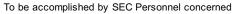
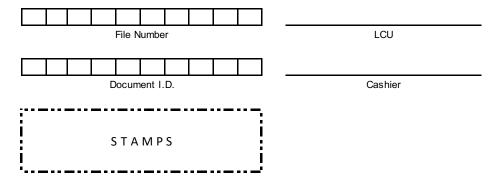
# COVER SHEET

5 2 1 3 S.E.C. Registration Number G MA Ν Ε Т w o R Κ 1 Ν C. (Company's Full Name) MA Ε W O R Κ С Ε Ν Ε R Ν Т Т G S R Ε D Α С 0 R Ν Ε Т Μ 0 G Α V E. Μ Α Ν Q U Ε Ζ 0 Ν С D L Т Υ 8982-7777 Ari Chio Contact Person 7 - |C 1 Month Day FORM TYPE Month Day Fiscal Year Annual Meetings Secondary License Type, If Applicable Dept. Requiring this Doc. Amended Articles Number/Section Total No. of Stockholders Domestic Foreign





# 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

# January 25, 2024 Date of Report (Date of earliest event reported) 5213 000-917-916 SEC Identification Number 3. BIR Tax Identification No. GMA NETWORK, INC. Exact name of issuer as specified in its charter PHILIPPINES

# 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 Common Shares 7,500,000,000 3,364,692,000

11. Indicate the item numbers reported herein:

### ITEM 9. OTHER MATTERS

During the regular meeting of the Board held today, the following were approved;

Date, Time, Record Date and Mode of the Company's Annual Stockholders' Meeting (ASM)

Date of ASM:May 15, 2024Time:10:00 a.m.Record Date:April 24, 2024Mode:Remote Communication via Zoom application

#### 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.

Issuer /

By:

Ayahl Ari Augusto P. Chio FVP - Administration and IR January 25, 2024

Date

# 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 (Dat	e of earliest event reported)
Jan 25, 2024	
2. SEC Identification N	lumber
5213	
3. BIR Tax Identificatio	n No.
000-917-916	
4. Exact name of issue	er as specified in its charter
GMA Network, Inc	
5. Province, country or	other jurisdiction of incorporation
Philippines	
6. Industry Classification	on Code(SEC Use Only)
7. Address of principal	office
	nter, EDSA corner Timog Avenue, Diliman, Quezon City
Postal Code 1103	
1105	
8. Issuer's telephone r	umber, including area code
(632) 8982-7777	
9. Former name or for	mer address, if changed since last report
-	
10. Securities registere	ed 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 n	umbers reported herein

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.



## PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting for the year 2024

Background/Description of the Disclosure

Board approval of the Date, Time, Record Date and Mode of the ASM

# Type of Meeting

|--|

Special

Date of Approval by Board of Directors	Jan 25, 2024
Date of Stockholders' Meeting	May 15, 2024
Time	10:00 a.m.
Venue	Remote Communication via Zoom application
Record Date	Apr 24, 2024
Agenda	ТВА

### Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

#### **Other Relevant Information**

please see attached SEC Form 17-C

#### Filed on behalf by:

Name	Ayahl Ari Augusto Chio	
Designation	First Vice President	