corporations) | | | | | | | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | 306,391 | ,525.00 | | | | | | |
| | \$1,500 and 10 to 1 | | | | | | | |
| 1.4 GOVERNMENT TREASURY BILLS | | | ,, | | | | | |
| 1.5 OTHERS | | | | | | | | |
| Ņ | - Angels remained a salitation for | DATE | OF BOARD | DATE OF | | | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN | WOLLANDER OMOER ILS | DAIL | SOLUTION | STOCKHOLDERS | | | | |
| SECONDARY PURPOSES (PLEASE SPEC | (r· r 1) | 1 | and the contract of | RATIFICATION | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | ragions a lighter flight of the married our reservoy, sometimes, the desired history of the second s | | | % AS TO THE TOTAL | | | | |
| 3. TREASURY SHARES | | NO. (| OF SHARES | NO. OF SHARES | | | | |
| | | | | ISSUED | | | | |
| | | 3. | ,645,000 | | | | | |
| | | | ommon | 0.1% | | | | |
| | | | 192,816 | 0.07% | | | | |
| | | | referred | | | | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RET. | AINED EARNINGS AS O | END OF LAS | SI FISCAL TEAR | 2,001,701,000 | | | | |
| 5. DIVIDENDS DECLARED DURING THE IMM | EDIATELY PRECEDING | YEAR: | | | | | | |
| TYPE OF DIVIDEND | | AMOUNT (P | hP) | DATE DECLARED | | | | |
| 111201 | | 2,187,089,29 | 7.00 | March 11, 2011 | | | | |
| 5.1 CASH | | 4,107,003,45 | 1204 | | | | | |
| 5.2 STOCK | | | | | | | | |
| 5,3 PROPERTY | | | | | | | | |
| The state of the s | TOTAL | 2,187,089,29 | 7.00 | | | | | |
| 6. ADDITIONAL SHARES ISSUED DURING T | HE PERIOD: | | | | | | | |
| DATE NO. C | F SHARES | | AWO | JNT | | | | |
| DATE | | | | | | | | |
| | | | | | | | | |
| SECONDARY LICENSE/REGISTRATION WIT | H SEC AND OTHER GOV | 'T AGENCY: | | | | | | |
| NAME OF AGENCY: SEC | | BSP | | l C | | | | |
| TYPE OF | | | | | | | | |
| LICENSE/REGN. | | | | | | | | |
| DATE ISSUED: | | | | | | | | |
| | | | | | | | | |
| DATE STARTED | ĺ | | | R.A.L.upp | | | | |
| OPERATIONS: | | mpe TOTAL | NO. OF RANK | TOTAL MANPOWER | | | | |
| TOTAL ANNUAL COMPENSATION OF | TOTAL NO. OF OFFIC | | EMPLOYEES | COMPLEMENT | | | | |
| DIRECTORS DURING THE PRECEDING | | 55 & FILE | الماسان و الماسان و الالاسان | 2,157 | | | | |
| FISCAL YEAR (in PhP) | | | 1,215 | T. C. | | | | |
| .48,990,000.00 | | | · pm · · | The same of the sa | | | | |
| | | ĺ | | | | | | |

I. ROBERTO O. PAREL, Corporate Secretary OF THE ABOVE-MENTIONED (NAME) (POSITION

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY. THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () 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 I G A HEARING FOR THE SAID REVOCATION.

