

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

Contact Person

8982-7777

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Month

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Day

Fiscal Year

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FORM TYPE

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Month

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Day

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

LCU

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Document I.D.

Cashier

STAMPS

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

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.

May 15, 2024

Issuer

Date

By:


Ayahl Ari Augusto P. Chio
FVP - Administration and IR