



106162016005731



SECURITIES AND EXCHANGE COMMISSION

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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dennis B. Malazarte
Receiving Branch : SEC Head Office
Receipt Date and Time : June 16, 2016 04:48:06 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000005213
Company Name GMA NETWORK, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 106162016005731
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered May 18, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

**FOR THE YEAR 2016
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: GMA NETWORK, INC.	DATE REGISTERED: Jun-50
BUSINESS/TRADE NAME: same as above	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 5213	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-917-916
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of May	WEBSITE/URL ADDRESS: www.IGMA.tv
ACTUAL DATE OF ANNUAL MEETING: 18-May-16	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: GMA Network Center, EDSA, Diliman, Quezon City	FAX NUMBER: 9243050
COMPLETE BUSINESS ADDRESS: GMA Network Center, EDSA, Diliman, Quezon City	TELEPHONE NUMBER(S): 982-7777
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Gorres Velayo & Co., Ramon D. Dizon	SEC ACCREDITATION NUMBER (if applicable): 0085-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Radio and Television Broadcasting	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

===== 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.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business: Radio and Television Broadcasting

- 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)

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 Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **GMA NETWORK, INC.**

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	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
	1,959	Common	3,361,047,000		1.00	3,361,047,000.00	69.14
	37	Preferred	7,499,507,184		0.20	1,499,901,436.80	30.86
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
TOTAL							
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	0.00	0.00
TOTAL SUBSCRIBED P						4,860,948,436.80	0.00

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	3,361,047,000.00	69.14
	37	Preferred	7,499,507,184	0.20	1,499,901,436.80	30.86
TOTAL			10,860,554,184	TOTAL P	4,860,948,436.80	100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL						
0.00 %			TOTAL	TOTAL P		
TOTAL PAID-UP P						

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GMA NETWORK, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. FELIPE L. GOZON 515 Buendia Avenue, Forbes Park, Makati City.	N	C	M	Y	Chairman & CEO	N/C C/C	106-174-605 Filipino
2. GILBERTO R. DUAVIT, JR. 50 Greenmeadows Ave. cor. Sparrow St., Greenmeadows Subd., Quezon City	N	M	M	Y	President & COO	N/M	158-147-748 Filipino
3. JOEL MARCELO G. JIMENEZ No. 2401 Mabolo St., Dasmarinas Vill., Makati	N	M	M	Y	N/A	N/M	148-082-025 Filipino
4. MICHAEL JOHN R. DUAVIT No. 17 Buchanan Street, North Greenhills	N	M	M	Y	N/A	C/M A/M	178-601-977 Filipino
5. ANNA-TERESA M. GOZON-ABROGAR 515 Buendia Avenue, Forbes Park, Makati City	N	M	F	Y	Assistant Corp. Secretary	A/M	902-450-132 Filipino
6. LAURA G. JIMENEZ-WESTFALL No. 55 Tamarind Road, South Forbes Park, Makati City	N	M	F	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	M	M	Y	CFO /Corp. Treasurer	N/A	102-874-052 Filipino
8. ROBERTO O. PAREL No. 8 Tierra Pura, Emerald Street, Phase 4, Tandang Sora	N		M	Y	Corp. Secretary	N/A	123-030-967 Filipino
9. ARTEMIO V. PANGANIBAN 1203Acacia St., Dasmarinas Vill, Makati	N		M		N/A	N/M C/M A/M	106-197-693 Filipino
10. JAIME C. LAYA 11Panay Avenue, Quezon City	N		M		N/A	A/C	103-175-586 Filipino
11.							
12.							
13.							
14.							
15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GMA NETWORK, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,684