DONAL IN 1 4 DAVIE JUNE 2012 IN MAKATI CITY

ROBERTO O. PAREL (SIGNATURE)

LOWKATI CIT Y

SUBSCRIBED AND SWORN TO BEFORE ME IN

CITY/PROVINCE, PHILIPPINES ON

SUBSCRIBED AND STOCKE PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SOCIAL

SECTRITY SYSTEM I.D. No. 03-6637759-0

DOC. NO: 378

PAGE NO. 18

SERIES OF 2012

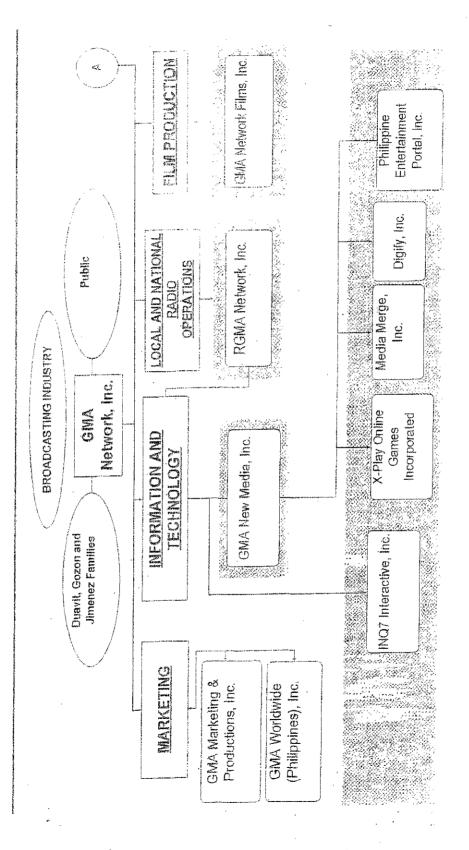
MOLO/CARLO C. TOLENTINO

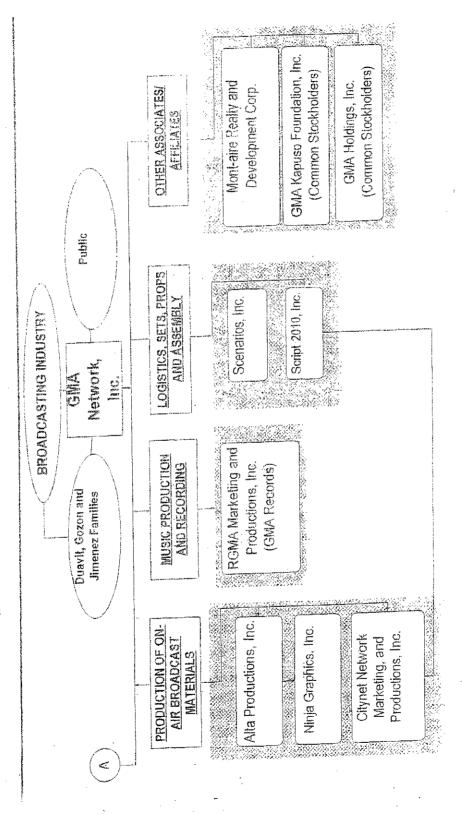
Tupointenant No. M-249 fatory public for Maluali City (Unst Occamber 11, 2012 [ust No. 70200

| USA 19709996 34-44-14 | Ros No. 19799 | Admitted to the Elm April 2011 | PTR No. 318493341-19-2012/Masked City | IBP No. 85977871-08-2012/Camerines Sur | 1374 Suppleadus Condombilities

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COVER SHEET

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| Attv. Roberto O. Parel 816-3716 | | | | | | | | | | | | | | | | | | | | | |
| Atty. Roberto O. Parel 816-3716 Contact Person | | | | | | | | | | | | | | | | | | | | | |
| AMENDED | | | | | | | | | | | | | | | | | | | | | |
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AMENDED 2012 GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012

