# 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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of the Organizational Meeting of the Board

## **Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board held on July 17, 2020 to elect and appoint Officers and members of the Board Committees

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect
		Direct	Indirect	Ownership
Felipe L. Gozon	Chairman and CEO	3,181	672,449,717	Please refer to the attached document
Gilberto R. Duavit, Jr.	President and COO	4,007,006	402,304,706	Please refer to the attached document
Felipe S. Yalong	Executive Vice President and CFO	1,613,000	-	-
Elvis B. Ancheta	SVP - Engineering Group	-	-	-
Regie C. Bautista *	SVP - Corporate Strategic Planning and Business Development and concurrent Chief Risk Officer and Head, Program Support	258,000	-	-
Marissa L. Flores	SVP - News and Public Affairs	474,000	-	-
Lizelle G. Maralag	SVP - Chief Marketing Officer	-	-	-
Ronaldo P. Mastrili	SVP - Finance and ICT	354,000	-	-
Lilybeth G. Rasonable	SVP - Entertainment Group	158,000	-	-

Roberto Rafael V. Lucila	Corporate Secretary and Compliance Officer	19,000	-	-
Anna Teresa M. Gozon- Valdes	zon- Assistant Corporate Secretary		-	-

### **List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee	
Executive Committee	Gilberto R. Duavit, Jr.	Chairman	
Executive Committee	Joel Marcelo G. Jimenez	Vice Chairman	
Executive Committee	Felipe L. Gozon	Member	
Nomination Committee	Felipe L. Gozon	Chairman	
Nomination Committee	Artemio V. Panganiban	Vice Chairman	
Nomination Committee	Gilberto R. Duavit, Jr.	Member	
Nomination Committee	Joel Marcelo G. Jimenez	Member	
Compensation and Remuneration Committee	Felipe L. Gozon	Chairman	
Compensation and Remuneration Committee	Artemio V. Panganiban	Vice Chairman	
Compensation and Remuneration Committee	Gilberto R. Duavit, Jr.	Member	
Compensation and Remuneration Committee	Laura J. Westfall	Member	
Audit and Risk Management Committee	Jaime C. Laya	Chairman	
Audit and Risk Management Committee	Artemio V. Panganiban	Vice Chairman	
Audit and Risk Management Committee	Laura J. Westfall	Member	
Audit and Risk Management Committee	Anna Teresa M. Gozon-Valdes	Member	
Audit and Risk Management Committee	Judith R. Duavit-Vazquez	Member	

## List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Election of Atty. Roberto Rafael V. Lucila as Corporate Secretary and Compliance Officer, Atty. Anna Teresa M. Gozon-Valdes as Assistant Corporate Secretary.

Reappointment of Belo Gozon Elma Parel Asuncion and Lucila as the Company's external legal counsel

\* The appointment of Regie C. Bautista today as SVP - Corporate Strategic Planning and Business Development and concurrent Chief Risk Officer and Head, Program Support shall retroact to May 1, 2020.

#### Other Relevant Information

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

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

#### Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	First Vice President