

December 19, 2022

SECURITIES AND EXCHANGE COMMISSION
7907 Makati Avenue
Salcedo Village, Barangay Be-Air
Makati City, 1209

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

Re: Notice of Compliance: GMA Holdings, Inc.

Dear Sir,

In line with the Commission's requirement for directors and key officers to attend an annual Corporate Governance seminar pursuant to SEC Memorandum Circular No. 20 Series of 2013, we hereby submit, on behalf of GMA Holdings, Inc. (the "Corporation"), the attendance sheet for the Corporation's Directors and Officers present during the 2022 Corporate Governance Seminar held on December 14, 2022 from 2:00 p.m. to 5:00 p.m. via remote communication using Zoom.

In addition, we submit herewith the Certificates of Attendance dated December 14, 2022 issued by the Commission's accredited service provider, SGV & Co..

The Company's Independent Director, Retired Justice Artemio V. Panganiban, had earlier undergone his required Corporate Governance Seminar on September 22, 2022, for which we attach his Certificate of Attendance dated September 22, 2022. The Company's Assistant Corporate Secretary, Atty. Maria

Estelita B. Arles-Gozon attended SGV & Co.'s Corporate Governance Seminar on December 15, 2022, for which we also attach her Certificate of Attendance.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Anna T. Gozon-Valdes". The signature is fluid and cursive, with a large initial "A" and a stylized "V" at the end.

ANNA-TERESA M. GOZON-VALDES

Corporate Secretary

Attendees of Corporate Governance Seminar: GMA Holdings, Inc.'s
Directors/Officers

A. Directors

- 1) Felipe L. Gozon
- 2) Gilberto R. Duavit, Jr.
- 3) Jaime C. Laya
- 4) Artemio V. Panganiban

B. Officers

- 1) Felipe S. Yalong
- 2) Anna-Teresa M. Gozon-Valdes
- 3) Ronaldo P. Mastrili
- 4) Eduardo P. Santos
- 5) Ayahl Ari Augusto P. Chio
- 6) Maria Estelita B. Arles-Gozon



This

Certificate of Attendance

is presented to

Felipe L. Gozon

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Gilberto R. Duavit Jr.

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jaime C. Laya

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



**2022 ANNUAL
CORPORATE GOVERNANCE
ENHANCEMENT SESSION**
For Directors, Advisory Board Members and Officers

**EXPLORE THE
METAVERSE**

THIS CERTIFICATE IS AWARDED TO
Artemio V. Panganiban

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

**“The Metaverse and How it will Transform Business and Human Interaction”
by Mr. Matthew Ball**

**“Proof of Learn: A Philippine Perspective to the Metaverse”
by Ms. Sheila Lirio Marcelo**

RICARDO M. PILARES III
VICE PRESIDENT FOR LEGAL AND
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

MA. MAGDALENE A. TAN
VICE PRESIDENT AND OFFICER-IN-CHARGE
CORPORATE GOVERNANCE OFFICE
PLDT INC.

JOCELYN C. VILLAR-ALTAMIRA
SAVP AND HEAD
CORPORATE GOVERNANCE AND COMPLIANCE OFFICE
MANILA ELECTRIC COMPANY

PARALUMAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION

ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

MA. HAZEL L. RABARA-RETARDO
VP - LEGAL AND HUMAN RESOURCES/GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.





This

Certificate of Attendance

is presented to

Felipe S. Yalong

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Anna Teresa M. Gozon-Valdes

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ronaldo P. Mastrili

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Eduardo P. Santos

for having completed the seminar on

Corporate Governance

14 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ayahl Ari Augusto P. Chio

for having completed the seminar on

Corporate Governance

14 December 2022
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas'. The signature is stylized with loops and a long horizontal stroke at the end.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Estelita B. Arles-Gozon

for having completed the seminar on

Corporate Governance

15 December 2022

01:30 p.m. to 05:30 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is written over a circular scribble.

Joseph Ian M. Canlas
Partner, SGV & Co.