

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 4-25 - 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 May 18, 2022 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 Ownership
		Direct	Indirect	
Felipe L. Gozon	Chairman and CEO	3,181	-	Please refer to the attached document
Gilberto R. Duavit, Jr.	President and COO	4,007,006	-	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	Chief Marketing Officer	-	-	-
Ronaldo P. Mastrili	SVP - Finance and ICT	354,000	-	-
Lilybeth G. Rasonable	SVP - Entertainment Group	158,000	-	-
Anna Teresa M. Gozon-Valdes	Corporate Secretary	3	-	-
Maria Theresa E. De Mesa	Assistant Corporate Secretary	7,000	-	-
Eduardo P. Santos	Compliance Officer	150,000	-	-

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-Valdez	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. Anna Teresa M. Gozon-Valdes as Corporate Secretary, Atty. Maria Theresa E. De Mesa as Assistant Corporate Secretary and Atty. Eduardo P. Santos as Compliance Officer

The directors also approved the minutes of the special meeting of the Board of Directors held on March 25, 2022, ratified all the acts of the Executive Committee since the said meeting, approved the proposed fees of Sycip Gorres Velayo & Co., the external auditor of the Company for the year 2022, and re-appointed the external counsel, Belo Gozon Elma Parel Asuncion & Lucila Law Offices

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