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Company Information

SEC Registration No.: AS95009602 Company Name: RGMA NETWORK, INC Industry Classification: O92132 Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

	GEN	ERAL INFORMATION	I SHEET	(GIS)		
	FC	OR THE YEAR 2023				Securities
		STOCK CORPORA	TION			Exchange
 GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS STOCKHOLDERS' MEETING. DO N CORPORATION OR "NONE" IF THI THAT STATED IN THE BY-LAWS, T TRUSTEES AND OFFICERS OF THE 2. IF NO MEETING IS HELD, THE COR AN ANNUAL STOCKHOLDERS' MEE 3. THIS GIS SHALL BE ACCOMPLISHEI 4. THE SEC SHOULD BE TIMELY APPF ACTIONS THAT AROSE BETWEEN TOGETHER WITH A COVER LETTE SUBMITTED WITHIN SEVEN (7) DA 5. SUBMIT FOUR (4) COPIES OF THE ALL COPIES SHALL UNIFORMLY BE 	INFORMATION IS N THE GIS SHALL BE SU CORPORATION AT THE PORATION SHALL SU TING BE HELD THERE O IN ENGLISH AND CE RISED OF RELEVANT (THE ANNUAL MEETII R SIGNED THE CORPO LYS AFTER SUCH CHAI GIS TO THE RECEIVIN	EM BLANK. WRITE "N.J ON-EXISTENT. IF THE AI BMITTED WITHIN THIR HE ANNUAL MEMBERS' M BMIT THE GIS NOT LATE EAFTER, A NEW GIS SHAI RTIFIED AND SWORN TO CHANGES IN THE SUBMIT NGS, THE CORPORATION DRATE SECRETARY OF T NGE OCCURED OR BECAN IG SECTION AT THE SEC	A." IF THI NNUAL ST IY (30) CA IEETING. ER THAN J. L BE SUBI D BY THE C SHALL SU HE CORPC ME EFFECT MAIN OFF	E INFORMATION REQUIR OCKHOLDERS' MEETING I ALENDAR DAYS AFTER T ANUARY 30 OF THE FOLLO MITTED/FILED. ORPORATE SECRETARY ORMATION AS THEY ARISE BMIT AMENDED GIS CON ORATION. THE AMENDED O TVE. ICE, OR TO SEC SATELLITE	ED IS NO S HELD O HE ELECT WING YE OF THE CC . FOR CHA TAINING T GIS AND C : OFFICES	Commission DATE POF THE PANNUAL TAPPLICABLE TO THE IN A DATE OTHER THAN ION OF THE DIRECTORS, AR. HOWEVER, SHOULD DRPORATION. ANGES RESULTING FROM THE NEW INFORMATION OVER LETTER SHALL BE
 ONLY THE GIS ACCOMPLISHED IN THIS GIS MAY BE USED AS EVIDEN LAWS, RULES AND REGULATIONS 						
		==== PLEASE PRINT LEGIBLY	(
CORPORATE NAME:					DATE	REGISTERED:
BUSINESS/TRADE NAME:	RGMA NE	TWORK, INC.			_	9/27/1995
-	SAME /	AS ABOVE			FISCA	L YEAR END:
SEC REGISTRATION NUMBER:	ASOS	95-9602				Dec-31
DATE OF ANNUAL MEETING PER BY-LAWS:						RATE TAX IDENTIFICATION R (TIN)
		AY OF MARCH				
ACTUAL DATE OF ANNUAL MEETING:					WEBSIT	TE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRI	,	un-23			E-MAIL ADDRESS:	
		ΓIMOG AVENUE, DILIMA	N, QUEZO	N CITY	E-MAIL	N/A
COMPLETE BUSINESS ADDRESS:					FAX NU	•
COM LETE DOSINESS ADDRESS.	SAME /	AS ABOVE				8927-6917
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALT	ERNATE MOBILE NUMBER
EHRamos@gmanetwork.com						
NAME OF EXTERNAL AUDITOR & ITS	SIGNING PARTNER:		SEC ACCRE applicable	DITATION NUMBER (if):	TELEPH	IONE NUMBER(S):
SYCIP GORRES AND VE	LAYO/MEYNARD A.	BONOEN			89	982-7777 LOC. 1002
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUST	RY CLASSIFICATION:	GEOG	RAPHICAL CODE:
RADIO, TELEVISION, AND/OR	RELATED BROADCA	STING SERVICES		N/A		N/A
PARENT COMPANY		SEC REGISTRATIO		GMA NETWORK CENT	ADDRESS ER, EDSA	
GMA NETWORK, INC. ASU94008674 DILIMAN, QU						N CITY
SUBSIDIARY/AFFILIA	IE	SEC REGISTRATIO	N NU.	 	ADDRESS	
	NOT	E-USE ADDITIONAL CHEPT	ENFCECCA	pv		
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GENERAL INFORMATION STOCK CORPORAT	
======================================	Socurition
	NETWORK, INC.
A. Is the Corporation a covered person under the Anti Mon	au Loundoning Act
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	TAS TAS TO PHILIPPINES
Please check the appropriate box:	
1.	
a. Banks	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
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.	Company service providers which, as a business,
2.	6. provide any of the following services to third parties:
a. Insurance Companies	parties.
b. Insurance Agents	a. acting as a formation agent of juridical persons
C. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	_
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal person or arrangement
Insurance Commission (IC) 3.	iegui person or urrangement
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
☐ c. Securities Salesman	
	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	_
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
 h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies 	 c. organization of contributions for the creation, operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	operation of management of companies
\square k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
 I. Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
\Box m. Entities administering of otherwise dealing in valuable objects	8. None of the above
🔲 n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised and/or	
regulated by the Securities and Exchange Commission (SEC)	business:
B. Has the Corporation complied with the requirements on Custon (CDD) on Know Your Customer (KYC) record learning and sub-	-
(CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?	mission of reports 🕜 Yes 💿 No
unuer the השובה, as amenueu, since the last ming of its 015?	

