

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

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 Organizational Meeting of the Board held on May 31, 2024 to elect and appoint Officers and members of the Board Committees

Senior Officers

Felipe L. Gozon - Chairman of the Board
Joel Marcelo G. Jimenez - Vice Chairman
Gilberto R. Duavit, Jr. - President & CEO
Felipe S. Yalong - Corporate Treasurer/COO & CFO
Ronaldo P. Mastrili - Principal Accounting Officer/Comptroller
Anna Teresa M. Gozon-Valdes - Corporate Secretary
Maria Estelita B. Arles-Gozon - Assistant Corporate Secretary
Eduardo P. Santos - Internal Auditor/Compliance Officer/Data Protection Officer
Ayahl Ari Augusto P. Chio - Investor Relations Officer

Nomination Committee

Felipe L. Gozon - Chairman
Gilberto R. Duavit, Jr. - Member
Joel Marcelo G. Jimenez - Member
Jaime C. Laya - Member

Compensation and Remuneration Committee

Gilberto R. Duavit, Jr. - Chairman
Joel Marcelo G. Jimenez - Member
Artemio V. Panganiban - Member
Jaime C. Laya - Member

Audit and Risk Management Committee

Jaime C. Laya - Chairman
Gilberto R. Duavit, Jr. - Member
Artemio V. Panganiban - Member

Reappointment of Belo Gozon Elma Parel Asuncion and Lucila as the Company's external Legal Counsel

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