1. Date of Report (Date of earliest event reported)
   Aug 9, 2019
2. SEC Identification Number
   CS20062356
3. BIR Tax Identification No.
   244-658-89
4. Exact name of issuer as specified in its charter
   GMA Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
   Philippines
6. Industry Classification Code (SEC Use Only)

7. Address of principal office
   Unit 5D Tower One, One McKinley Place, New Bonifacio Global City, Fort Bonifacio
   Taguig City
   Postal Code
   1634

8. Issuer's telephone number, including area code
   (632) - 9827777
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>Philippine Depositary Receipts (&quot;PDRs&quot;)</td>
<td>730,023,500</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.
PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of Annual Stockholders' Meeting

Background/Description of the Disclosure
Results of Annual Stockholders' Meeting - August 9, 2019

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>Shareholdings in the Listed Company</th>
<th>Nature of Indirect Ownership</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Direct</td>
<td>Indirect</td>
</tr>
<tr>
<td>Felipe L. Gozon</td>
<td>3,330</td>
<td>0</td>
</tr>
<tr>
<td>Gilberto R. Duavit, Jr.</td>
<td>3,330</td>
<td>0</td>
</tr>
<tr>
<td>Joel Marcelo G. Jimenez</td>
<td>3,330</td>
<td>0</td>
</tr>
<tr>
<td>Artemio V. Panganiban</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>Jaime C. Laya</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

External auditor
Sycip, Gorres, Velayo & Co

List of other material resolutions, transactions and corporate actions approved by the stockholders

Mr. Panganiban and Mr. Laya were nominated and elected as Independent Directors. The Stockholders also approved the minutes of the annual meeting of Stockholders held on August 20, 2018, approved the annual report of Management for the year 2018, ratified the acts and resolutions of the Board and its Committees and Management for the year 2018 and reappointed the external auditors, Sycip, Gorres, Velayo & Co.

Other Relevant Information
The shares of the Directors listed above pertains to the common shares of GMA Holdings, Inc.

Filed on behalf by:

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ayahl Ari Augusto Chio</td>
<td>Alternate CIO</td>
</tr>
</tbody>
</table>