

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

S T A M P S

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. **March 31, 2025**

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 Depository Réceipts (PDRs)	380,862,359

11. Indicate the item numbers reported herein:

Results of Special Board Meeting

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

- I. Approval of the Audited Financial Statements for the year ended December 31, 2024 as well as the release of the said audited financial statements;
- II. The Board of Directors of GMA Holdings, approved the declaration of cash dividends in the amount of Two Million Two Hundred Thousand Pesos (PhP 2,200,000) from the retained earnings of the Corporation as of December 31, 2024 to be paid on May 20, 2025 to its common stockholders as of April 29, 2025. Note: PDR Holders are not stockholders of GHI;
- III. In relation to the declaration of Cash Dividends of PhP 0.50 per share by GMA Network, Inc. the record date for the PDR Holders who are entitled to receive the cash amounts is April 29, 2025 (the same record date for GMA Network, Inc. stockholders). The cash dividends are expected to be received by GMA Holdings, Inc. on May 20, 2025 and the cash amounts will be distributed to the PDR Holders on May 21, 2025. PDR Holders shall receive the same dividend rate that will be paid to the common shareholders.

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 31, 2025

Issuer

Date

By:



AYAHL ARI AUGUSTO P. CHIO
Investor Relations Officer