

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021

**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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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 =====

<b>CORPORATE NAME:</b> <p align="center">GMA NETWORK, INC.</p>		<b>DATE REGISTERED:</b> <p align="center">6/14/1950</p>	
<b>BUSINESS/TRADE NAME:</b> <p align="center">GMA NETWORK, INC.</p>		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> <p align="center">5213</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">000-917-916-000</p>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">3rd Wednesday of May</p>		<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">19-May-21</p>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">GMA NETWORK CENTER, EDSA CORNER TIMOG AVENUE, DILIMAN, QUEZON CITY</p>		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.gmanetwork.com">http://www.gmanetwork.com</a>	
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">GMA NETWORK CENTER, EDSA CORNER TIMOG AVENUE, DILIMAN, QUEZON CITY</p>		<b>E-MAIL ADDRESS:</b>	
		<b>FAX NUMBER:</b> <p align="center">89243050</p>	
<b>OFFICIAL E-MAIL ADDRESS</b> bobby.lucila@bgepal.com; mail@bgepal.com; rbarles@bgepal.com	<b>ALTERNATE E-MAIL ADDRESS</b> rpmastrill@gmanetwork.com; APChlo@gmanetwork.com; misenana@gmanetwork.com; JGPerucho@gmanetwork.com	<b>OFFICIAL MOBILE NUMBER</b> 0920-9528802; 0927-8021064	<b>ALTERNATE MOBILE NUMBER</b> 09175994192; 09175994127; 09175994135; 09178122224
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SYCIP GORRES VELAYO &amp; CO / BELINDA T. BENG HUI</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">0943-AR-3</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">8982-7777</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">RADIO AND TELEVISION BROADCASTING</p>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Please see attached map of conglomerates		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached map of conglomerates (ANNEX "A")		

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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: radio &amp; television broadcasting</p>

**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.
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**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK					
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)	
6,500,000,000	Common (CS)	5,000,000,000	1.00	5,000,000,000.00	
	Preferred (PS)	7,500,000,000	0.20	1,500,000,000.00	
<b>TOTAL</b>		<b>12,500,000,000</b>	<b>TOTAL P</b>		<b>6,500,000,000.00</b>

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** (as of June 30, 2021)	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,657	Common	3,361,047,000	709,298,497	1.00	3,361,047,000.00	69.14
	36	Preferred	7,499,507,184	9,848,910	0.20	1,499,901,436.80	30.86
<b>TOTAL</b>			<b>10,860,554,184</b>	<b>TOTAL P</b>		<b>4,860,948,436.80</b>	<b>100%</b>