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.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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
- 5. SUBMIT FIVE (5) 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 EVICTING LAWS BUILES AND REGULATIONS

| EXISTING LAWS, RULES AND REGULATIONS | | | |
|--|---------------------------------|--|---|
| ###################################### | ====== PLEASE PRINT LEGIBLY === | | ======================================= |
| CORPORATE NAME: GMA NETWORK, INC. | | | DATE REGISTERED: |
| BUSINESS/TRADE NAME: | | | Jun-50 |
| | | | 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: | 16-May-12 | | WEBSITE/URL ADDRESS: www.iGMA.tv |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | | E-MAIL ADDRESS: |
| | enter, EDSA, Diliman, Quezon Ci | ty | F-MICHE COPINGO |
| COMPLETE BUSINESS ADDRESS: GMA Network Co | enter, EDSA, Diliman, Quezon Cl | ty | FAX NUMBER: 9243050 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE Sycip Gorres Velayo & Co., Ramon D. Dizon | R: | SEC ACCREDITATION NU applicable): 0085-A | IMBER (if TELEPHONE NUMBER(S): 9827777 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY | ENGAGED IN: | INDUSTRY CLASSIFICAT | ION: GEOGRAPHICAL CODE: |
| Radio and Television Broad | | | |
| PD==================================== | INTERCOMPANY AFFILIATION | 8 ===================================== | |
| PARENT COMPANY | SEC REGISTRATION | NO. | ADDRESS |
| CAMERI COMPANY | | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION | NO. | ADDRESS |
| CODDIDITION CONTRACTOR | | | |
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| N | OTE: USE ADDITIONAL SHEET IF NE | CESSARY | |
| Annual Control of the | | | |

STOCK CORPORATION

| 5 2255 | | ======================================= | === PLEASE | PRINT LEGIBL | | | |
|---|-----------------------------|---|--------------------------------|--|---------------------|--|--|
| ORPORATE | NAME: GN | IA NETWORK, INC. | | | | | |
| | | | CAPITAL | STRUCTURE | | | |
| AUTHORIZED C | APITAL STO | CK | | | | | |
| AUTHORIZED O | 17.12.010 | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATE | ED VALUE | AMOUNT (PhP) (No. of shares X Par/State | ed Value) |
| 6,500,00 | 0,000 | Common Preferred | 5,000,000,000 7,500,000,000 | | 1.00 0.20 | 5,000,000,000,000.00 1,500,000,000.00 | |
| | | TOTAL | 12,500,000,000 | | TOTAL P | 6,500,000,000.00 | |
| SUBSCRIBED C | APITAL | | | | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | OF TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS VALUE AMC | | AMOUNT (PhP) | % OF OWNERSHIP | | |
| | 1,959 37 | Common Preferred | 3,361,047,000 7,499,507,184 | | 1.00 0.20 | 3,361,047,000.00 1,499,901,436.80 | 69.14 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 |
| | | | | | | | |
| | <u> </u> | tv:0 TOTAL | <u> </u> | TOTAL | TOTAL P | 0.00 | 0.00 |
| Percentage of | Foreign Equi | ty: U TOTAL | <u>`</u> | TOTAL S | UBSCRIBED P | 4,860,948,436.80 | 0.00 |
| PAID-UP CAF | ΙΤΔΙ | | | | | | T |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STA | TED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| | 1,959 | | 3,361,047,000 7,499,507,184 | | | | |
| | | | 10.000.554.404 | | TOTAL P | 4,860,948,436.80 | 100.00 |
| FOREIGN (INDICATE BY NATIONALITY | STOCK- | TOTAL | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP |
| | | | | | | | |
| 0.00 % | | TOTAL | | TOTAL PAID | TOTAL F | 4,860,948,436.80 | |
| | <u></u> . | | | | | | |
| | | NOTE | : USE ADDITION | NAL SHEET IF I | NECESSARY | | |

Common, Preferred or other classification

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

STOCK CORPORATION

GMA NETWORK, INC. CORPORATE NAME:

