

**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 8, 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 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 Depository Receipts ("PDRs") | 677,679,600   |

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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Special Board Meeting

**Background/Description of the Disclosure**

During the special meeting held today (March 26, 2021), the Board of Directors of GMA Holdings, Inc. approved the Financial Statements for the year ended December 31, 2020.

Further, the Board of Directors of GMA Holdings, Inc. approved the declaration of cash dividends in the amount of Two Million One Hundred Thousand Pesos (Php 2,100,000.00) from the retained earnings of the Corporation as of December 31, 2020, to be paid on May 18 2021 to its common stockholders of record as of April 22,2021. Note: PDR Holders are not stockholders of GHI.

In addition to the approval of the AFS and dividends, the following were likewise approved.

1. Recommendation of the Audit and Risk Management Committee to appoint Sycip Gorres Velayo & Co as the Company's external auditor for the year 2021, subject to the ratification/approval of the stockholders at the May 28, 2021 Annual Stockholders' Meeting.
2. Designation of Authorized Persons to represent the Corporation in the submission of the reportorial requirements of the Securities and Exchange Commission (SEC) through the SEC's Online Submission Tool (OST), pursuant to SEC MC NO.3 Series of 2021
3. The Company's Board of Directors has recommended the retention of Chief Justice Artemio V.Panganiban and Dr. Jaime C. Laya as Independent Directors and the meritorious justifications therefor, subject to the stockholders' approval at the May 28, 2021 Stockholders' Meeting
4. Cash Distribution of Cash Dividends declared by GMA Network, Inc.

In relation to the declaration of Cash Dividends of PhP 1.35 per share by GMA Network, Inc. the record date for the PDR holders who are entitled to receive the cash amounts is April 22, 2021 (the same record date for GMA Network, Inc. stockholders). The cash dividends are expected to be received by GMA Holdings, Inc. on May 18, 2021 and the cash amounts will be distributed to the PDR holders on May 19, 2021. PDR holders shall receive the same dividend rate (undiminished by their proportionate share in the operating cost of GMA Holdings, Inc.) that will be paid to the common shareholders.

**Other Relevant Information**

Amended to remove the following, which was inadvertently included ..  
- Approval to amend the list of the Corporation's authorized official and alternate electronic (e-mail) addresses and mobile numbers for the submission and filing of documents with the SEC, pursuant to SEC MC. No. 28, Series of 2020

**Filed on behalf by:**

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|--------------------|------------------------|
| <b>Name</b>        | Ayah! Ari Augusto Chio |
| <b>Designation</b> | Alternate CIO          |