1. Date of Report (Date of earliest event reported)
   Oct 28, 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) 982-7777
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.
**Notice of Special Stockholders' Meeting**

**Subject of the Disclosure**
Notice of Special Stockholders' Meeting

**Background/Description of the Disclosure**
Notice of Special Stockholders' Meeting

**Type of Meeting**
- Special

**Date of Approval by Board of Directors**
Oct 28, 2021

**Date of Stockholders' Meeting**
Dec 9, 2021

**Time**
10:00 a.m

**Venue**
via remote communication using Zoom application

**Record Date**
Nov 18, 2021

**Agenda**
1. Call to Order
2. Certification of Notice and Quorum
3. Consideration of the Company's wholly-owned subsidiary GMA Ventures, Inc.'s (GVI) call for subscription to its increase in authorized capital stock from Fifty Million Philippine Pesos (PhP50,000,000.00) to One Billion Philippine Pesos (PhP1,000,000,000.00) and the Company's proposed subscription thereto initially in the amount of Two Hundred Fifty Million Philippine Pesos (PhP250,000,000.00) and the payment of One Hundred Million Philippine Pesos (PhP100,000,000.00) for the said subscription, including the grant of authority to the Company's Executive Committee to make additional payment for the subscription and, if necessary, to increase the subscription of the Company to the authorized capital stock of GVI
4. Consideration of such other business as may properly come before the meeting
5. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**
- Start Date: N/A
- End Date: N/A

**Other Relevant Information**
- 

**Filed on behalf by:**
- **Name**: Ayahl Ari Augustine Chio
- **Designation**: First Vice President