

# 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)  
May 27, 2022
2. SEC Identification Number  
CS20062356
3. BIR Tax Identification No.  
244-658-89
4. Exact name of issuer as specified in its charter  
GMA Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road,  
Fort Bonifacio Taguig City  
Postal Code  
1630
8. Issuer's telephone number, including area code  
(632) 8982-7777
9. Former name or former address, if changed since last report  
Unit 5D Tower One, One McKinley Place, New Bonifacio Global City, Fort Bonifacio  
Taguig City
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
Philippine Depositary Receipts ("PDRs")	411,590,049

11. Indicate the item numbers reported herein

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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 Holdings, Inc. GMAP

### PSE Disclosure Form 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

<b>Subject of the Disclosure</b>
Amendments to By-Laws
<b>Background/Description of the Disclosure</b>
We wish to inform you that our Stockholders approved the amendments to our By-Laws today.

<b>Date of Approval by Board of Directors</b>	Mar 25, 2022
<b>Date of Approval by Stockholders</b>	May 27, 2022
<b>Other Relevant Regulatory Agency, if applicable</b>	-
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article and Section Nos.	From	To
The attached Annex "A" provides a summary of the approved changes in the By-Laws.	-	-

<b>Rationale for the amendment(s)</b>
The amendments are made pursuant to the Revised Corporation Code and to digitalize certain governance processes. Please refer to Annex "A" for the reasons for the changes.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the By-Laws with the SEC</b>	Jun 3, 2022
<b>Expected date of SEC approval of the Amended By-Laws</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

None

**Other Relevant Information**

This matter was presented to our stockholders at the Annual Stockholders' Meeting today and was subsequently approved. The amendments shall become effective upon approval by the Securities and Exchange Commission (SEC). We will submit the appropriate disclosure upon approval of the SEC of the amendment.

Amended to reflect the date of approval by the stockholders and the expected date to be filed with the SEC

**Filed on behalf by:**

<b>Name</b>	Ayahl Ari Augusto Chio
<b>Designation</b>	Investor Relations Officer