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>Percentage of Foreign Equity :</b>		<b>TOTAL</b>		<b>TOTAL P</b>			
						<b>TOTAL SUBSCRIBED P</b>	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,657	Common	3,361,047,000	1.00	3,361,047,000.00	69.14	
	36	Preferred	7,499,507,184	0.20	1,499,507,184.00	30.86	
<b>TOTAL</b>			<b>10,860,554,184</b>	<b>TOTAL P</b>		<b>4,860,948,436.80</b>	<b>100%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
<b>0.00 %</b>		<b>TOTAL</b>		<b>TOTAL P</b>			
						<b>TOTAL PAID-UP P</b>	
						<b>4,860,948,436.80</b>	
						<b>100%</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: <span style="float: right;">GMA NETWORK, INC.</span>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FELIPE L. GOZON [REDACTED]	FILIPINO	N	C	M	Y	Chairman/CEO	N/C C/C	
2. GILBERTO R. DUAVIT, JR. [REDACTED]	FILIPINO	N	M	M	Y	President/ COO	N/M C/M	
3. JOEL MARCELO G. JIMENEZ [REDACTED]	FILIPINO	N	M	M	Y	N/A	N/M	
4. ANNA-TERESA M. GOZON-VALDES [REDACTED]	FILIPINO	N	M	F	Y	Asst. Corp. Secretary	A/M	
5. JUDITH R. DUAVIT-VAZQUEZ [REDACTED]	FILIPINO	N	M	F	Y	N/A	A/M	
6. LAURA G. JIMENEZ-WESTFALL [REDACTED]	FILIPINO	N	M	F	Y	N/A	C/M A/M	
7. FELIPE S. YALONG [REDACTED]	FILIPINO	N	M	M	Y	CFO / CORP. TREASURER/EVP	N/A	
8. ROBERTO RAFAEL V. LUCILA [REDACTED]	FILIPINO	N	N	M	Y	CORP. SECRETARY / CO	N/A	
9. ARTEMIO V. PANGANIBAN [REDACTED]	FILIPINO	N	I	M	Y	N/A	N/M C/M A/M	
10. JAIME C. LAYA [REDACTED]	FILIPINO	N	I	M	Y	N/A	A/C	
11. LIZELLE G. MARALAG [REDACTED]	FILIPINO	N		F	N	CMO/HEAD S & M GROUP	N/A	
12. MARISSA L. FLORES [REDACTED]	FILIPINO	N		F	Y	SVP, N&PA	N/A	
13. RONALDO P. MASTRILI [REDACTED]	FILIPINO	N		M	Y	SVP FINANCE, GROUP HEAD ICT	N/A	
14. LILYBETH R. RASONABLE [REDACTED]	FILIPINO	N		M	Y	SVP, ENTERTAINMENT	N/A	
15. ELVIS B. ANCHETA [REDACTED]	FILIPINO	N		M	Y	SVP, ENGINEERING	N/A	
16. REGIE C. BAUTISTA [REDACTED]	FILIPINO	N		M	Y	SVP, CSP&BD/CRO	N/A	

**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 =====						
<b>CORPORATE NAME:</b>		GMA NETWORK,, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,657 (CS); 36 (PS)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E</b> 1,639 (CS); 26 (PS)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Php 23,879,441,359				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. GROUP MANAGEMENT & DEV'T. INC. (GMDI) FILIPINO [REDACTED]	common	789,821,734	789,821,734.00	27.05%	1,314,986,801.20	
	preferred	2,625,825,336	525,165,067.20			
	<b>TOTAL</b>	<b>3,415,647,070</b>	<b>1,314,986,801.20</b>			
2. GMA HOLDINGS, INC. FILIPINO [REDACTED]	common	522,542,750	522,542,750.00	10.75%	522,542,750.00	
	<b>TOTAL</b>	<b>522,542,750</b>	<b>522,542,750.00</b>			
3. FLG MANAGEMENT & DEV'T. CORP. (FLGMDC) FILIPINO [REDACTED]	common	695,665,214	695,665,214.00	23.29%	1,132,044,942.80	
	preferred	2,181,898,644	436,379,728.80			
	<b>TOTAL</b>	<b>2,877,563,858</b>	<b>1,132,044,942.80</b>			
4. M.A. JIMENEZ ENTERPRISES, INC. (M.A. JIMENEZ) FILIPINO [REDACTED]	common	453,882,095	453,882,095.00	15.55%	755,677,860.20	
	preferred	1,508,978,826	301,795,765.20			
	<b>TOTAL</b>	<b>1,962,860,921</b>	<b>755,677,860.20</b>			
5. TELEVISION INTERNATIONAL CORP. (TIC) FILIPINO [REDACTED]	common	338,078,037	338,078,037.00	11.53%	560,410,359.00	
	preferred	1,111,661,610	222,332,322.00			
	<b>TOTAL</b>	<b>1,449,739,647</b>	<b>560,410,359.00</b>			
6. PCD NOMINEE FILIPINO [REDACTED]	common	512,163,858	512,163,858.00	10.54%	512,163,858.00	
	<b>TOTAL</b>	<b>512,163,858</b>	<b>512,163,858.00</b>			
7. GOZON DEVELOPMENT CORPORATION FILIPINO [REDACTED]	common	14,033,954	14,033,954.00	0.48%	23,283,015.20	
	preferred	46,245,306	9,249,061.20			
	<b>TOTAL</b>	<b>60,279,260</b>	<b>23,283,015.20</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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.		
TOTAL NUMBER OF STOCKHOLDERS:	1,657 (CS); 36 (PS)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,639 (CS); 26 (PS)
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 23,879,441,359		

