

# 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)  
Apr 11, 2022
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	7,500,000,000
Common Shares	3,364,692

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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Annual Stockholders' Meeting for the year 2022

**Background/Description of the Disclosure**

Board approval of the Date, Record Date and Mode of the ASM

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jan 27, 2022
<b>Date of Stockholders' Meeting</b>	May 18, 2022
<b>Time</b>	10:00 a.m
<b>Venue</b>	via remote communication using Zoom application
<b>Record Date</b>	Apr 27, 2022
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Notice and Quorum</li><li>3. Approval of the Minutes of the Annual Stockholders' Meeting Held on May 19, 2021 and the Minutes of the Special Stockholders' Meeting Held on December 9, 2021</li><li>4. Annual Report of the Chairman and Chief Executive Officer</li><li>5. Financial Report</li><li>6. Ratification of the Acts of the Board of Directors, Executive Committee and Corporate Officers</li><li>7. Approval of the Meritorious Justifications for the Retention of Chief Justice Artemio V. Panganiban and Dr. Jaime C. Laya as Independent Directors</li><li>8. Election of Directors (including the Independent Directors)</li><li>9. Election of the External Auditor</li><li>10. Consideration of such other business as may properly come before the meeting</li><li>11. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
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<b>End Date</b>	N/A
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<b>Other Relevant Information</b>
Amended to reflect the Agenda of the meeting

**Filed on behalf by:**

<b>Name</b>	Ayah! Ari Augusto Chio
<b>Designation</b>	First Vice President