

# COVER SHEET

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S.E.C. Registration Number

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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
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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

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LCU

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Document I.D.

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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)  
Mar 25, 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 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 2026

**Background/Description of the Disclosure**

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

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 25, 2026
<b>Date of Stockholders' Meeting</b>	Dec 9, 2026
<b>Time</b>	10:00 a.m.
<b>Venue</b>	via remote communication using Zoom applicaiton
<b>Record Date</b>	Nov 17, 2026
<b>Agenda</b>	TBA

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

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Amended to reflect the new date and record date of the ASM

Please see attached updated SEC Form 17-C

**Filed on behalf by:**

<b>Name</b>	AyahI Ari Augusto Chio
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<b>Designation</b>	First Vice President
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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. **March 25, 2026**

Date of Report (Date of earliest event reported)

**5213**

2. SEC Identification Number

**000-917-916**

3. 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 1103

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

<b>Title of Each Class of Securities</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
Preferred Shares	7,500,000,000
Common Shares	3,364,692,000

11. Indicate the item numbers reported herein:

## ITEM 9. OTHER EVENTS

During the Special Meeting of the Board of Directors held today, March 25, 2026, via remote communication, the following were resolved:

- I. Resetting/postponement of the 2026 Annual Stockholders' Meeting ("2026 ASM"), which per previous disclosure was set on May 20, 2026 at 10:00 a.m. via the Zoom communication application, to December 9, 2026 (Wednesday) at 10:00 a.m. via the Zoom communication application, in order to give the Company time to address the implications of the recently issued SEC Memorandum Circular No. 7 Series of 2026 (Term Limit of Independent Directors) to its business, provided, that, should Board of Directors later on deem it necessary to hold the Company's 2026 ASM at an earlier date, the Company will accordingly disclose such earlier date and seek approval therefor from the Securities and Exchange Commission and the Philippine Stock Exchange at an appropriate time. The record date for the purpose of determining the Stockholders entitled to notice of, and to vote at the Company's 2026 ASM on December 9, 2026, was set on November 17, 2026 (Tuesday).

At the same time, the resetting/postponement of the 2026 ASM shall afford the Company more time to comply with the various legal and regulatory requirements under the Revised Corporation Code, Securities Regulation Code, other the relevant laws, rules and regulations, as well as the Company's By-Laws 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, accordingly, give the Stockholders sufficient time to study the ASM materials and meaningfully participate during the ASM.

- II. Upon the recommendation of the Audit Committee, the Board approved the Consolidated Financial Statements for the year ended December 31, 2025 and the release thereof.
- III. Approval by the Board of Directors of the recommendation of the Audit Committee to appoint Sycip Gorres Velayo & Co as the Company's external auditor for the year 2026, subject to the ratification/approval of the Stockholders during the 2026 ASM.
- IV. Declaration of Cash Dividends equivalent to PhP 0.40 per common share from the retained earnings of the Company as of December 31, 2025, subject to the following  
Record Date: April 20, 2026  
Payment Date: May 15, 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.

March 25, 2026

Issuer

Date

By:

  
Ayahl Ari Augusto P. Chio  
FVP - Administration and IR