

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. Date of Report (Date of earliest event reported)
Mar 25, 2026
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
0289827777
9. 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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Philippine Depositary Receipts ("PDRs")	364,479,759

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 2026

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 25, 2026
Date of Stockholders' Meeting	Dec 11, 2026
Time	10:00 a.m.
Venue	via remote communication using Zoom applicaiton
Record Date	Nov 11, 2026
Agenda	TBA

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.

Please refer to the attached SEC Form 17-C

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
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Designation	Investor Relations Officer
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Results of Special Board Meeting

During the special meeting held today via remote communication, the Board of Directors of GMA Holdings, Inc. approved the following:

I. Postponement of the 2026 Annual Stockholders' Meeting ("2026 ASM"), which, as per the Company's By-Laws, shall be held every last Friday of May in order to give the Company time to address the implications of the recently issued SEC Memorandum Circular No. 7 Series of 2026 (Term Limit of Independent Directors) to its business, with a corresponding request to the Commission for the approval of the resetting/postponement.

At the same time, the postponement of the 2026 ASM shall afford the Company more time to comply with the various legal and regulatory requirements under the Revised Corporation Code, Securities Regulation Code, other the relevant laws, rules and regulations, as well as the Company's By-Laws for the preparation, filing and distribution of the required reports, updates and materials that need to be provided to the stockholders before the 2026 ASM; and, accordingly, give the stockholders sufficient time to study the ASM materials and meaningfully participate during the ASM.

II. The setting of the Annual Stockholders' Meeting via remote communication through Zoom application to December 11, 2026 (Friday) and the record date on November 11, 2026 for the purpose of determining the Stockholders entitled to notice of, and to vote at the Corporation's ASM on December 11, 2026. In the event that the Board of Directors will deem it necessary to hold the meeting 2026 Annual Stockholders' Meeting at an earlier date, the Company will accordingly disclose such earlier date and seek approval therefor from the Securities and Exchange Commission and the Philippine Stock Exchange at an appropriate time;

III. Approval of the Audited Financial Statements for the year ended December 31, 2025 and the release thereof;

IV. Declaration of cash dividends in the amount of Two Million Seven Hundred Thousand Pesos (PhP 2,700,000) from the retained earnings of the Corporation as of December 31, 2025 to be paid on May 15, 2026 to its common stockholders as of April 20, 2026. Note: PDR Holders are not stockholders of GHI;

V. In relation to the declaration of Cash Dividends of PhP 0.40 per share by GMA Network, Inc. the record date for the PDR Holders who are entitled to receive the cash amounts is April 20, 2026 (the same record date for GMA Network, Inc. stockholders). The cash dividends are expected to be received by GMA Holdings, Inc. on May 15, 2026 (Friday) and the cash amounts will be distributed to the PDR Holders on May 18, 2026 (Monday). PDR Holders shall receive the same dividend rate that will be paid to the common shareholders; and

VI. Approval of the recommendation of the Audit and Risk Management Committee to appoint Sycip Gorres Velayo & Co. as external auditor for the year 2026, subject to the ratification by the stockholders during the 2026 Annual Stockholders' Meeting.

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.

March 25, 2026

Issuer

Date

By:


AYAHL ARI AUGUSTO P. CHIO
Investor Relations Officer