

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)
May 18, 2022
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) 8982-7777
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 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 May 18, 2022

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
	Direct	Indirect	
Felipe L. Gozon	3,181	844,434,742	Please refer to the attached document
Gilberto R. Duavit, Jr.	4,007,006	402,414,173	Please refer to the attached document
Joel Marcelo G. Jimenez	11,000,003	395,980,066	Please refer to the attached document
Anna Teresa M. Gozon-Valdes	3	-	-
Judith R. Duavit-Vazquez	588,158	-	-
Laura J. Westfall	2	-	-
Felipe S. Yalong	1,613,000	-	-
Jaime C. Laya	294,001	550,000	thru Dynawinds, Inc.
Artemio V. Panganiban	1,831,801	-	-

External auditor Sycip, Gorres, Velayo & Co

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

The stockholders approved the meritorious justifications for the retention of Chief Justice Artemio V. Panganiban and Dr. Jaime c. Laya as Independent Directors. The Directors, including the Independent Directors, were re-elected by the stockholders.

The stockholders also approved the minutes of the annual meeting of stockholders held on May 19, 2021 and the minutes of the special meeting of stockholders held on December 9, 2021, the annual report of Management and the audited financial statements for the year 2021, ratified all the acts and resolutions of the Board of Directors, Executive Committee and Officers for the period of May 19, 2021 to May 18, 2022 which included the declaration of cash dividends to the stockholders last March 25, 2022 and the amendment and correction of the By-Laws as set forth under Annex J of the Information Statement, 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

Our Chairman and CEO Atty. Felipe L. Gozon mentioned the following during the Q&A:

Can the management give a FY 2022 earnings guidance, CAPEX guidance, and our normalized earnings post-election heading into FY 2023?

The Company's projected NIAT this year is pegged at P8.2 billion while CAPEX for 2022 related to PPE is estimated at about P2 billion. We are optimistic that earnings post-elections heading into FY2023 will be on track as projected.

What is the future of GMA 7 under a new government? How does the incoming Marcos administration affect the company's outlook/prospects for the year and even in the next few years?

Because we are compliant with the requirements of our Congressional franchise and other applicable laws, we do not expect that we will be encountering legal problems with the new government. We have no reason to believe that our relationship with the new government will not be friendly, harmonious and proper

Did GMA7 acquire more movies in Star Cinema? Following your recent collaboration with Star Cinema, what other areas for potential partnership can we expect between GMA and ABS-CBN moving forward?

We are currently in talks with ABS-CBN for another batch of movies for acquisition. We are waiting for the available movie list from them, for our team's review and consideration.

We have already broken the ice, so the door is now open for other partnerships with ABS-CBN that will be mutually beneficial to both of us.

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	First Vice President