

COVER SHEET

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S.E.C. Registration Number

G	M	A		N	E	T	W	O	R	K		I	N	C.					
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(Company's Full Name)

G	M	A		N	E	T	W	O	R	K		C	E	N	T	E	R			
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Ari Chio

Contact Person

8982-7777

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Fiscal Year

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FORM TYPE

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Annual Meetings

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

<p style="font-size: large; margin: 0;">STAMPS</p>
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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)
May 21, 2026
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
0289827777
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	7,500,000,000
Common Shares	3,364,692,000

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.



GMA Network, Inc.
GMA7

PSE Disclosure Form 4-26 - Legal Proceedings
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Order (Prayer for Writ of Preliminary Injunction and/or Other Injunctive Remedies) dated May 11, 2026 (“Order”) of the Regional Trial Court – Makati City, Branch 138 (“Court”) in Case Docket No. R-MKT-26-00885-SC entitled “GMA Network, Inc., petitioner, vs. Securities and Exchange Commission, respondent” (“Certiorari Petition”) to nullify and set aside SEC Memorandum Circular No. 7 Series of 2026 dated January 26, 2026 (“SEC MC Circular 7, s. 2026” or the “assailed Circular”).

Background/Description of the Disclosure

In the Order, the Court denied the Company’s prayer for Writ of Preliminary Injunction and/or Other Injunctive Remedies, citing that there is no urgency therefor considering that (a) the 2026 Annual Stockholders Meeting originally set on May 20, 2026 is moved to December 2026, (b) the Company has the option to retain its independent directors until the Annual Stockholders Meeting, without incurring penalty, (c) insufficient evidence was presented by the Company to prove actual or impending injury, and (d) assuming the Company will be injured by the implementation of the assailed Circular, the injury is not irreparable in the sense that its pecuniary value cannot be estimated and the loss cannot be fairly compensated.

The Court noted that there is no urgency to support the issuance of a 20-day TRO given that the Company’s Board of Directors already resolved to defer the Company’s 2026 Annual Stockholders Meeting from May 20, 2026 to December 9, 2026, hence, it denied the application for TRO. Nevertheless, the Court set the case for hearing on the Company’s prayer for the issuance of a Writ of Preliminary Injunction (“WPI”) on April 16, 2026 at 8:30 a.m., during which hearing both parties are expected to be ready with the presentation of their respective witnesses. The SEC, through the Office of the Solicitor General, also served in open court unto the Company’s counsel its Opposition Ad Cautelam to the Application for Temporary Restraining Order and/or Writ of Preliminary Injunction dated March 30, 2026.

Name of the court or agency in which the proceedings are pending	Regional Trial Court – Makati City, Branch 138
Date Instituted	Mar 26, 2026
Docket Number	R-MKT-26-00885-SC

Principal Parties

GMA Network, Inc. as petitioner and Securities and Exchange Commission as respondent

Nature and description of the legal proceedings

By the Certiorari Petition (with prayer for the issuance of a Temporary Restraining Order, Writ of Preliminary Injunction and/or Other Injunctive Remedies), the Company seeks to nullify and set aside SEC MC Circular 7, s. 2026 for having been issued with grave abuse of discretion amounting to lack or excess of jurisdiction and for being violative of Sections 1 and 22, of Article III of the 1987 Constitution.

The effect(s) on the Issuer's business or operations, if any

The foregoing incident has no impact on the financial condition and business operations of the Company since the Company’s rights relative to the Order are reserved.

Other Relevant Information

Updated to reflect the results of the Special Board Meeting held today, May 21, 2026 wherein the following was approved;
Authorization to file a Motion to Withdraw the Petition for Certiorari in the case entitled "GMA Network, Inc., Petitioner, vs. Securities and Exchange Commission, Respondent" and docketed as Case No. R-MKT-26-00885-SC, in relation to SEC Memorandum Circular No. 7 Series of 2026 dated January 26, 2026.

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	First Vice President

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 21, 2026**
Date of Report (Date of earliest event reported)

2. **5213**
SEC Identification Number
3. **000-917-916**
BIR Tax Identification No.

