

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

G	M	A		N	E	T	W	O	R	K		C	E	N	T	E	R				
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Ari Chio

Contact Person

8982-7777

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Month

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Day

Fiscal Year

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FORM TYPE

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Month

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Day

Annual Meetings

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

STAMPS

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. **May 18, 2022**

Date of Report (Date of earliest event reported)

5213

2. SEC Identification Number

000-917-916

3. BIR Tax Identification No.

4. **GMA NETWORK, INC.**

Exact name of issuer as specified in its charter

5. **PHILIPPINES**..... 6. (SEC Use Only)

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. **GMA Network Center, Timog Avenue corner EDSA, Diliman QC**

Address of principal office

Postal Code **1103**

8. **(632) 8982-7777**

Issuer's telephone number, including area code

9. **NOT APPLICABLE**

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 of Securities	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:

ITEM 9. OTHER MATTERS

Results of the Organizational Meeting of the Board held on May 18, 2022 to elect and appoint Officers and members of the Board Committees.

Senior Officers

Felipe L. Gozon - Chairman of the Board & CEO

Gilberto R. Duavit, Jr. - President & COO

Felipe S. Yalong - Executive Vice President & Concurrent Group Head, Corporate Services Group & CFO

Elvis B. Ancheta - Senior Vice President & Head, Engineering Group, Concurrent Head, Transmission and Regional Engineering

Regie C. Bautista - Senior Vice President - Corporate Strategic Planning and Business Development, and Concurrent Chief Risk Officer and Head, Program Support

Marissa L. Flores - Senior Vice President - News & Public Affairs

Lizelle G. Maralag - Chief Marketing Officer and Head Sales & Marketing Group

Ronaldo P. Mastrili - Senior Vice President - Finance and Concurrent Group Head, Finance and ICT Group

Lilybeth G. Rasonable - Senior Vice President - Entertainment Group

Executive Committee

Gilberto R. Duavit, Jr. - Chairman

Joel Marcelo G. Jimenez - Vice Chairman

Felipe L. Gozon - Member

Nomination Committee

Felipe L. Gozon - Chairman

Artemio V. Panganiban - Vice Chairman

Gilberto R. Duavit, Jr. - Member

Joel Marcelo G. Jimenez - Member

Compensation and Remuneration Committee

Felipe L. Gozon - Chairman

Artemio V. Panganiban - Vice Chairman

Gilberto R. Duavit, Jr. - Member

Laura J. Westfall - Member

Audit and Risk Management Committee

Jaime C. Laya - Chairman

Artemio V. Panganiban - Vice Chairman

Laura J. Westfall - Member

Anna Teresa M. Gozon-Valdez - Member
Judith R. Duavit-Vazquez - Member

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

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.


GMA NETWORK, INC.

May 18, 2022

Issuer

Date

By:


Ayah Ari Augusto P. Chio
FVP - Administration and IR