C00059-2023

# 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)

Jan 3, 2023

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

Title of Each Class	FEach 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

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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.



PSE Disclosure Form 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

	Article and Section Nos.	From	То	
Amendment(s)				
Date of Receipt of SEC approval	Jan 3, 2023			
Date of Approval by Securities and Exchange Commission	Dec 28, 2022			
Date of Approval by Relevant Regulatory Agency, if applicable	N/A			
Other Relevant Regulatory Agency, if applicable	-			
Date of Approval by Stockholders	N/A			
Date of Approval by Board of Directors	Mar 25, 2022			
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SEC approval - Amendi	nents to our By-Laws			
Background/Description	of the Disclosure			
Amendments to By-Laws				

# Rationale for the amendment(s)

Subject of the Disclosure

The amendments are made pursuant to the Revised Corporation Code, to digitalize certain governance processes, to correct clerical errors by reinstating By-laws provisions previously approved by the SEC and to amend and update the list of officers of the Company and their functions. Please refer to Annex "A" for the reasons for the changes.

#### The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	Nov 15, 2022	
Expected date of SEC approval of the Amended By-Laws	Dec 28, 2022	

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The attached Annex "A" provides a summary of the approved changes in the By-Laws.

None

## **Other Relevant Information**

Given that the Company's stockholders have delegated to the Board of Directors the authority to amend the By-Laws, the amendments shall become effective upon approval by the Securities and Exchange Commission (SEC).

## Filed on behalf by:

Name	Eduardo Santos
Designation	Compliance Officer