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. GOZON FOUNDATION, INC. Filipino [REDACTED]	common	5,644,361	5,644,361.00	0.18%	8,648,495.00	
	preferred	15,020,670	3,004,134.00			
	<b>TOTAL</b>	<b>20,665,931</b>	<b>8,148,495.00</b>			
9. GILBERTO R. DUAVIT, JR. Filipino [REDACTED]	common	4,007,005	4,007,005.00	0.08%	4,007,007.40	
	preferred	12	2.40			
	<b>TOTAL</b>	<b>4,007,017</b>	<b>4,007,007.40</b>			
10. MIGUEL ENRIQUEZ SINGSON ROA Filipino [REDACTED]	common	3,036,400	3,036,400.00	0.06%	3,036,400.00	
	<b>TOTAL</b>	<b>3,036,400</b>	<b>3,036,400.00</b>			
11. ISMAEL AUGUSTO GOZON Filipino [REDACTED]	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>			
12. JOSE MARI I. CHAN Filipino [REDACTED]	common	2,092,900	2,092,900.00	0.04%	2,092,900.00	
	<b>TOTAL</b>	<b>2,092,900</b>	<b>2,092,900.00</b>			
13. FELIPE S. YALONG Filipino [REDACTED]	common	1,025,002	1,025,002.00	0.02%	1,025,003.20	
	preferred	6	1.20			
		1,025,008	1,025,003.20			
14. ALBERTO TIO ONG Filipino [REDACTED]	common	1,000,000	1,000,000.00	0.02%	1,000,000.00	

**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 =====

<b>CORPORATE NAME:</b>		GMA NETWORK, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,657 (CS); 36 (PS)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1,639 (CS); 26 (PS)
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php 23,879,441,359				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. VITEZON, INC. FILIPINO [REDACTED]	common	942,725	942,725.00	0.02%	942,725.00	
	<b>TOTAL</b>	<b>942,725</b>	<b>942,725.00</b>			
16. JOSE P. MARCELO FILIPINO [REDACTED]	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>			
17. JUDITH R. DUAVIT-VAZQUEZ FILIPINO [REDACTED]	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>			
18. JAIME AND MA. ERLINDA G. GANA FILIPINO [REDACTED]	common	444,900	444,900.00	0.01%	444,900.00	
	<b>TOTAL</b>	<b>444,900</b>	<b>444,900.00</b>			
19. JOSE C. LAUREL V FILIPINO [REDACTED]	common	346,127	346,127.00	0.01%	512,268.20	
	preferred	830,706	166,141.20			
	<b>TOTAL</b>	<b>1,176,833</b>	<b>512,268.20</b>			
20. NITA LAUREL YUPANGCO FILIPINO [REDACTED]	common	346,127	346,127.00	0.01%	512,268.20	
		830,706	166,141.20			
	<b>TOTAL</b>	<b>1,176,833</b>	<b>512,268.20</b>			
21. OTHERS (Indicated the number of the remaining stockholders)	common	12,069,413	12,069,413.00	0.25%	12,349,868.60	
	preferred	1,402,278	280,455.60			
	<b>TOTAL</b>	<b>15,471,691</b>	<b>12,349,868.60</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>4,860,948,436.80</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:</b> 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		580,871,152.00	various minutes available upon request
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES		98,988,311.00	various minutes available upon request
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>
Approval of the investment in GMA Ventures, Inc. - to be a wholly-owned subsidiary, initially to the extent of Php 24,999,993 shares with par value of Php 1.00 per share		May 6, 2021	May 19, 2021
<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)	0.08
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<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		6,561,267,890.00	March 26, 2021
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>		<b>P 6,561,267,890.00</b>	
<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>B S P</b>	<b>I C</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>	<small>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</small>	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>
97,189,514.00		80	1,099
		<b>TOTAL MANPOWER COMPLEMENT</b>	
		2,625	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, ANNA TERESA G. VALDES, Assistant Corporate Secretary of **GMA NETWORK, INC.** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this      day of     , 2021 in Makati City.

