

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 27, 2022**

Date of Report (Date of earliest event reported)

CS2006023356

2. SEC Identification Number

244-658-896

3. 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)	406,188,349

11. Indicate the item numbers reported herein:

Results of ASM

The Stockholders approved the following:

- a. the minutes of the previous Annual Stockholders' Meeting on May 28, 2021;
- b. the annual report of Management for the year 2021 and
- c. the meritorious justifications for the retention of 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 28, 2021 to May 27, 2022 which included the declaration by the Board of Directors on March 25, 2022 of cash dividends to stockholders and the approval by the Board of Directors on March 25, 2022 of cash distribution to PDR Holders.

The stockholders also approved the adoption of the Amended By-laws as the new By-laws of the Corporation and authorized the Corporation to amend the following: Article I, Section 4 of the By-laws, Article II, Sections 1-4 and 7 of the By-laws, Article III, Section 5 of the By-laws, and authorized the proper officers of the Corporation to file the appropriate application with the SEC and to do such acts as may be necessary to give force and effect to the foregoing amendment of the Corporation's By-laws.

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 27, 2022

Issuer

Date

By:


AYAHL ARI AUGUSTO P. CHIO
Investor Relations Officer