

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
+63289827777
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
-

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 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of ASM

Background/Description of the Disclosure

I. Please be informed the Company's Board of Directors, in a special meeting held today, March 25, 2026, approved the postponement of the date of its 2026 Annual Stockholders' Meeting, which, as per the Company's By-Laws, shall be held every last Friday of May to December 11, 2026 (Friday). In the event that the Board of Directors will deem it necessary to hold the 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.

Date of Approval by Board of Directors

Mar 25, 2026

Date of Stockholders' Meeting (as provided in the By-Laws)

Last Friday of May

Reason(s) for postponement

The postponement of the 2026 ASM to a later date than that provided in the Company's By-Laws will 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.

Other Relevant Information

please refer to the attached SEC Form 17-C and SEC Cert

Filed on behalf by:

Name

Ayahl Ari Augusto Chio

Designation

Investor Relations Officer

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

STAMPS

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

Republic of the Philippines)
City of Makati)S.S.

SECRETARY'S CERTIFICATE

I, MARIA ESTELITA B. ARLES-GOZON, Filipino, of legal age, with principal office at 15th Floor, Sagittarius Condominium, H.V. Dela Costa Street, Salcedo Village, Makati City, after having been sworn according to law, hereby depose and state:

1. That I am the duly elected and qualified Assistant Corporate Secretary of GMA Holdings, Inc., (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, and with principal office address at Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio, Taguig City;

2. That at the Special Meeting of the Board of Directors of GMA Holdings, Inc. held on March 25, 2026 the following resolutions were unanimously approved and adopted:

"WHEREAS, the Company needs more 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;

"WHEREAS, among others, the SEC Memorandum Circular No. 7 Series of 2026 (Term Limit of Independent Directors) impacts on the Company's ability 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 which falls on May 29, 2026 (or every last Friday of May per the Company's By-Laws);

"RESOLVED, AS IT IS HEREBY RESOLVED, That, the Company's 2026 Annual Stockholders' Meeting, which falls on May 29, 2026 (or every last Friday of May per the Company's By-Laws), be postponed to December 11, 2026 (Friday) at 10:00 a.m. via remote communication through Zoom application, and the record date for the purpose of determining the Stockholders entitled to notice of, and to vote at the Corporation's 2026 Annual Stockholders Meeting be set on November 11, 2026;

"RESOLVED, FURTHER, That, should the Board of Directors deem it necessary to hold the 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;

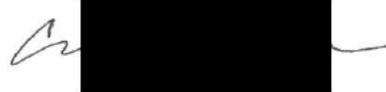
"RESOLVED, FURTHER, That, the Company, any of its Directors/Officers, be, as he/she/they is/are hereby, authorized, to prepare, sign, deliver the necessary applications, forms, communications with the Securities and Exchange Commission and the Philippine Stock Exchange, as well as to do any and all things necessary, for the purpose of obtaining the prior approval of the Securities and Exchange Commission and the Philippine Stock

Exchange to the resetting/postponement of the 2026 ASM as provided in the foregoing.

RESOLVED FINALLY, That, the Corporate Secretary or the Assistant Corporate Secretary be authorized to issue the necessary certification(s) or proof(s) of the foregoing resolution(s)."

MAR 25 2026

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of March 2026 at Makati City.



MARIA ESTELITA B. ARLES-GOZON
Assistant Corporate Secretary

MAR 25 2026

SUBSCRIBED AND SWORN to before me this ___ day of ___ 2026 at Makati City, affiant exhibited to me her Social Security Service No. 33-9191120-3. /
IBP ROLL NO. V7N69

Doc. No. 129 ;
Page No. 27 ;
Book No. 2 ;
Series of 2026.


JOHN STEPHEN P. QUIAMBAO
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-563
Until December 31, 2026
Roll of Attorneys No. 54220
MCLE Compliance No. VIII-9023518; 3-31-2025
PTR No. 10773662; 1-6-2026; Makati City
IBP No. 538521; 1-5-2026; Makati City
The Athenaeum Building,
160 L.P. Leviste Street, Makati City