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

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P14,375,048,034

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. GMA HOLDINGS, INC. Filipino Unit 5D Tower One, One McKinley Place, New Global City, Tagulig City	common	845,827,400	845,827,400.00		845,827,400.00	224-658-896
	TOTAL	845,827,400	845,827,400.00			
2. GROUP MANAGEMENT & DEV. INC. Filipino No. 5 Wilson St. Greenhills, S.J. Metro Manila	common	789,813,389	789,813,389.00		1,314,974,450.60	320-000-840-170
	preferred	2,625,805,308	525,161,061.60			
	TOTAL	3,415,618,697	1,314,974,450.60			
3. FLG MANAGEMENT & DEV. CORP Filipino 15/F Sagittarius Cond. HV Dela Costa St. Makati City	common	676,518,227	676,518,227.00		1,112,897,955.80	000-457-047-000
	preferred	2,181,898,644	436,379,728.80			
	TOTAL	2,858,416,871	1,112,897,955.80			
4. M.A. JIMENEZ ENTERPRISES, INC. Filipino 2/F Sagittarius Cond. HV Dela Costa St. Makati City	common	453,882,095	453,882,095.00		755,677,860.20	000-162-984-00
	preferred	1,508,978,826	301,795,765.20			
	TOTAL	1,962,860,921	755,677,860.20			
5. TELEVISION INTERNATIONAL CORP. Filipino 2/F Sagittarius Cond. HV Dela Costa St. Makati City	common	334,378,037	334,378,037.00		556,710,359.00	000-172-330-000
	preferred	1,111,661,610	222,332,322.00			
	TOTAL	1,446,039,647	556,710,359.00			
6. PCD NOMINEE (Filipino) Filipino 37/F Enterprise Center, Ayala Avenue, Makati City	common	213,986,346	213,986,346.00		213,986,346.00	004-710-690
	TOTAL	213,986,346	213,986,346.00			
7. GOZON DEVELOPMENT CORP. Filipino 15/F Sagittarius Cond. HV Dela Costa St. Makati City	common	14,033,954	14,033,954.00		23,283,015.20	000-460-493-000
	preferred	46,245,306	9,249,061.20			
	TOTAL	60,279,260	23,283,015.20			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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: 1,684			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,666			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 14,375,048,034						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. GOZON FOUNDATION, INC. Filipino 15/F Sagittarius Cond. HV Dela Costa St. Makati City	common	4,514,361	4,514,361.00		7,518,495.00	001-380-871-00
	preferred	15,020,670	3,004,134.00			
	TOTAL	19,535,031	7,518,495.00			
9. GILBERTO R. DUAVIT, JR. Filipino 60 Greenmeadows Ave. cor. Sparro St. Greenmeadows, Q.C.	common	4,007,005	4,007,005.00		4,007,007.40	158-147-748
	preferred	12	2.40			
	TOTAL	4,007,017	4,007,007.40			
10. ISMAEL AUGUSTO S. GOZON Filipino 4934 Pasay Road cor. Tamarind St., Dasmarias Village, Makati City	common	2,814,900	2,814,900.00		2,814,900.00	117-624-178
	preferred					
	TOTAL	2,814,900	2,814,900.00			
11. MIGUEL ENRIQUE SINGSON ROA Filipino #15 Chico St. Valle Verde 1, Pasig City	common	2,566,400	2,566,400.00		2,566,400.00	456-438-873
	preferred		0.00			
	TOTAL	2,566,400	2,566,400.00			
12. JOSE MARI L. CHAN Filipino 8/F Legaspi Tower 200, Paseo De Roxas, Makati City	common	1,210,100	1,210,100.00		1,210,100.00	106-174-605
	preferred					
	TOTAL	1,210,100	1,210,100.00			
13. ALEGRIA F. SIBAL Filipino 927 PHOENIX BLDG. QUEZON AVE. QUEZON CITY	common	1,093,252	1,093,252.00		1,618,013.20	105-361-231
	preferred	2,623,806	524,761.20			
	TOTAL	3,717,058	1,618,013.20			
14. FELIPE S. YALONG Filipino Cluster 7, Woodside Homes, Hemady St. New Manila, Q.C.	common	1,025,000	1,025,000.00		1,025,001.20	102-874-052
	preferred	6	1.20			
	TOTAL	1,025,006	1,025,001.20			
5. ALBERTO TIO ONG Filipino Victoria, Tarlac	common	1,000,000	1,000,000.00		1,000,000.00	179-411-617
	preferred		0.00			
	TOTAL	1,000,000	1,000,000.00			
6. JUDITH DUAVIT VAZQUEZ Filipino 10/F The Peak, 107 Leviste St., Salcedo Vill. Makati City	common	588,000	588,000.00		588,075.60	100-873-489
	preferred	378	75.60			
	TOTAL	588,378	588,075.60			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: GMA NETWORK, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,684 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,666