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|--|-------|-------|-----------------|---------------------------------|------------------|---|
| FELIPE L. GOZON 515 Buendia Avenue, Forbes Park, Makati City | N | С | Y | Chairman & CEO | N/C, C/C | 106-174-605 Filipino |
| GILBERTO R. DUAVIT, JR. SO Greenmeadows Ave. cor. Sparrow St., Greenmeadows Subd., Quezon City | N | М | Y | President & COO | N/M | 158-147-748 Filipino |
| 3. JOEL MARCELO G. JIMENEZ No. 2401 Mabolo St., Dasmariñas VIII., Makati | N | М | Ÿ | N/A | N/M | 148-082-025 Filipino |
| JUDITH R. DUAVIT-VAZQUEZ Unit 15C, Urdaneta Apt., 6735 Ayala Ave., Makati | N | М | Y | N/A | C/M, A/M | 100-873 - 489 Filipino |
| ANNA-TERESA M. GOZON-ABROGAR Road 1, Project 6, Quezon City | N | M | Y | Assistant Corp. Secretary | A/M | 902-450-132 Filipino |
| LAURA G. JIMENEZ-WESTFALL No. 55 Tamarind Road, South Forbes Park, Makati City | N | М | Y | N/A | C/M, A/M | 160-060-394 Filipino |
| 7. FELIPE S. YALONG Woodside Homes, Dona Hemady Street, New Manila, Quezon City | N | М | Y | Sr. VP, Corp.Trea surer | N/A | 102-874 - 052 Filipino |
| 8. ROBERTO O. PAREL No. 8 Tierra Pura, Emerald Street, Phase 4, Tandang | N | | Y | Corp. Secretary | N/A | 123-030-967 Filipino |
| 9. ARTEMIO V. PANGANIBAN 1203Acacia St., Dasmariñas Vill, Makati | N | 1 | Y | N/A | N/M, C/M, A/M | 106-197-693 Filipino |
| 0. · JAIME C. LAYA 11Panay Avenue, Quezon City | N | I | Y | N/A | A/C | 103-175-586 Filipino |
| | | | | | | |
| | | | | | | |
| | | | | | | |

INSTRUCTIONS:

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.

| | | | RPORATION | | | |
|---|---|--------------------------|--------------------|----------------|---|---|
| | E | == PLEASE PR | INT LEGIBLY ===== | | : ## P== = = # P | |
| CORPORATE NAME: GMA NETWORK, INC. | | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 1,947 | NO. OF STOCKHOLDE | RS WITH 10 | OOR MORE SHARE | S EACH: 1,937 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCE | IAL STAT | EMENTS: | | | | |
| | | STOCKHOLDER | 'S INFORMATION | | | |
| | | SHARES | SUBSCRIBED | | | TAX IDENTIFICATION NO. |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL | | | AMOUNT | | AMOUNT PAID | (TIN) FOR FILIPINOS or PASSPORT NO. FOR |
| ADDRESS | TYPE | NUMBER | (PhP) | OWNER- SHIP | (PhP) | FOREIGNERS |
| 1. GMA HOLDINGS, INC. | | | | | | 224-658-896 |
| Filipino | common | 861,961,000 | 861,961,000.00 | | 861,961,000.00 | |
| Unit 5D Tower One, One McKinley Place, | | | | | | |
| New Global City, Taguig City | | | · | | | |
| 2. GROUP MANAGEMENT & DEV. INC. | | | | | | 320-000-840-170 |
| | common | 700 042 220 | 700 040 200 00 | | | |
| Filipino No. 5 Wilson St. Greenhills, S.J. Metro Manila | preferred | 789,813,389 | 789,813,389.00 | | 1,314,974,450.60 | |
| NO. 5 WIROTI St. Greenmis, 5.5. Wette Mexica | | 2,625,805,308 | 525,161,061.60 | | 1,014,974,400.00 | |
| | | | | | | |
| 3. FLG MANAGEMENT & DEV. CORP | | | | | | 000-457-047-000 |
| Filipino | common | 668,929,027 | 668,929,027.00 | | | |
| 15/F Sagittarius Cond. HV Dela Costa St. Makati City | preferred | 2,181,898,644 | 436,379,728.80 | İ | 1,105,308,755.80 | |
| | | | | | | |
| | | | | | | 000-162-984-000 |
| 4. M.A. JIMENEZ ENTERPRISES, INC. | | | | | | 000-102-00-1-000 |
| Filipino | common | 453,882,095 | 453,882,095.00 | | | |
| 2/F Sagittarius Cond. HV Dela Costa St. Makati City | preferred | 1,508,978,826 | 301,795,765.20 | | 755,677,860.20 | |
| | | | | | | |
| 5. TELEVISION INTERNATIONAL CORP. | | | | | | 000-172-330-000 |
| Filipino | common | 334,378,037 | 334,378,037.00 | | | |
| 2/F Sagittarius Cond. HV Dela Costa St. Makati City | preferred | 1,111,661,610 | 222,332,322.00 | | 556,710,359.00 | |
| 2.7 0.23 | | | | | 000,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | | | | | | 201710 000 |
| 6. PCD NOMINEE (Filipino) | | | | | | 004-710-690 |
| Filipino | common | 209,143,803 | 209,143,803.00 | | 209,143,803 | |
| 37/F Enterprise Center, Ayala Avenue, Makati City | | | | | | |
| | | | 1,000 | | | |
| 7. GOZON DEVELOPMENT CORP. | | | | | | 000-460-493-000 |
| Filipino | common | 49.005.054 | 13,905,954.00 | | | |
| 15/F Sagittarius Cond. HV Dela Costa St. Makati City | | 13,905,954 46,245,306 | 9,249,061.20 | | 23,155,015.20 | • |
| Dagament Solida Solid | - | | 0,2.0,001120 | | 20, 100,0 10,20 | |
| | | | | | | |
| TOTAL AMOUNT OF SUI | BSCRIBE | D CAPITAL | 0.00 | | | |
| | | TOTAL AMOU | INT OF PAID-UP CAP | ITAL | • | |

