# **COVER SHEET**

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| Ari Chio Contact Person |          |            |              |          |          |          |       |  |                |          |             | 8982-7777              |         |          |          |          |          |          |             |          |              | ]      |
|                         |          |            | C            | ontac    | t Per    | son      |       |  |                |          |             |                        |         |          |          |          |          |          |             |          |              |        |
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|                         |          |            |              |          |          |          | Se    | conda  | ary Li         | icense   | э Тур       | e, If <i>A</i>         | Applica | able     |          |          |          |          |             |          |              |        |
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| D                       | ept.     | Requi      | 」<br>iring t | this D   | oc.      |          |       |  |                |          |             | Amended Articles Numbe |         |          |          |          |          |          |             | Section  | n            | J      |
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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.  | May 15, 2024 Date of Report (Date of earliest event reported)                                    |  |  |  |  |  |  |  |  |
|-----|--|--|--|--|--|--|--|--|--|
| 2.  | 5213 SEC Identification Number 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<br>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 Common Shares

7,500,000,000 3,364,692,000

# 11. Indicate the item numbers reported herein:

### ITEM 9. OTHER MATTERS

Results of the Organizational Meeting of the Board held on May 15, 2024 to elect and appoint Officers and members of the Board Committees.

#### Senior Officers

Felipe L. Gozon - Chairman of the Board

Gilberto R. Duavit, Jr. - President & CEO

Felipe S. Yalong - Executive Vice President & Concurrent Group Head, Corporate Services Group & CFO

Elvis B. Ancheta - Senior Vice President & Head, Engineering Group, Concurrent Head, Transmission and Regional Engineering

Victor Oliver B. Amoroso - Senior Vice President - Integrated News, Regional TV and Synergy

Regie C. Bautista - Senior Vice President - Corporate Strategic Planning and Business Development, and Concurrent Chief Risk Officer and Head, Program Support Lizelle G. Maralag - Chief Marketing Officer and Head Sales & Marketing Group Ronaldo P. Mastrili - Senior Vice President - Finance and Concurrent Group Head, Finance and ICT Group

Lilybeth G. Rasonable - Senior Vice President - Entertainment Group Anna Teresa M. Gozon-Valdez - Senior Vice President - Talent Management and Development, Program Management, Human Resources, Legal, Worldwide Division

#### **Executive Committee**

Joel Marcelo G. Jimenez - Chairman Gilberto R. Duavit, Jr.- Vice Chairman Felipe L. Gozon - Member

#### Nomination Committee

Felipe L. Gozon - Chairman Artemio V. Panganiban - Vice Chairman Gilberto R. Duavit, Jr. - Member Joel Marcelo G. Jimenez - Member

# Compensation and Remuneration Committee

Felipe L. Gozon - Chairman Artemio V. Panganiban - Vice Chairman Gilberto R. Duavit, Jr. - Member Laura J. Westfall - Member Audit and Risk Management Committee
Jaime C. Laya - Chairman
Artemio V. Panganiban - Vice Chairman
Laura J. Westfall - Member
Joel Marcelo G. Jimenez - Member
Judith R. Duavit-Vazquez - Member

Election of Atty. Anna Teresa M. Gozon-Valdes as Corporate Secretary, Atty. Maria Theresa E. De Mesa as Assistant Corporate Secretary and Atty. Eduardo P. Santos as Compliance Officer.

The Directors also (a) approved the minutes of the special meeting of the Board of Directors held on April 3, 2024, (b) ratified all the acts of the Executive Committee since the said meeting, (c) approved the revision/amendment in the designation of the official and alternate electronic (e-mail) address(es) and mobile number(s) of the Corporation to facilitate the sending to the Corporation of notices, letter replies, orders, decisions and/or other documents emanating from the Securities and Exchange Commission of the Philippines for the purpose of complying with the notice requirement of administrative due process pursuant to SEC Memorandum Circular No. 28, series of 2020, (d) authorized the Audit and Risk Management Committee to negotiate the fees of Sycip Gorres Velayo & Co., and (e) re-appointed the external counsel, Belo Gozon Elma Parel Asuncion & Lucila Law Offices.

#### **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

May 15, 2024

Date

By:

Ayahl Ari Augusto P. Chio FVP - Administration and IR