

COVER SHEET

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S.E.C. Registration Number

G	M	A		N	E	T	W	O	R	K		I	N	C.					
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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

Contact Person

8982-7777

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Month

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Day

Fiscal Year

1	7	-	C	
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FORM TYPE

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Month

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Day

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

STAMPS									
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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

+63289827777

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

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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 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of 2026 Annual Meeting

Background/Description of the Disclosure

Please be informed that the Company's Board of Directors, in a special meeting held today, March 25, 2026, approved the resetting/postponement of the date of its 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, and the setting of record date for the purpose of determining the Stockholders entitled to notice of, and to vote at the Company's 2026 Annual Stockholders Meeting on November 17, 2026 (Tuesday). In the event that the Board of Directors will deem it necessary to hold the meeting 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.

Date of Approval by Board of Directors

Mar 25, 2026

Date of Stockholders' Meeting (as provided in the By-Laws)

Third Wednesday of May

Reason(s) for postponement

The resetting/postponement of the 2026 ASM to a later date (than the one previously disclosed on January 22, 2026) will 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. 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 2026 ASM.

Other Relevant Information

Please see attached SEC Form 17C and Sec Cert

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	First Vice President

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

Title of Each Class of Securities	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:

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

SECRETARY'S CERTIFICATE

I, **MARIA THERESA E. DE MESA**, of legal age, Filipino, with office address at 15th Floor, Sagittarius Condominium, H.V. dela Costa Street, Salcedo Village, Makati City, after having been duly sworn, hereby depose and say:

1. That I am the Assistant Corporate Secretary of **GMA NETWORK, INC.** ("Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines and with office address at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City;

2. That at the special meeting of the Board of Directors held on March 25, 2026, during which meeting a quorum was present and acted throughout, the following resolutions were unanimously approved and adopted:

"WHEREAS, the Corporation needs more 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;

"WHEREAS, among others, the SEC Memorandum Circular No. 7 Series of 2026 (Term Limit of Independent Directors) impacts on the Corporation's ability 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 Corporation'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 Annual Stockholders Meeting previously set on May 20, 2026 at 10:00 a.m. via the Zoom communication application;

"RESOLVED, AS IT IS HEREBY RESOLVED, That, in order to give the Corporation time to address the implications of SEC Memorandum Circular No. 7 Series of 2026 (Term Limit of Independent Directors) to its business, the Corporation's 2026 Annual Stockholders' Meeting, which was previously set on May 20, 2026 at 10:00 a.m. via the Zoom communication application, be reset / postponed to December 9, 2026 (Wednesday) at 10:00 a.m. via the Zoom communication application, and the record date for the purpose of determining the Stockholders entitled to notice of, and to vote at the Corporation's 2026 Annual Stockholders Meeting be set on November 17, 2026 (Tuesday);

"RESOLVED, FURTHER, That, should Board of Directors later on deem it necessary to hold the Corporation's 2026 Annual Stockholders Meeting at an earlier date, the Corporation 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;

"RESOLVED, FURTHER, That, the any of the Corporation's Directors/Officers, be, as he/she/they is/are hereby, authorized, to prepare, sign, deliver the necessary applications, forms, communications with the Securities and Exchange Commission and the Philippine Stock Exchange, as well as to do any and all things necessary, for the purpose of obtaining the prior approval of the Securities and Exchange Commission and the Philippine Stock Exchange to the resetting/postponement of the 2026 Annual Stockholders Meeting as provided in the foregoing;

“RESOLVED, FINALLY, That, the Corporate Secretary or the Assistant Corporate Secretary be authorized to issue the necessary certification(s) or proof(s) of the foregoing resolution(s).”

3. The above quoted resolutions have not been revoked, amended, superseded, nor repealed, and are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 25 2026 25th day of March 2026 at Makati City.

Maria Theresa E. De Mesa

MARIA THERESA E. DE MESA
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 25 2026 25th day of March 2026 at Makati City, affiant exhibiting to me her UMID ID # CRN-0111-3201905-2.

Doc. No. 130 ;
Page No. 27 ;
Book No. 2 ;
Series of 2026.

John Stephen Quiambao
JOHN STEPHEN P. QUIAMBAO
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-503
Until December 31, 2026
Roll of Attorneys No. 54220
MCLC Compliance No. VIII-9025518; 3-31-2025
P/R No. 10773662; 1-6-2026; Makati City
IBP No. 583521; 1-5-2026; Makati City
The Athenaeum Building,
160 L.P. Levaste Street, Makati City