

# COVER SHEET

C S 2 0 0 6 2 3 5 6

S.E.C. Registration Number

G M A H O L D I N G S I N C

(Company's Full Name)

U N I T 3 K N O R T H W I N G  
 F A I R W A Y S T O W E R  
 T A G U I G C I T Y

Ari Chio

Contact Person

8982-7777

Month  

Day  
*Fiscal Year*

1 7 - C

FORM TYPE

Month  

Day  
*Annual Meetings*

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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. **April 20, 2022**  
Date of Report (Date of earliest event reported)
  
2. **CS2006023356**  
SEC Identification Number
3. **244-658-896**  
BIR Tax Identification No.
  
4. **GMA HOLDINGS, INC.**  
Exact name of issuer as specified in its charter
  
5. **PHILIPPINES**..... 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
  
7. **Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig City**  
Address of principal office      Postal Code 1634
  
8. **(632) 89827777**  
Issuer's telephone number, including area code
  
9. **NOT APPLICABLE**  
Former name or former address, if changed since last report
  
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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| Title of Each Class of Securities            | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|----------------------------------------------|--------------------------------------------------------------------------------|
| <b>Philippine Depositary Receipts (PDRs)</b> | <b>411,590,049</b>                                                             |

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11. Indicate the item numbers reported herein:

**Notice of ASM (Amendment)**

Type of Meeting: Annual

Date of Board Approval by BOD: March 25, 2022

Date of Stockholders' Meeting: May 27, 2022

Time: 10:00 a.m.

Venue: via remote communication using Zoom application

Record Date: April 28, 2022

**Agenda:**

1. Call to order
2. Certification and Notice of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on May 28, 2021
4. Report of the President
5. Ratification of Acts of the Board of Directors for the previous year
6. Approval of the Meritorious Justifications for the Retention of Chief Justice Artemio V. Panganiban and Dr. Jaime C. Laya as Independent Directors
7. Election of Directors, including the Independent Directors
8. Election of the External Auditor
9. Amendment of the By-laws
10. Consideration of such other business as may properly come before the meeting
11. Adjournment

**Notes:**

Amended to reflect the Agenda of the meeting

GMAP (PDR) Holders are NOT stockholders of GMA Holdings, Inc.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GMA HOLDINGS, INC.**

**April 20, 2022**

Issuer



Date

By:

**AYAHL ARI AUGUSTO P. CHIO**  
*Investor Relations Officer*

CERTIFICATION

I Ayahl Ari Augusto P. Chio (Investor Relations Officer) of GMA Holdings, Inc. with SEC registration number CS20062356 with principal office at Unit 3K, North Wing, Fairways Tower Condominium, 5<sup>th</sup> Avenue corner McKinley Road, Fort Bonifacio Taguig City, on oath state:

- 1.) That on behalf of GMA Holdings, Inc., we have caused this SEC Form 17C to be prepared;
- 2.) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3.) That the company GMA Holdings, Inc. will comply with the requirements set forth in SEC Notice dated June 23, 2020 for a complete and official submission of report and/or documents through electronic mail; and
- 4.) That we are fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

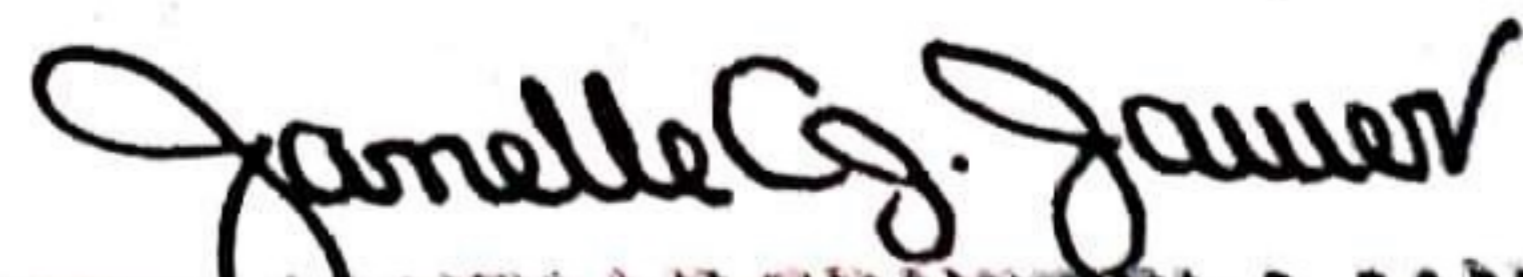
IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of April, 2022.

  
AYAHL ARI AUGUSTO P. CHIO  
Investor Relations Officer

SUBSCRIBED AND SWORN to before this 21<sup>st</sup> day of April, 2022 affiant exhibiting to me the government ID as follows;

| Name                      | Government I.D | Date of Issue | Valid Until  |
|---------------------------|----------------|---------------|--------------|
| Ayahl Ari Augusto P. Chio | P2683543B      | 31 July 2019  | 30 July 2029 |

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Series of 2022

  
ATTY. JANELLE CRYSTEL J. JAVIER  
Notary Public for and in Quezon City  
Until December 31, 2021  
Adm. Matter No. NP-120 (2020-2021)  
✓ Ext. to June 30, 2022 per B.M. No. 3795  
PTR No. 2693356-Feb. 17, 2022, QC  
Roll No. 69611 / IBP Lifetime No. 016879  
MCLE Compliance No. VI-0022474