TOTAL ASSETS BASED ON LATEST AUDITED FS: 14,375,048,034

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NC (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
17. ANNA TERESA G. ABROGAR Filipino 515 Buedia Ave., North Forbes, Makati City	common	529,000	529,000.00		529,001.20	902-450-132
	preferred	6	1.20			
	TOTAL	529,006	529,001.20			
18. JOSE P. MARCELO Filipino 67 Gov. Pascual Avenue, Malabon, Manila	common	501,498	501,498.00		742,216.80	see attached letter to stockholder as Annex "B"
	preferred	1,203,594	240,718.80			
	TOTAL	1,705,092	742,216.80			
19. JAIME AND MA. ERLINDA G. GANA Filipino 3/F Dominion Building, 833 Arnaiz Avenue, Makati City	common	444,900	444,900.00		444,900.00	127-999-007
	preferred					
	TOTAL	444,900	444,900.00			
20. KONG YU UYCHOI Filipino	common	350,000	350,000.00		350,000.00	see attached letter to stockholder as Annex "C"
	preferred					
	TOTAL	350,000	350,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	common	11,963,136	11,963,136.00		13,176,939.60	N/A
	preferred	6,069,018	1,213,803.60			
	TOTAL	18,032,154	13,176,939.60			
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GMA NETWORK, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS - net		254,465,717	RGMA Network, Inc. February 21, 2006; Mont-Alre Realty and Development Corporation February 17, 2005; Productions Group, Inc. January 28, 2004
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES - net		145,205,367	Mont-alre Realty and Development Corp: February 17, 2005;
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		3,645,000 (common) 492,816 (preferred)	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			1,946,519,908
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		1,214,854,609.00	30-Mar-15
5.2 STOCK		Not Applicable	Not Applicable
5.3 PROPERTY		Not Applicable	Not Applicable
TOTAL		1,214,854,609.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
Not Applicable	Not Applicable	Not Applicable	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	Not Applicable	Not Applicable
DATE ISSUED:	7/19/2007	Not Applicable	Not Applicable
DATE STARTED OPERATIONS:	The Company started operations in October 29, 1961; the Philippine Stock Exchange approved the Initial Public Offering of the shares/securities on June 27, 2007	Not Applicable	Not Applicable
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	61,750,000	TOTAL NO. OF OFFICERS:	60
		TOTAL NO. OF RANK & FILE EMPLOYEES:	1,202
		TOTAL MANPOWER COMPLEMENT:	2,361

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 TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 16 2016 DAY OF JUNE 2016 IN MAKATI CITY.


ROBERTO O. PAREL
(SIGNATURE)

