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 11, 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

Annual Stockholders’ Meeting for the year 2021

## Background/Description of the Disclosure

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

## Type of Meeting

- Annual
- Special

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Approval by Board of Directors</td>
<td>Jan 28, 2021</td>
</tr>
<tr>
<td>Date of Stockholders’ Meeting</td>
<td>May 19, 2021</td>
</tr>
<tr>
<td>Time</td>
<td>10:00 a.m</td>
</tr>
<tr>
<td>Venue</td>
<td>via remote communication</td>
</tr>
<tr>
<td>Record Date</td>
<td>Apr 28, 2021</td>
</tr>
</tbody>
</table>

## Agenda

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders’ Meeting Held on July 17, 2020
4. Annual Report of the Chairman and Chief Executive Officer
5. Financial Report
6. Ratification of the Acts of the Board of Directors, Executive Committee and Corporate Officers
7. Approval of the Meritorious Justifications for the Retention of Chief Justice Artemio V. Panganiban and Dr. Jaime C. Laya as Independent Directors
8. Election of Directors
9. Election of the External Auditor
10. Investment by the Company in GMA Ventures, Inc. (“GVI”) to be a wholly owned subsidiary, envisioned to primarily invest in non-core business and the authorization of the Company to be an incorporator and subscriber of the shares of GVI initially to the extent of 24,999,993 shares with par value of PhP 1.00 per share
11. Consideration of such other business as may properly come before the meeting
12. Adjournment

## Inclusive Dates of Closing of Stock Transfer Books

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Start Date</td>
<td>N/A</td>
</tr>
<tr>
<td>End Date</td>
<td>N/A</td>
</tr>
</tbody>
</table>

## Other Relevant Information
Amended to reflect the Agenda of the Meeting

**Filed on behalf by:**

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