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

| - #0 # 2 | ======= | = PLEASE PR | INT LEGIBLY ===== | | | !====== |
|--|---------------|--------------------|-----------------------|------------------------|----------------------|---|
| CORPORATE NAME: GMA NETWORK, INC. | | | | | - | |
| TOTAL NUMBER OF STOCKHOLDERS: | | | NO. OF STOCKHOLDE | RS WITH 1 | 00 OR MORE SHARE | S EACH: |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | . | | |
| TOTAL ASSETS BASED ON LATEST ASSITES 7 | | | SINFORMATION | <u> </u> | | |
| | | | | | T | |
| | | SHARES | SUBSCRIBED | | AMOUNT PAID | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | (PhP) | PASSPORT NO. FOR FOREIGNERS |
| 8. GOZON FOUNDATION, INC. | | | · . | | | 001-380-871 - 000 |
| Filipino | common | 4,514,361 | 4,514,361.00 | | 7,518,495.00 | |
| 15/F Sagittarius Cond. HV Dela Costa St. Makati City | preferred | 15,020,670 | 3,004,134.00 | | F,516,495.00 | |
| 9. GILBERTO R. DUAVIT, JR. | | | | | | |
| Filipino | common | 4,007,006 | 4,007,006.00 | | | |
| 60 Greenmeadows Ave. cor. Sparro St., Greenmeadows, Q.C. | preferred | 12 | 2.40 | | 4,007,008.40 | 158-147-748 |
| Greatifieadows, Q.O. | | | | | | |
| 10. ALEGRIA F. SIBAL | | | 4 002 250 00 | l | | |
| Filipino | common | 1,093,252 | | 1 | 1,618,013.20 | 106-174-605 |
| U-1 Ivory Crest, 11-St. cor. Gilmore New Mia. Q.C. | preferred | 2,623,806 | 524,761.20 | | 1,010,010.20 | 100 11 1 01 1 |
| | | | | | | |
| 11. ANNA-TERESA M. GOZON-ABROGAR | | | | | | |
| Filipino | common | 1,058,000 | | 4 | 4.050.004.20 | 902-450-132 |
| | preferred | 6 | 1.20 | 1 | 1,058,001.20 | 902-400-102 |
| 76 Road 1, Project 6, Quezon City | | | | | | |
| 12. FELIPE S. YALONG | | | 17005 000 00 | ł | | |
| Filipino | common | 1,025,000 | | -1 | 1,025,001.20 | 902-450-132 |
| | preferred | 6 | 1.20 | 1 | 1,020,001.20 | 002 100 .02 |
| Cluster 7, Woodside Homes, Hemady St., New Manil | a, Q.C. | | | | | |
| 13. JUDITH D. VAZQUEZ | | -00.00 | 500 000 00 | - | | |
| Filipino | common | 588,000 378 | | ŧ | 588,075.60 | 100-873-489 |
| 10/F The Peak, 107 Leviste St., Salcedo Vill. Makati City | preferred | 3/8 | 75.60 | | 000,010.00 | 100.010 100 |
| 14. JOSE P. MARCELO | | | | | | |
| Filipino | common | 501,498 | | -1 | | |
| 67 Gov. Pascual Avenue, Malabon, Manila | preferred | 1,203,594 | 240,718.80 | <u> </u> | 742,216.80 | |
| | | | | | | |
| TOTAL AMOUNT OF S | UBSCRIBE | | 0.00 | | | |
| | .N | TOTAL AMO | UNT OF PAID-UP CAI | PITAL | | |
| INSTRUCTION: SPEC | IFY THE TO | OP 20 STOCKHO | OLDERS AND INDICA | TE THE R | EST AS OTHERS | |
| Note: For PDTC Nominee included in the list, please i | ndicate furti | her the beneficial | owners owning more th | nan 5% of a | ny class of the comp | any's voting securities. |
| Attach separate sheet, if necessary. | | 4. | | | | |