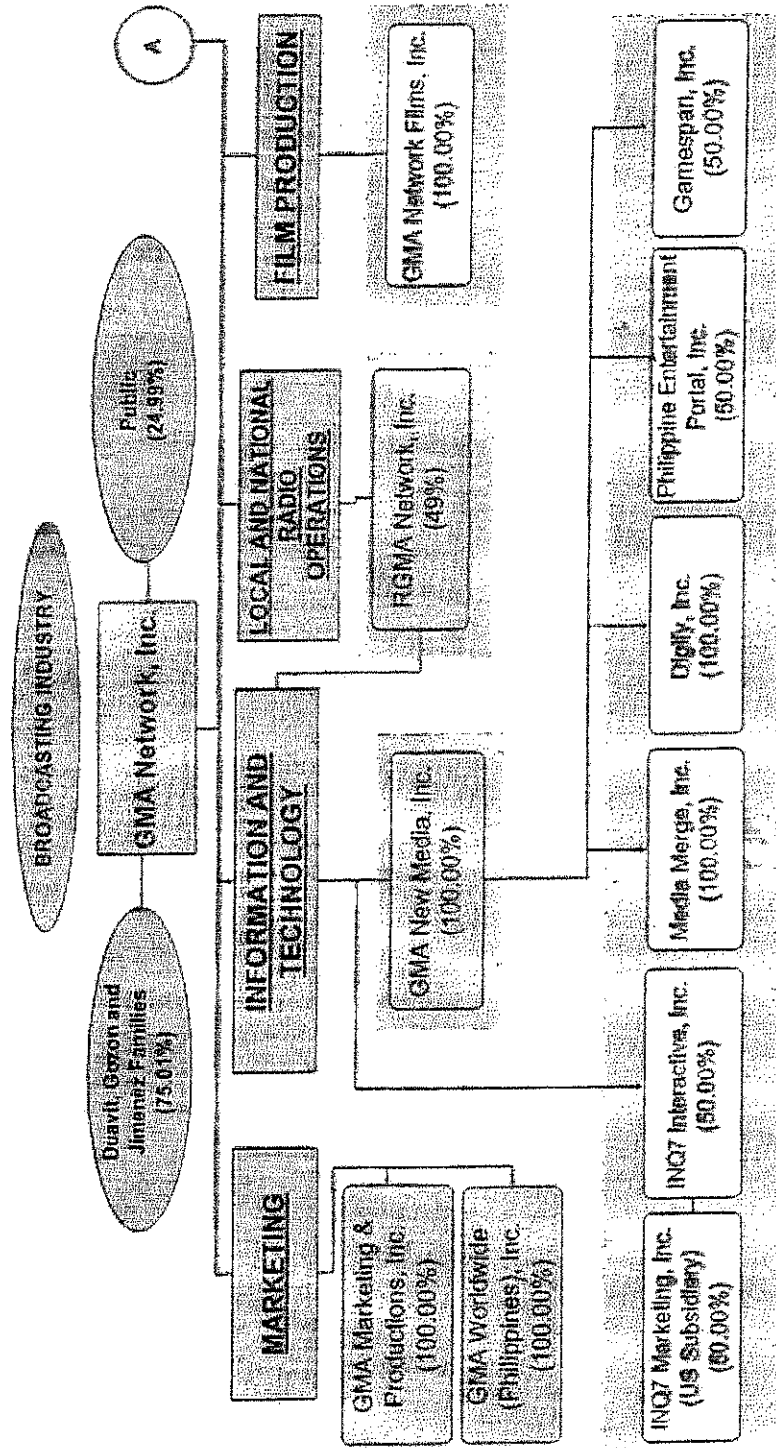
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON

JUN 16 2016 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SOCIAL SECURITY IDENTIFICATION NO. 03-6637759-0.

