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
   -
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<table>
<thead>
<tr>
<th>Title of Each Class</th>
<th>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preferred Shares</td>
<td>7,499,507,184</td>
</tr>
<tr>
<td>Common Shares</td>
<td>3,361,047,000</td>
</tr>
</tbody>
</table>

11. Indicate the item numbers reported herein
   -

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.
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Ayahl Ari Augusto Chio</th>
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<tbody>
<tr>
<td>Designation</td>
<td>First Vice President</td>
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