

# COVER SHEET

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S.E.C. Registration Number

G	M	A		N	E	T	W	O	R	K		I	N	C.						
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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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D	I	L	I	M	A	N		Q	U	E	Z	O	N		C	I	T	Y			
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<b>Ari Chio</b>
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Contact Person

<b>8982-7777</b>
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<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
<i>Month</i>	<i>Day</i>

*Fiscal Year*

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FORM TYPE

<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
<i>Month</i>	<i>Day</i>

*Annual Meetings*

<input style="width: 100%; height: 100%;" type="text"/>
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

<input style="width: 100%; height: 100%;" type="text"/>
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Amended Articles Number/Section

<input style="width: 100%; height: 100%;" type="text"/>
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Total No. of Stockholders

<input style="width: 100%; height: 100%;" type="text"/>
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Domestic

<input style="width: 100%; height: 100%;" type="text"/>
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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
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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 25, 2024**

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) 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**

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, 2024  
 Time: 10:00 a.m.  
 Record Date: April 24, 2024  
 Mode: 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.

<b>GMA NETWORK, INC.</b>	<b>January 25, 2024</b>
Issuer	Date
By: 	
Ayahl Ari Augusto P. Chio FVP - Administration and IR	

## 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)

Jan 25, 2024

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) 8982-7777

9. 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	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

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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 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**

- Annual  
 Special

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

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

please see attached SEC Form 17-C

**Filed on behalf by:**

<b>Name</b>	Ayahl Ari Augusto Chio
<b>Designation</b>	First Vice President