

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)
Oct 28, 2021
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) 982-7777
9. Former name or former address, if changed since last report
Unit 5D Tower One, One McKinley Place, New Bonifacio Global City, Fort Bonifacio
Taguig City
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")	502,836,450

11. Indicate the item numbers reported herein

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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 Board Meeting held today - October 28, 2021

Background/Description of the Disclosure

During the Regular meeting of the Board of Directors held today via Teleconference; the following were approved:

1. Appointment of Atty. Eduardo P. Santos as Compliance Officer, to hold office for the unexpired term of Atty. Roberto Rafael V. Lucila
2. Designation of the newly-elected Corporate Compliance Officer as additional primary authorized person(s), in replacement of Atty. Roberto Rafael V. Lucila, to represent the Corporation in the Submission of the Reportorial Requirements of the Securities and Exchange Commission (SEC) through the SEC's Online Submission Tool (OST) pursuant to SEC MC NO. 3 Series of 2021;
3. Approval of the amendment of the list of the Corporation's Authorized Official and Alternate Electronic (E-Mail) addresses and mobile numbers for the Submission and filing of documents with the SEC, pursuant to SEC MC NO. 28, Series of 2020

Other Relevant Information

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Filed on behalf by:

Name	AyahI Ari Augusto Chio
Designation	Investor Relations Officer