

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)

Feb 15, 2021

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 5D Tower One, One McKinley Place, New Bonifacio Global City, 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")	682,460,800

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

Special Stockholders' Meeting

Background/Description of the Disclosure

Board approval of the Date, Time, Record Date and Mode of the Special Stockholders' Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 10, 2021
Date of Stockholders' Meeting	Mar 26, 2021
Time	11:00 a.m
Venue	via remote communication
Record Date	Feb 26, 2021
Agenda	Amendment of the Third Article of the Corporation's Amended Articles of Incorporation to reflect the Corporation's new address as follows: Third: That the place where the principal office of the corporation is to be established or located is at Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig City, Philippines

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended to reflect the updated time of the meeting - 11:00 a.m.

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

* The Company is in the process of securing Stockholders and SEC approval for the change of address to Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig City, Philippines

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	Alternate CIO