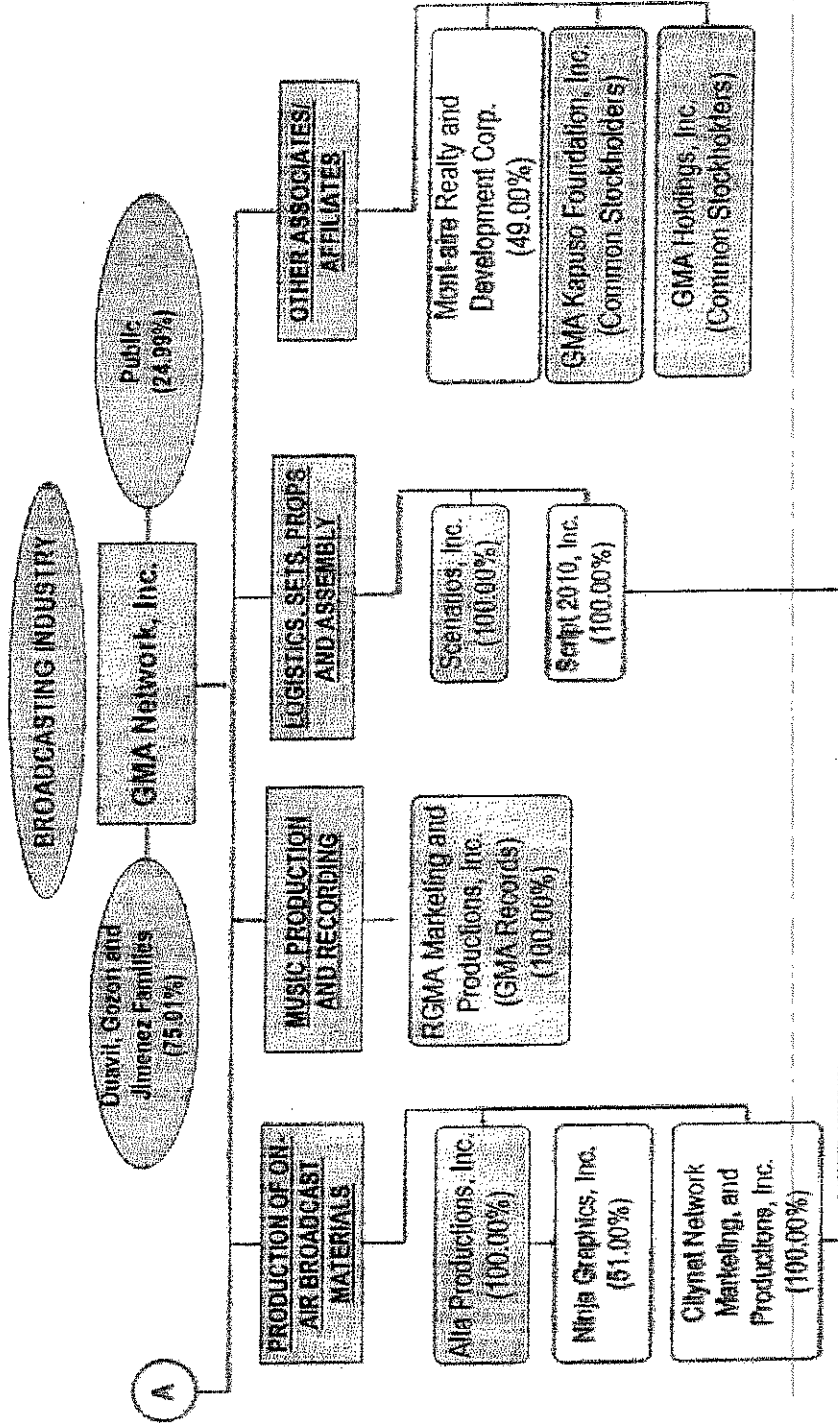
DOC. NO:	<u>25</u>	NOTARY PUBLIC FOR <u>ATTY. VIRGILIO B. BATALLA</u> CITY/PROVINCE
PAGE NO.	<u>08</u>	Notarial Commission No. <u>NOTARY PUBLIC FOR MAKATI CITY</u>
BOOK NO.	<u>262</u>	Commission expires on December <u>31, 2016</u> APPOINTMENT NO. M32
SERIES OF	<u>2016</u>	Roll of Attorney Number <u>UNTIL DECEMBER 31, 2016</u>
		PTR No. <u>ROLL OF ATTY. NO. 48348</u>
		IBP No. <u>MCLE COMPLIANCE NO. IV-0016333/4-10-2013</u>
		Office Address: <u>IBP O.R No. 704762-LIFETIME MEMBER JAN. 29, 2007</u>
		<u>PTR No. 532-35-05- JAN 04, 2015 MAKATI CITY</u>
		<u>EXECUTIVE BLDG. CENTER</u>
		<u>MAKATI AVE., COR., JUPITER</u>

ANNEX "A"

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



GMA NETWORK, INC. AND SUBSIDIARIES
MAP OF THE RELATIONSHIPS OF THE COMPANIES WITHIN THE GROUP (cont.)



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

ANNEX "B" 99

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 ELMCA
PAREL ASUNCION & LUCILA
Counsel for GMA Network, Inc.

