

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jul 3, 2026

2. SEC Identification Number

5213

3. BIR Tax Identification No.

000-917-916

4. Exact name of issuer as specified in its charter

GMA Network, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City

Postal Code

1103

8. Issuer's telephone number, including area code

0289827777

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Preferred Shares	7,500,000,000	
Common Shares	3,364,692,000	

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



GMA Network, Inc.
GMA7

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting for the year 2026

Background/Description of the Disclosure

Board approval of the Date, Time, Record Date and Mode of the ASM

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	May 21, 2026
Date of Stockholders' Meeting	Jul 17, 2026
Time	10:00 a.m.
Venue	via remote communication using Zoom applicaiton
Record Date	Jun 23, 2026
Agenda	1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on May 21, 2025 4. Annual Report of the President and Chief Executive Officer 5. Approval of the Audited Financial Statements of GMA for the year ended December 31, 2025 6. Ratification of all Acts of the Board of Directors, Executive Committee, Board Committees and Management 7. Election of Directors (including the two (2) new Independent Directors) 8. Resolution of Commendation and Gratitude to outgoing Independent Directors, Former Chief Justice Artemio V. Panganiban and Dr. Jaime C. Laya 9. Appointment of the External Auditor 10. Other Matters 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended to reflect the Agenda of the ASM



Filed on behalf by:

Name	Ayah Ari Augusto Chio
Designation	First Vice President