

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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Ari Chio
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Contact Person

8982-7777
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Fiscal Year

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FORM TYPE

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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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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. **January 26, 2023**

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

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 Regular Meeting of the Board, the following were approved:

1. Date, Time, Record Date, Mode and Agenda of the Company's Annual Stockholders' Meeting

Date: May 17, 2023  
Time: 10:00 a.m.  
Record Date: April 26, 2023  
Mode: Remote Communication via Zoom application

2. Resignation of Atty. Anna Teresa M. Gozon-Valdes from the Audit and Risk Management Committee and appointment of Joel Marcelo G. Jimenez as member of the Audit and Risk Management Committee to serve the remainder of Atty. Gozon-Valdes' term.

**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.**

**January 26, 2023**

Issuer

Date

By:



**Ayahl Ari Augusto P. Chio**  
*FVP - Administration and IR*