

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. **May 31, 2024**
Date of Report (Date of earliest event reported)

2. **CS2006023356**
SEC Identification Number
3. **244-658-896**
BIR Tax Identification No.

4. **GMA HOLDINGS, INC.**
Exact name of issuer as specified in its charter

5. **PHILIPPINES**..... 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig City**
Address of principal office Postal Code **1630**

8. **(632) 89827777**
Issuer's telephone number, including area code

9. **NOT APPLICABLE**
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 of Securities	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Philippine Depositary Receipts (PDRs)	395,396,859

11. Indicate the item numbers reported herein:

Results of the 2024 Annual Stockholders' Meeting

The Stockholders approved the following:

- a. The minutes of the previous Annual Stockholders' Meeting on May 26, 2023;
- b. The annual report of Management for the year 2023 and
- c. The meritorious justifications for the retention of former Chief Justice Artemio V. Panganiban and Dr. Jaime C. Laya as Independent Directors.

The Directors, including the Independent Directors, were re-elected by the stockholders.

The Stockholders ratified all acts and resolutions of the Board and its Committees and Management for the period May 26, 2023 to May 31, 2024 which included the declaration by the Board of Directors on April 3, 2024 of cash dividends to stockholders and the approval by the Board of Directors on April 3, 2024 of cash distribution to PDR Holders.

The stockholders also reappointed the external auditors, Sycip, Gorres, Velayo & Co.

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.

May 31, 2024

Issuer

Date

By:


AYAHL ARI AUGUSTO P. CHIO
Investor Relations Officer