STOCK CORPORATION

CORPORATE NAME: GMA NETWORK, INC NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or AMOUNT PAID % OF NAME, NATIONALITY AND PASSPORT NO. FOR AMOUNT (PhP) OWNER-**CURRENT RESIDENTIAL ADDRESS** NUMBER TYPE FOREIGNERS-(PhP) SHIP 15. SUSANA LAUREL-DELGADO 346,127.00 0.00 common Filipino 346,127 200-201-796 512,268.20 preferred 166,141.20 3/F Dominion Building, 833 Arnaiz Avenue, Makati 830,706 TOTAL 16. JOSE C. LAUREL 346,127.00 346,127 Filipino 127-393-669 512,268.20 preferred 166,141.20 3/F Dominion Building, 833 Arnaiz Avenue, Makati 830,706 17. NITA YUPANGCO LAUREL 346,127.00 common 346,127 202-522-927 512,268.20 3/F Dominion Building, 833 Arnaiz Avenue, Makati preferred 166,141.20 830,706 18. HORACIO P. BORROMEO common 326,735.00 326,735 483,567.80 156,832.80 Madrigal Building, Escolta, Manila preferred 784,164 19. JAIME C. LAYA common 294,000.00 Filipino 294,000 294,000.00 103-175-586 preferred 11 Panay Avenue, Quezon City 20. JOEL MARCELOG. JIMENEZ 292,000.00 common 292,000 148-082-025 292,000,00 No. 2401 Mabolo St., Dasmarinas Village, Makati preferred 0.00 City 21. OTHERS common 17,866,462.00 17,866,462 18,425,083.60 preferred 558,621.60 2,793,108 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 4,860,948,436.80 4,860,948,436.80 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.

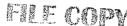
Attach separate sheet, if necessary.