AUG 05 2021

  
ANNA TERESA G. VALDES  
(Signature over printed name)

~~MAKATI~~

AUG 05 2021

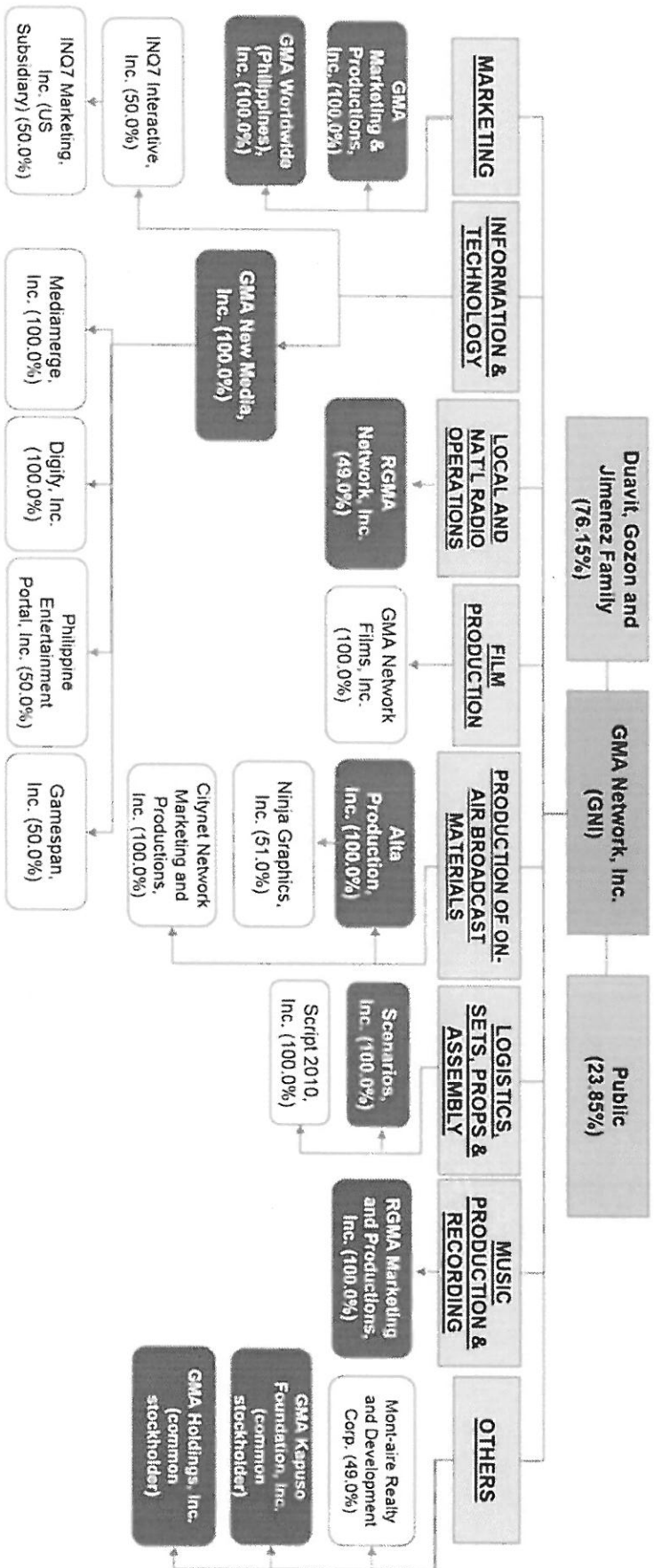
**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P3551685A issued on July 3, 2017 and valid until July 2, 2022 at DFA Manila.

