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)

Jul 17, 2020

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

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding | |
|---------------------|---|--|
| Preferred Shares | 7,499,507,184 | |
| Common Shares | 3,361,047,000 | |

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.



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 held on July 17, 2020

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

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-----------------------------|-------------------------------------|---------------------|---------------------------------------|
| Name of Person | Direct | rect Indirect Owner | |
| Felipe L. Gozon | 3,181 | 672,449,717 | please refer to the attached document |
| Anna Teresa M. Gozon-Valdes | 3 | - | - |
| Gilberto R. Duavit, Jr. | 4,007,006 | 402,304,706 | please refer to the attached document |
| Judith R. Duavit-Vazquez | 588,158 | - | - |
| Joel Marcelo G. Jimenez | 11,000,003 | 394,130,065- | please refer to the attached document |
| Laura J. Westfall | 2 | - | - |
| Felipe S. Yalong | 1,613,000 | - | - |
| Artemio V. Panganiban | 200,001 | - | - |
| Jaime C. Laya | 294,001 | 500,000 | thru Dynawinds, Inc. |

| 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 May 15, 2019 and approved the annual report of Management and the audited financial statements for the year 2019, ratified the acts and resolutions of the Board, its committees and Management for the year 2019 and reappointed the external auditors, Sycip, Gorres, Velayo & Co.

Other Relevant Information

The shares of the Directors above pertains only to Common Shares (GMA7)

Please refer to the attached document reflecting the indirect ownership of Atty. Felipe L. Gozon, Gilberto R. Duavit, Jr. and Joel Marcelo G. Jimenez

Filed on behalf by:

| Name | Ayahl Ari Augusto Chio |
|-------------|------------------------|
| Designation | First Vice President |