STOCK CORPORATION

| PLEASE PRINT LEG | | | | | LY ==================================== | | | |
|---|---|---------------------|------------------|--------------|---|--------------------|-------------------|--|
| CORPORATE NAME: GN | | | | ::: <u> </u> | | | | |
| | | | | | | | | |
| 1. INVESTMENT OF COR | AMOUNT (PhP) | | | | DATE OF BOARD RESOLUTION | | | |
| FUNDS IN ANOTHER CORPORATION | | | = | | | | | |
| 1.1 STOCKS | | | 259,018,519.00 | | | | | |
| | CIAL BARED /Issued | | | , | | | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | | | | | | | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | | 306,391,525.00 | | | | | |
| | , | | | | | | | |
| 1.4 GOVERNMENT T | | | | | | | | |
| 1.5 OTHERS | | | | | | | | |
| | DODATE FUNDS IN AC | TIVITIES | LINDER I | TS | DATE OF BO | ARD | DATE OF | |
| INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER SECONDARY PURPOSES (PLEASE SPECIFY:) | | | | RESOLUTION | | | STOCKHOLDERS | |
| SECONDARY PORPOSES (I LEAGE SI 2511 7.) | | | | | | | RATIFICATION | |
| | | | | : | | | | |
| A FOR AGUIDY CHADES | | | | | | | % AS TO THE TOTAL | |
| 3. TREASURY SHARES | | | | | NO. OF SHA | RES | NO. OF SHARES | |
| | | | | | 0.045.000 | | ISSUED | |
| | | | | | 3,645,000 Common | | 0.1% | |
| | | | | - | 492,816 | | | |
| | | | | | Preferred | | 0.01% | |
| 4 UNRESTRICTED/UNA | PPROPRIATED RETAIN | IED EARI | NINGS AS | OF END | OF LAST FISC | AL YEAR | 2,507,787,868 | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 2,507,787,868 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | | | | | | |
| TYPE OF DIVIDEND | | | AMOUNT (PhP) | | | DATE DECLARED | | |
| | | | 2,187,089,297.00 | | | March 11, 2011 | | |
| 5.1 CASH | | | | 2, | | | | |
| 5.2 STOCK | | | | | | | | |
| 5.3 PROPERTY TOTAL | | | 2,187,089,297.00 | | | | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | | | | | | |
| DATE | NO. OF SHARES | | | | AMOUNT | | | |
| DATE | | | | * | | | | |
| | | | | | | | `A.I. | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: Offer Securities for Sale | | | | | | | | |
| NAME OF AGENCY: | SEC | | ВЗР | | | 10 | | |
| TYPE OF | Certificate of Permit to Offer Securities for Sale | | Not Applicable | | | | | |
| LICENSE/REGN. DATE ISSUED: | 19-Jul-07 | | | | | | | |
| | The Company started operations in October 29, 1 | 1981 the Phillopine | ļ | | | | | |
| E | Stock Exchange approved the Initial Public shares/securities on June 27, 2007 | Offering of the | | or . | | | | |
| TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & TOTAL | | | | | | TOTAL MANPOWER | | |
| DIRECTORS DURING THE PRECEDING | | | 55 FILE EMF | | FILE EMPL | PLOYEES COMPLEMENT | | |
| FISCAL YEA | | | | 1,21 | 5 | 2,157 | | |
| 48,990, | 000.00 | | | | | | | |
| | | | | | | | | |

I, ROBERTO O. PAREL, Corporate Secretary OF THE ABOVE-MENTIONED (NAME) CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () 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. 72 7015 DAY OF APRIL 2013 IN MAKATI CITY ROBERTO O. PAREL (SIGNATURE) MAKATI CIT P CITY/PROVINCE, PHILIPPINES ON SUBSCRIBED AND SWORN TO BEFORE ME IN APR 1 2 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SOCIAL SECURITY SYSTEM I.D. No. 03-6637759-0 MARIA LOUP PER M. PANGANIBAN Appointment No. M-349 Notable Public for Makati City Until Declarativist, 2013. 8.25.0 DOC. NO: MOLE No. 1.4 CL3456/2-09-10 PAGE NO. PTWO HIS TO THE HAT HAMMAKE FORY BOOK NO. 169 No. 925219/1-6-13/Manila IV SERIES OF 2012 15" & 16" Firs., Sagittarius Condominium

HV Dela Costa St., Salcedo Village Makati City



April 11, 2013

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

Re

GMA Network, Inc. Shares

Dear Sir:

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

MARIA ESTELITA B. ARLES

GMA NETWORK, INC.