JOC. NO. 319  
PAGE NO. 67  
BOOK NO. 150  
SERIES NO. 2021

~~NOTARY PUBLIC~~  
**ATTY. GEORGE DAVID D. SITON**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-382- UNTL. DEC. 31, 2021  
ROLL NO. 68402/1016 COMPLIANCE NO. VI-0021036/3-20 2019  
IBP O.R No. 75259-LIFETIME MEMBER MAY. 8, 2017  
PTR No 8533058-JAN 04, 2021-MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST. MAKATI CITY

# ANNEX "A"

## GMA NETWORK, INC. AND SUBSIDIARIES MAP OF THE RELATIONSHIPS OF THE COMPANIES WITHIN THE GROUP



Corporation <sup>1</sup>	SEC Registration No.	Address
ALTA PRODUCTIONS GROUP, INC.	0000154859	10 <sup>th</sup> Floor Sagittarius Condominium, H.V. Dela Costa Street, Salcedo Village, Makati City
CITYNETWORK MARKETING & PRODUCTIONS, INC.	AS094-008674	GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City
GMA MARKETING & PRODUCTIONS, INC.	94350	15 <sup>th</sup> Floor GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City
GMA WORLDWIDE (PHILIPPINES), INC.	AS096-001406	GMA Network Center, EDSA cor. Timog Avenue Diliman, Quezon City
GMA NETWORK FILMS, INC.	A095-007600	GMA Network Center EDSA corner Timog Avenue, Diliman, Quezon City
GMA NEW MEDIA, INC.	A200010277	12 <sup>th</sup> FLR, GMA Network Center, EDSA Cor. Timog Ave., Quezon City
MONT-AIRE REALTY AND DEVELOPMENT CORP.	114878	15 <sup>th</sup> Floor, Sagittarius Condominium, HV Dela Costa St., Salcedo Village, Makati
RGMA MARKETING AND PRODUCTIONS, INC.	A199716738	GMA Network Center, EDSA cor. Timog Avenue Diliman, Quezon City
RGMA NETWORK, INC.	AS0959602	GMA Network Center, EDSA cor. Timog Avenue Diliman, Quezon City
SCENARIOS, INC.	199602311	GMA Network Center, EDSA cor. Timog Avenue Diliman, Quezon City
SCRIPT 2010, INC.	A199700452	3F GMA Network Studios EDSA cor. Timog Ave South Triangle Quezon City
DIGIFY, INC.	CS201121644	GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City
MEDIAMERGE, INC.	200253216	GMA Network Center, EDSA cor. Timog Avenue, Diliman Quezon City
PHILIPPINE PORTAL ENTERTAINMENT INC.	A200704882	L1 Robinson's Galleria, EDSA corner Ortigas, Quezon City
GAMESPAN, INC.	CS201211378	Celadon Tower 1, Sta. Cruz, Manila
GMA KAPUSO FOUNDATION, INC.	0000189745	GMA Network Center EDSA corner Timog Avenue, Diliman, Quezon City
GMA HOLDINGS, INC.	CS200602356	Unit 5D Tower One, One McKinley Place, New Bonifacio Global City, Fort Bonifacio, Taguig City (in the process of being amended to Unit 3K, North Wing, Fairways Tower Condominium, 5 <sup>th</sup> Avenue corner McKinley Road, Fort Bonifacio Taguig City, Philippines)
GMA VENTURES, INC. (registered on July 7, 2021, as a wholly-owned subsidiary)	CS2021070019087-15	GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City

<sup>1</sup> Please see attached Map for the description of relationship of these Corporations with GMA Network, Inc.

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

ANNEX "B" 23

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 ELMIA  
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. 816-67-16 to 19  
Fax Nos. 817-0696/812-0008

By:



MARTA ESTELITA B. ARLES

GMA NETWORK, INC.

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