STOCK CORPORATION



====	=========		==== PLEASE	PRINT LEGIBL	Y ========		255 missi
CORPORATE NA					FWORK, INC.		HILIPPIN
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK	[]					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (No. of		AMOUNT (PhP (No. of shares X Par/Sta	
		<u>COMMON</u>	30,000,000			30,000,000.0	0
		TOTAL	30,000,000		TOTAL P	30,000,000.0	0
SUBSCRIBED CAP	PITAL	IUIAL	30,000,000		IUTAL P	30,000,000.0	<i></i>
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
	15	COMMON	14,705,882		<u>1.0</u> 0	14,705,882.00	100%
		TOTAL	14,705,882	TOTAL	TOTAL P	14,705,882.00	
F O R E I G N (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
Percentage of For	reign Equity :	TOTAL		TOTAL	TOTAL P		
				TOTAL	SUBSCRIBED P		
PAID-UP CAPIT	AL NO. OF						
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	15	COMMON	14,705,882		<u>1.0</u> 0	14,705,882.00	100%
FOREIGN	NO. OF	TOTAL	14,705,882		TOTAL P	14,705,882.00	
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL			TOTAL P		
				TOTAL PAID-U	P P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

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STOCK CORPORATION



ORPORATE NAME:	RGMA NETW	ORK, II	NC.					PHILIPPIN			
DIRECTORS / OFFICERS											
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
1. FELIPE L. GOZON	FILIPINO	Y	С	М	Y	Chairman					
2. MIGUEL C. ENRIQUEZ	FILIPINO	Y	м	М	Y	President					
3. JOEL MARCELO G. JIMENEZ	FILIPINO	N	М	М	Y	N/A					
4. FELIPE S. YALONG	FILIPINO	N	М	М	Y	Treasurer					
5. GILBERTO R. DUAVIT, JR.	FILIPINO	N	М	М	Y	N/A					
6. AYAHL ARI AUGUSTO P. CHIO	FILIPINO	N	М	М	Y	N/A					
7. ANNA TERESA G. VALDES	FILIPINO	N	М	F	Y	N/A					
8. PACIFICO A. AGABIN	FILIPINO	N	N/A	М	N	Corporate Secretary					
9. MA. LOURDES D. ALONZO	FILIPINO	N	N/A	F	N	AVP - Accounting					
10.											
11.											
2.											
3.											
4.											
15.											

