

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)
Apr 20, 2023
2. SEC Identification Number
CS200602356
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
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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
Philippine Depositary Receipts ("PDRs")	399,750,859

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 Holdings, Inc. GMAP

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 (ASM) for the year 2023

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	Mar 31, 2023
Date of Stockholders' Meeting	May 26, 2023
Time	10:00 a.m.
Venue	via remote communication using Zoom applicaiton
Record Date	Apr 26, 2023
Agenda	<ol style="list-style-type: none"> 1. Call to order 2. Certification and Notice of Quorum 3. Approval of the Minutes of the Stockholders' Meeting held on May 27, 2022 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. Consideration of such other business as may properly come before the meeting 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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

Amended to reflect the Agenda for the meeting

Filed on behalf by:

Name	AyahI Ari Augusto Chio
Designation	Investor Relations Officer