By:



THIS SERVES AS AN OFFICIAL RECEIPT
Accreditation No.

Serial No. : AYA04506500 Official Receipt No : AYA04506500 Customer's Copy

LBC EXPRESS

G/F Peninsula Court Passo de Roxas car. Makati Ava, Makati
Tel. No.(s): 02 8928755;82 8195833 VAT Reg. TIN #080-782-140-397 TDC AVX

BORROMEO, HORACIO . And ar/Care of: / MADRIGAL BUILDING CONSIGNEE:

ESCOLTA MANILA CITY METRO MANILA METRO MANILA TNPS

BELO GOZON ELMA, PAREL ASUNCION AND

15/F SACITTARIUS CONDOMINUIMS

HV DELA COSTA ST.,

SALCEDO VILLAGE
MAKATI CITY
METRO MANILA
81637-16;
Card Number:

urigin Tran. Date Delivery Date Area Dest Tran. Type Cut-Off

Amount Due Mode

MMA-AYA04-PASEO DE ROXAS 4/12/2013 1:44:57 PM 4/13/2013 METRO MANILA DELIVERY 11:00:00 PM

VATable(Freight): VAT-Exempt LUCILA Rated Discount Total Sales 12% VAT 102.68 0.00 0.00 0.00 102.68 12.32 : 115.00 : CASH

Card Number: SHIPPER WARRANTS THAT THE SHIPMENT HAS NO CASH OF CHECK INSIDE

Customer Care: 8585-999

KIMBERLEE TAYAN Signeture of Associate

Signature of Shipper

FILE COPY



April 11, 2013

MR. JOSE P. MARCELO 67 Gov. Pascual Avenue, Malabon, Manila

Re

GMA Network, Inc. Shares

Dear Sir:

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 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

MARIA ESTELITA B. ARLES

GMA NETWORK, INC.

By:

THIS SERVES AS AN OFFICIAL RECEIPT Accreditation No.

Serial No.
Official Receipt No : AYA04506499
Customer's Copy

LBC EXPRESS
6/F Peninsula Court Passes de Roxas cor. Hakati Ave, Hakati 40-397
Tel. No.(9) : 92 8926755;92 8155833 VAT Reg. TIN #8088-782-140-397

MARCELO, JOSE P And or/Care Of: / 67 GOV, PASCUAL AVENUE CONSIGNEE,

Origin
Tran. Date
Delivery Date
Area Dest
Tran. Type
Cut-Off

METRO MANILA DELIVERY 11:00:00 PM

MMP-AYA04-PASEO DE ROXAS 4/12/2013 1:43:19 PM 4/13/2013

MALABON CITY METRO MANILA METRO MANILA TNPS

BELO GOZON ELMA, PAREL ASUNCION AND LUCILA Rated 15/F SAGITTARIUS CONDOMINUIMS
HV DELA COSTA ST., SALCEDO VILLAGE MAKATI CITY METRO MANILA 81637-16;
BELO GOZON ELMA, PAREL ASUNCION AND LUCILA Rated 1/10 to scount 1/1

SHIPPER WARRANTS THAT THE SHIPMENT HAS NO CASH or CHECK INSIDE Contents: DOCUMENTS

KINSFALEE TAYAN
Signature of Associate

Customer Care: 8585-999

102.68 0.00 0.00 0.00 0.00 102.68

: 115.00 : CASH

Signature of Shipper