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

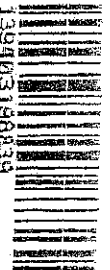
Tel. Nos. 816-37-16 to 19
Fax Nos. 817-0696/812-0008

By:


MARTA ESTELITA B. ARLES

GMA NETWORK, INC.

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



THIS SERVES AS AN OFFICIAL RECEIPT
 Reproduction No. :
 HIN :
 Serial No. :
 Official Receipt No. : A7R04566199
 Customer's Copy

IBC EXPRESS
 875 Permalto Court, Pasig City, Metro Manila
 Tel. No. (81) : 88 88888188 81888333 81888333
 Fax No. (81) : 88 88888188 81888333
 COUNTRIES : PHILIPPINES

MARCELO, JOSE P
 Recd. at / Care of :
 87 GOV. PASOYAN AVENUE

DEL AGRO CITY
 METRO MANILA
 METRO MANILA
 IBCS

BELA BOZOM ELVA, PARE PASUNCON (M)
 151F SHELTERIUS COMPOUNDS
 11W DELA GOSTA ST.
 SALCEDO VILLAGE
 MEGKATI CITY
 METRO MANILA
 81537-16
 Card Number :

IBC BYX
 Origin :
 Trip Date : 7/12/2013 PASSED DE ROXAS
 Delivery Date : 7/13/2013 1:43:19 PM
 Area Dist :
 Delivery : METRO MANILA
 Type : DELIVERY
 Cut-off : 11:00:00 PM
 Variable(Freight) : 102.68
 VMI-Exempt : 0.00
IVSIA Rated : 0.00
 Discard : 0.00
 Total Value : 102.68
 12% VAT : 12.32
 Account Due : 115.00
 Mode : CASH

Contents: DOCUMENTS
 SHIPPER WARRANTS WITH THE SHIPMENT INS. YO EXPI. OR CHECK INSIDE

Customer Care: 8585-999

Signature of Receiver

Signature of Shipper

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

ANNEX "C"

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,

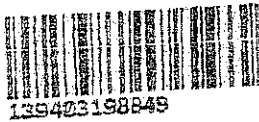
BELO GOZON ELMA
PAREL ASUNCION & LUCILA
Counsel for GMA Network, Inc.
15th and 16th Floors, Sagittarius Condominiums
H.V. dela Costa Street, Salcedo Village
Makati City
Tel. Nos. 816-37-16 to 19
Fax Nos. 817-0696/812-0008

By:


MARIA ESTELITA B. ARLES

GMA NETWORK, INC.

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



139403198849

THIS SERVES AS AN OFFICIAL RECEIPT
Redemption No.
MIN
Serial No.
Official Receipt No. : AY004505500
Customer's Copy

LBC EXPRESS
O/R Peninsula Court Puro de Amas Ed. Makati Ave, Makati
Tel. No. (63) 02 882785, 82 215823 VAT Reg. TIN 8888-782-140-357

CONSIGNEE:
BORROMEO, HORACIO
And or/ Care Of: /
MADRIGAL BUILDING

ESCOLTA
MANILA CITY
METRO MANILA
METRO MANILA
TNS

BELO BOZON ELVA, PAREL ASUNCION AND
15/F SAGITTARIUS CONDOMINIUMS
HY DELA COSTA ST.,
SALCEDO VILLAGE
MAKATI CITY
METRO MANILA
81687-18;
Card Number:

TDC MVX
Origin : MMA-AY004-PASEO DE ROXAS
Tran. Date : 4/12/2013 1:44:57 PM
Delivery Date : 4/13/2013
Area Desc : METRO MANILA
Tran. Type : DELIVERY
Out-Off : 11:00:00 PM

VATable(Freight) : 102.66
VAT-Exempt : 0.00
LUCILA Rated : 0.00
Discount : 0.00
Total Sales : 102.66
12% VAT : 12.32
Amount Due : 115.00
Mode : CASH

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

Customer Care: 0550-122
Signature of Shipper