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.

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STOCK CORPORATION

		OCK CORPORATI	IBLY ========			
CORPORATE NAME:	RGMA NETWO					- n i L i r r i N E 3
TOTAL NUMBER OF STOCKHOLDERS:	15		NO. OF STOCKHOLD SHARES EACH:	ERS WITH 100	OR MORE	8
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STA						
	STOCKI	HOLDER'S INFOR	MATION			
			JBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 FLG Management & Development Corp.	common	2,249,790	2,249,790.00			
Filipino						
	TOTAL	2,249,790	2,249,790.00	15.30%	2,249,790.00	
2. Television Intl. Corporation	common	2,624,755	2,624,755.00			
Filipino				17.85%	2,624,755.00	
				17.05%	2,024,755.00	
	TOTAL	2,624,755	2,624,755.00			
3. Group Management & Development, Inc.	common	2,624,853	2,624,853.00			
Filipino				17.85%	2,624,853.00	
	TOTAL	2,624,853	2,624,853.00		_,,	
4. Felipe L. Gozon	common	98	98.00			
Filipino				0.0000068	98.00	
				0.0000000	20100	
	TOTAL	98	98.00			
5. Menardo R. Jimenez	common	99	99.00			
Filipino				0.0000068	99.00	
	TOTAL	99	99.00			
6. Antonio D. Seva	common	100	100.00			
Filipino	common	100	100.00			
T mpino				0.0000068	100.00	
	TOTAL	100	100.00			
7. Roberto V. Barreiro	common	100	100.00			
Filipino		100	100.00			
				0.0000068	100.00	
	TOTAL	100	100.00			
TOTAL AMOUN	r of subscribi	ED CAPITAL				
		TOTAL AM	DUNT 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.

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SIGNATURE NOT REQUIRED

Securities and

Exchanae

Securities and Exchange Commission PHILIPPINES

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	RGMA NETW		PRINT LEGIBLY =====								
		ORR, INC.									
TOTAL NUMBER OF STOCKHOLDERS:	15		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8								
TOTAL ASSETS BASED ON LATEST AUDITED FS:	196,728,604.0	00									
	S	TOCKHOLDEF	'S INFORMATION								
		SHAR	ES SUBSCRIBED	TAX							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER					
8. Anna Teresa G. Valdes Filipino	common	1	1.00								
1 mpillo				0.000000068	1.00						
	TOTAL	1	1.00								
9. Romeo V. Gonzales	common	1	1.00								
Filipino				0.000000068	1.00						
	TOTAL	1	1.00								
10. Ayahl Ari Augusto P. Chio	common	1	1.00								
Filipino				0.000000068	1.00						
	TOTAL	1	1.00	1							
11. Gilberto R. Duavit, Jr.	common	1	1.00		1.00						
Filipino				0.000000068							
	TOTAL	1	1.00	1							
12. Joel Marcelo G. Jimenez	common	1	1.00								
Filipino				0.000000068	1.00						
	TOTAL	1	1.00	1							
13. Miguel C. Enriquez	common	100	100.00								
Filipino				0.0000068	100.00						
	TOTAL	100	100.00	1	100000						
14. FELIPE S. YALONG	common	100	100.00								
Filipino											
	TOTAL	100	100.00	0.0000068	100.00						
TOTAL AMOUNT	OF SUBSCRIBED	CAPITAL									
		ТОТА	L AMOUNT OF PAID-U	P CAPITAL							
		0.									
INSTRUCTION Note: For PDTC Nominee included in the list, please			IOLDERS AND INDICATI			curities. Attach					
separate sheet, if necessary.		e senejielai own	set of thing more than 5%	, ej uny cluss oj ti	sompany s roung se	en mesi nuuen					