4. **GMA NETWORK, 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. **GMA Network Center, Timog Avenue corner EDSA, Diliman QC**
Address of principal office Postal Code

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**

Preferred Shares	7,500,000,000
Common Shares	3,364,692,000

11. Indicate the item numbers reported herein:

ITEM 9. OTHER MATTERS

During the Special Meeting of the Board, the following were approved:

1. Date, Time, Record Date, Mode and Agenda of the Company's 2026 Annual Stockholders' Meeting ("ASM")

Date: July 17, 2026 (Friday)
Time: 10:00 a.m.
Record Date: June 23, 2026 (Tuesday)
Mode: Remote Communication via Zoom
Agenda: TBD

Kindly see attached Secretary's Certificate dated May 21, 2026, bearing the resolution(s) of the Board of Directors on the new resetting date for the 2026 ASM. Kindly note that the new resetting date for the Company's 2026 ASM complies with the Commission's directive in the Market and Securities Regulation Department's Resolution dated May 4, 2026 for the Company to conduct its 2026 Annual Stockholders Meeting within sixty (60) days from the date scheduled in the Company's By-Laws (i.e., May 20, 2026), in accordance with Section 25 of the Revised Corporation Code.

2. Authorization to file a Motion to Withdraw the Petition for Certiorari in the case entitled "GMA Network, Inc., *Petitioner*, vs. Securities and Exchange Commission, *Respondent*" and docketed as Case No. R-MKT-26-00885-SC, in relation to SEC Memorandum Circular No. 7 Series of 2026 dated January 26, 2026.

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 NETWORK, INC.

May 21, 2026

Issuer

Date

By:


Ayahl Ari Augusto P. Chio
FVP - Administration and IR

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **ANNA-TERESA M. GOZON-VALDES**, of legal age, Filipino, with office address at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City, after having been duly sworn, hereby depose and say:

1. That I am the Corporate Secretary of **GMA NETWORK, INC.** ("Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines and with office address at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City;

2. That at the special meeting of the Board of Directors of the Corporation held on May 21, 2026, during which meeting a quorum was present and acted throughout, the following resolutions were unanimously approved and adopted:

"RESOLVED, AS IT IS HEREBY RESOLVED, That, the Corporation's 2026 Annual Stockholders' Meeting ("ASM"), which was originally set on May 20, 2026 (Wednesday), be reset / postponed to July 17, 2026 (Friday) at 10:00 a.m. via the Zoom communication application, to give more time for the preparation, filing and distribution of the required reports, updates and materials that need to be provided to the Stockholders before the 2026 ASM, and allow the Corporation's Stockholders sufficient time to study the ASM materials and meaningfully participate during the ASM;


"RESOLVED, FURTHER, That, the record date for the purpose of determining the Stockholders entitled to notice of, and to vote at the Corporation's 2026 ASM be set on June 23, 2026 (Tuesday);

"RESOLVED, FURTHER, That, the any of the Corporation's Directors/Officers, be, as he/she/they is/are hereby, authorized, to prepare, sign, deliver the necessary applications, forms, communications with the Securities and Exchange Commission and/or the Philippine Stock Exchange, as well as to do any and all things necessary, for the purpose of obtaining the prior approval of the resetting/postponement of the 2026 ASM as provided in the foregoing or filing a compliance on the resetting/postponement of the 2026 ASM further to the relevant directive(s) of the Securities and Exchange Commission and/or the Philippine Stock Exchange;

"RESOLVED, FINALLY, That, the Corporate Secretary or the Assistant Corporate Secretary be authorized to issue the necessary certification(s) or proof(s) of the foregoing resolution(s)."


3. The above quoted resolutions have not been revoked, amended, superseded, nor repealed, and are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 ^{MAY 2026} day of May 2026 at Makati City.


ANNA-TERESA M. GOZON-VALDES
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 21 ^{MAY 2026} day of May 2026 at Makati City, affiant exhibiting to me her Passport No. P7535518B issued on September 07, 2021 and will expire on September 6, 2031.

Doc. No. 279 ;
Page No. 57 ;
Book No. V ;
Series of 2026.


MAXIMILIAN CHUA
Commission No. M-273
NOTARY PUBLIC FOR MAKATI CITY
Until December 31, 2027
15th Floor, Sagittarius Condominium
H.V. dela Costa Street, Salcedo Village
Makati City 1227
MCLE No. 0007788/Valid until April 14, 2023
Roll of Attorney No. 17166/05-05-2009
PTR No. 10771526/01-07-2026/ Makati City
IBP No. 586285/ 01-03- 2026/Quezon City