

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)

Oct 5, 2021

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

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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	7,499,507,184
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.



GMA Network, Inc.
GMA7

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure
Appointment of Corporate Officers
Background/Description of the Disclosure
Appointment of Atty. Anna Teresa M. Gozon-Valdes as Corporate Secretary Appointment of Atty. Eduardo P. Santos as Compliance Officer Appointment of Atty. Maria Theresa E. De Mesa as Assistant Corporate Secretary

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Anna Teresa M. Gozon-Valdes	Corporate Secretary	Oct/04/2021	Oct/04/2021	3	-	-
Eduardo P. Santos	Compliance Officer	Oct/04/2021	Oct/04/2021	150,000	-	-
Maria Theresa E. De Mesa	Assistant Corporate Secretary	Oct/04/2021	Oct/04/2021	7,000	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Shares above pertains to Common Shares

Amended to include the qualification and business experience of both Atty. Santos and Atty. De Mesa.

Atty. Eduardo P. Santos, CPA has more than 20 years of experience with the media industry having served various roles in audit and finance. Concurrently, Atty. Santos is serving as the Internal Audit Head of GMA Network, Inc. since 2002. He is responsible for providing assurance and consulting services meant to add value and improve the operations of the Network by evaluating and improving the effectiveness of its corporate governance, risk management, and internal control processes. Among other functions, he monitors compliance with the established policies, systems, controls and procedures of the Company. He also serves as the Network's Data Protection Officer since 2017.

His vast experience in audit, as well as in the media industry, best complement his new role as the Compliance Officer of the Network.

Atty. Santos obtained his Bachelor of Science degree in Business Administration, Major in Accounting from Philippine School of Business Administration, and later earned his Bachelor of Laws degree from Arellano University School of Law.

Atty. Maria Theresa E. de Mesa is presently a junior partner of Belo Gozon Elma Parel Asuncion & Lucila. Atty. de Mesa assisted Atty. Lucila while he was the Corporate Secretary and Compliance Officer of GMA from May 2017 up to the cessation of his office as such, and previously assisted his predecessor in the said position, Atty. Roberto O. Parel.

Atty. de Mesa acts as the Corporate Secretary of Assetlex Development Corporation Inc. (business development), GMA Network Films, Inc. (film and movie production), Citynet Network Marketing & Productions, Inc. (entertainment program production and marketing), and GMA Kapuso Foundation, Inc. (the corporate social responsibility arm of GMA Network, Inc.). She is also the current Assistant Corporate Secretary of Palawan Power Generation, Inc. and Catanduanes Power Generation, Inc. (energy). She also presently sits in the Board of Directors of DTN Philippines Inc. (formerly MeteoGroup Philippines Inc.) (weather forecast).

While practicing law, Atty. de Mesa also obtained further trainings in corporate governance, securities, real estate brokerage, appraisal and development, financial and estate planning, and environmental planning from 2014 to present.

Atty. de Mesa earned her Bachelor of Arts degree in Political Science from the University of the Philippines, Diliman and Juris Doctor degree from the Ateneo de Manila University School of Law before being admitted to the Philippine Bar in 2002.

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	First Vice President