

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 26, 2021
2. SEC Identification Number
5213
3. BIR Tax Identification No.
000-917-916
4. Exact name of issuer as specified in its charter
GMA Network, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City
Postal Code
1103
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
Preferred Shares	7,499,507,184
Common Shares	3,361,047,000
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 Network, Inc.
GMA7

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 of the Board of Directors held today via Teleconference; the following were approved ..

1. Upon the recommendation of the Audit and Risk Management Committee, the Board approved the Consolidated Financial Statements for the year 2020.

2. Declaration of Cash Dividends equivalent to PhP 1.35 per share

Record Date: April 22, 2021

Payment Date: May 18, 2021

3. Designation of Authorized Persons 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

4. Approval to amend 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

5. 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, subject to the stockholders' approval at the May 19, 2021 Stockholders' Meeting

6. Approval by the Board of Directors of the recommendation of the Audit and Risk Management Committee to appoint Sycip Gorres Velayo & Co as the Company's external auditor for the year 2021, subject to the ratification/approval of the stockholders at the May 19, 2021 Annual Stockholders' Meeting.

Other Relevant Information

* For PDR Holders, please refer to the disclosure of GMA Holdings, Inc. regarding the cash distribution of the dividends

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	First Vice President