

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 24, 2024
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")	397,378,559

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 2024

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	Apr 3, 2024
Date of Stockholders' Meeting	May 31, 2024
Time	10:00 a.m.
Venue	via remote communication through Zoom application through: https://us06web.zoom.us/j/85385722649?pwd=bQG9eeUnZSlkPCfaD2KC6v8zZauVlj.1
Record Date	Apr 30, 2024
Agenda	<ol style="list-style-type: none">1. Call to order2. Certification and Notice of Quorum3. Approval of the Minutes of the Stockholders' Meeting held on May 26, 20234. Report of the President5. Ratification of Acts of the Board of Directors for the previous year6. Approval of the Meritorious Justifications for the Retention of Chief Justice Artemio V. Panganiban and Dr. Jaime C. Laya as Independent Directors7. Election of Directors, including the Independent Directors8. Election of the External Auditor9. Consideration of such other business as may properly come before the meeting10. 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 and Venue as stated in the Preliminary Information Statement

Filed on behalf by:

Name	AyahI Ari Augusto Chio
Designation	Investor Relations Officer