

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