

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, 2022

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 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

(632) 8982-7777

9. Former name or former address, if changed since last report

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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")	411,590,049

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of Special Board Meeting
Background/Description of the Disclosure

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

I. Setting of the 2022 Annual Stockholders' Meeting (ASM) on May 27, 2022 at 10:00 a.m. and the Record date on April 28, 2022 for the purpose of determining the Stockholders entitled to notice of, and to vote at the Corporation's ASM on May 27, 2022;

II. Authorization to allow the Stockholders to exercise their right to participate and to vote at the 2022 ASM through remote communication via Zoom application or in abstentia, subject to the Corporation's internal procedures for participation in meetings.

III. Approval of the Audited Financial Statements for the year ended December 31, 2021;

IV. Approval by the Board of Directors of the recommendation of the Audit and Risk Committee to appoint Sycip Gorres Velayo & CO. as the Company's external auditor for the year 2022, subject to the ratification/approval of the Stockholders at the May 27, 2022 ASM.

V. The Company's Board of Directors has recommended the retention of Chief Justice Artemio V. Panganiban and Dr. Jaime C. Laya as Independent Directors and the meritorious justifications therefor (Annex "A"), subject to the Stockholders' approval at the May 27, 2022 ASM;

VI. Amendment of the Corporations' By-Laws .The following resolutions have been approved in relation to the amendment:

"RESOLVED, that the Amended By-laws in the form received by the Board of Directors, are hereby approved and adopted as the new By-laws of the Corporation;

RESOLVED, that the Corporation be authorized, as it is hereby authorized to amend Article I, Sections 4 of the By-laws;

RESOLVED, that the Corporation be authorized, as it is hereby authorized to amend Article II, Sections 1-4 and 7 of the By-laws;

RESOLVED FURTHER, that the Corporation be authorized, as it is hereby authorized to amend Article III, Section 5 of the By-laws;

RESOLVED FINALLY, that the proper officers of the Corporation be authorized, as it is hereby authorized, to file the appropriate application with the Securities and Exchange Commission and to do such acts as may be necessary to give force and effect to the foregoing amendment of the Corporation's By-laws.

VII. a. The Board of Directors of GMA Holdings, Inc. approved the declaration of cash dividends in the amount of Seven Million Nine Hundred Thousand Pesos (Php 7,900,000.00) from the retained earnings of the Corporation as of December 31, 2021 to be paid on May 17, 2022 to its common stockholders as of April 25, 2022. Note: PDR Holders are not stockholders of GHI.

b. In relation to the declaration of Cash Dividends of Php 1.45 per share by GMA Network, Inc. the record date for the PDR holders who are entitled to receive the cash amounts is April 25, 2022 (the same record date for GMA Network, Inc. stockholders). The cash dividends are expected to be received by GMA Holdings, Inc. on May 17, 2022 and the cash amounts will be distributed to the PDR holders on May 18, 2022. PDR holders shall receive the same dividend rate (undiminished by their proportionate share in the operating cost of GMA Holdings, Inc.) that will be paid to the common shareholders.

Other Relevant Information

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Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	Investor Relations Officer