



January 26, 2022

SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Blvd., Pasay, 1307 Metro Manila

Attention: Mr. Vicente P. Felizmenio, Jr.  
Director  
Markets & Securities Regulation Department

Re: Attendance of Board of Directors in 2021

Gentlemen:

We respectfully notify you of the attendance of the members of GMA Holdings, Inc.'s Board of Directors in the meetings held during the year 2021, as follows:

Name	Meetings Attended for the year 2021
Felipe L. Gozon	January 28, 2021, February 10, 2021, March 26, 2021 and May 28, 2021, October 28, 2021
Gilberto R. Duavit, Jr.	January 28, 2021, February 10, 2021, March 26, 2021 and May 28, 2021, October 28, 2021
Joel Marcelo G. Jimenez	January 28, 2021, February 10, 2021, March 26, 2021 and May 28, 2021, October 28, 2021
Jaime C. Laya	January 28, 2021, February 10, 2021, March 26, 2021 and May 28, 2021, October 28, 2021
Artemio V. Panganiban	January 28, 2021, February 10, 2021, March 26, 2021 and May 28, 2021, October 28, 2021

Thank you for your kind attention.

Very truly yours,



**ANNA-TERESA M. GOZON-VALDES**

*Corporate Secretary*