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 10, 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
   -
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<table>
<thead>
<tr>
<th>Title of Each Class</th>
<th>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philippine Depositary Receipts</td>
<td>682,460,800</td>
</tr>
<tr>
<td>(&quot;PDRs&quot;)</td>
<td></td>
</tr>
</tbody>
</table>

11. Indicate the item numbers reported herein
   -

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.
## 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

<table>
<thead>
<tr>
<th>Date of Approval by Board of Directors</th>
<th>Feb 10, 2021</th>
</tr>
</thead>
</table>

## Date of Stockholders' Meeting

<table>
<thead>
<tr>
<th>Date of Stockholders' Meeting</th>
<th>Mar 26, 2021</th>
</tr>
</thead>
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## Time

10:00 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

<table>
<thead>
<tr>
<th>Start Date</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>End Date</td>
<td>N/A</td>
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## Other Relevant Information

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Ayahl Ari Augusto Chio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Designation</td>
<td>Alternate C/O</td>
</tr>
</tbody>
</table>