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		STOCK COF	RMATION SHEET rporation rint legibly =====			Secur Excho
CORPORATE NAME:	RGMA NE	TWORK, INC.				Com
FOTAL NUMBER OF STOCKHOLDERS:	15		NO. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EACH:		8
OTAL ASSETS BASED ON LATEST AUDITED FS:	196,728,60	94.00				
	-	STOCKHOLDER'	'S INFORMATION			
		SHARE	S SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
5. GMA Network, Inc.	common	7,205,882	7,205,882.00			
GMA Network Center, EDSA cor. Timog Avenue, Diliman, Quezon City				48.99%	7,205,882.00	
	TOTAL			40.99%	7,205,662.00	
	TOTAL	7,205,882	7,205,882.00			
6.						
	TOTAL					
.7.						
	TOTAL					
8.						
	TOTAL					
9.						
	TOTAL					
20.						
	TOTAL					
A OTHERS (In Base the second of the second in						
 OTHERS (Indicate the number of the remaining stockholders) 						
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF	SUBSCRIB	ED CAPITAL		100.00%	14 70	- F 882.00
		TOTAL A	MOUNT OF PAID-UP C	APITAL	14,70	05,882.00
INSTRUCTION: SP	ECIFY THE	TOP 20 STOCKH	OLDERS AND INDICATE	THE REST A	S OTHERS	

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GENERAL INFORMATION SHEET STOCK CORPORATION

		PLEA	SE PRINT LEGIBL	Y				
CORPORATE NAME:	RGMA NETWORK, INC.							
1. INVESTMENT OF COR	PORATE		AMOUNT (PhP) DATE OF BOARD RESOLUTI				
FUNDS IN ANOTHER (DATE OF BUAKD RESOLUTION				
1.1 STOCKS								
1.2 BONDS/COMME	-							
by Private Corpo 1.3 LOANS/ CREDITS								
1.5 LUANS/ CREDIT	5/ ADVANCES							
1.4 GOVERNMENT T	REASURY BILLS							
1.5 OTHERS								
2. INVESTMENT OF COR	PORATE FUNDS IN ACTI	VITIES UN	NDER ITS		DATE OF BO	ARD	DATE OF	
SECONDARY PURPOS			DERTIS		RESOLUTI		STOCKHOLDERS	
	,						RATIFICATION	
3. TREASURY SHARES							% AS TO THE TOTAL	
					NO. OF SHA	RES	NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	DEARNI	NGS AS OF END	OF L	AST FISCAL VE	AR		
5. DIVIDENDS DECLARE					151 1150/12 12	/ I N		
				MO				
ТҮРЕ	OF DIVIDEND		A	MO	UNT (PhP)		DATE DECLARED	
5.1 CASH				74,0	00,000.00		3/25/2022	
5.2 STOCK								
5.3 PROPERTY								
]	ГОТАL	Р					
6. ADDITIONAL SHARES	ISSUED DURING THE PE	RIOD:	•					
DATE	NO. OF	SHARES				AMOUNT		
CECONDADY LICENCE /DI				ICV.				
SECONDARY LICENSE/RE NAME OF AGENCY:	SEC	ANDUIT	1	NCY: BSP			IC	
TYPE OF	JEC			, , , r			16	
LICENSE/REGN.								
DATE ISSUED:								
DATE STARTED								
OPERATIONS:		[
TOTAL ANNUAL CO					TOTAL NO. O	F RANK &	TOTAL MANPOWER	
DIRECTORS DURING T		TOTAL	NO. OF OFFICE	RS	FILE EMPL		COMPLEMENT	
YEAR (i	n rnrj							
			3		321 324			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, **PACIFICO A. AGABIN**, Corporate Secretary of **RGMA 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 _____, 2023 in _____.

PACIFICO A. AGABIN (Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ______ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport ID # ______ issued at DFA Manila on 10 JUN 2021 valid until 09 JUN 2031.

NOTARY PUBLIC

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