

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 21, 2026**
Date of Report (Date of earliest event reported)

2. **5213**
SEC Identification Number
3. **000-917-916**
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

8. **(632) 89827777**
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

During the Special Meeting of the Board, the following were approved:

1. Date, Time, Record Date, Mode and Agenda of the Company's 2026 Annual Stockholders' Meeting ("ASM")

Date: July 17, 2026 (Friday)
Time: 10:00 a.m.
Record Date: June 23, 2026 (Tuesday)
Mode: Remote Communication via Zoom
Agenda: TBD

Kindly see attached Secretary's Certificate dated May 21, 2026, bearing the resolution(s) of the Board of Directors on the new resetting date for the 2026 ASM. Kindly note that the new resetting date for the Company's 2026 ASM complies with the Commission's directive in the Market and Securities Regulation Department's Resolution dated May 4, 2026 for the Company to conduct its 2026 Annual Stockholders Meeting within sixty (60) days from the date scheduled in the Company's By-Laws (i.e., May 20, 2026), in accordance with Section 25 of the Revised Corporation Code.

2. Authorization to file a Motion to Withdraw the Petition for Certiorari in the case entitled "GMA Network, Inc., *Petitioner*, vs. Securities and Exchange Commission, *Respondent*" and docketed as Case No. R-MKT-26-00885-SC, in relation to SEC Memorandum Circular No. 7 Series of 2026 dated January 26, 2026.

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 21, 2026

Issuer

Date

By:


Ayahl Ari Augusto P. Chio
FVP - Administration and IR

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **ANNA-TERESA M. GOZON-VALDES**, of legal age, Filipino, with office address at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City, after having been duly sworn, hereby depose and say:

1. That I am the Corporate Secretary of **GMA NETWORK, INC.** ("Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines and with office address at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City;

2. That at the special meeting of the Board of Directors of the Corporation held on May 21, 2026, during which meeting a quorum was present and acted throughout, the following resolutions were unanimously approved and adopted:

"RESOLVED, AS IT IS HEREBY RESOLVED, That, the Corporation's 2026 Annual Stockholders' Meeting ("ASM"), which was originally set on May 20, 2026 (Wednesday), be reset / postponed to July 17, 2026 (Friday) at 10:00 a.m. via the Zoom communication application, to give more time for the preparation, filing and distribution of the required reports, updates and materials that need to be provided to the Stockholders before the 2026 ASM, and allow the Corporation's Stockholders sufficient time to study the ASM materials and meaningfully participate during the ASM;


"RESOLVED, FURTHER, That, the record date for the purpose of determining the Stockholders entitled to notice of, and to vote at the Corporation's 2026 ASM be set on June 23, 2026 (Tuesday);

"RESOLVED, FURTHER, That, the any of the Corporation's Directors/Officers, be, as he/she/they is/are hereby, authorized, to prepare, sign, deliver the necessary applications, forms, communications with the Securities and Exchange Commission and/or the Philippine Stock Exchange, as well as to do any and all things necessary, for the purpose of obtaining the prior approval of the resetting/postponement of the 2026 ASM as provided in the foregoing or filing a compliance on the resetting/postponement of the 2026 ASM further to the relevant directive(s) of the Securities and Exchange Commission and/or the Philippine Stock Exchange;

"RESOLVED, FINALLY, That, the Corporate Secretary or the Assistant Corporate Secretary be authorized to issue the necessary certification(s) or proof(s) of the foregoing resolution(s)."


3. The above quoted resolutions have not been revoked, amended, superseded, nor repealed, and are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 ^{MAY 2026} day of May 2026 at Makati City.


ANNA-TERESA M. GOZON-VALDES
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 21 ^{MAY 2026} day of May 2026 at Makati City, affiant exhibiting to me her Passport No. P7535518B issued on September 07, 2021 and will expire on September 6, 2031.

Doc. No. 279 ;
Page No. 57 ;
Book No. V ;
Series of 2026.


MAXIMILIAN CHUA
Commission No. M-273
NOTARY PUBLIC FOR MAKATI CITY
Until December 31, 2027
15th Floor, Sagittarius Condominium
H.V. dela Costa Street, Salcedo Village
Makati City 1227
MCLE No. 0007780/Valid until April 14, 2023
Roll of Attorney No. 17166/05-05-2009
PTR No. 10771526/01-07-2026/ Makati City
IBP No. 586285/ 01-03- 2026/Quezon City