

COVER SHEET

5	2	1	3						
---	---	---	---	--	--	--	--	--	--

S.E.C. Registration Number

G	M	A		N	E	T	W	O	R	K		I	N	C.					

(Company's Full Name)

G	M	A		N	E	T	W	O	R	K		C	E	N	T	E	R			
E	D	S	A		C	O	R	N	E	R		T	I	M	O	G		A	V	E.
D	I	L	I	M	A	N		Q	U	E	Z	O	N		C	I	T	Y		

Ari Chio
----------

Contact Person

8982-7777
-----------

--	--

Month

Day

Fiscal Year

1	7	-	C	
---	---	---	---	--

FORM TYPE

--	--

Month

Day

Annual Meetings

--

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

--

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

--

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. **May 17, 2023**  
Date of Report (Date of earliest event reported)
2. **5213**  
SEC Identification Number
3. **000-917-916**  
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 **1103**
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

Results of the Organizational Meeting of the Board held on May 17, 2023 to elect and appoint Officers and members of the Board Committees.

##### Senior Officers

Felipe L. Gozon - Chairman of the Board & CEO  
 Gilberto R. Duavit, Jr. - President & COO  
 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  
 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

Gilberto R. Duavit, Jr. - Chairman  
 Joel Marcelo G. Jimenez - 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 approved the minutes of the special meeting of the Board of Directors held on March 31, 2023, ratified all the acts of the Executive Committee since the said meeting, approved the proposed fees of Sycip Gorres Velayo & Co., the external auditor of the Company for the year 2023, and 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 17, 2023

Issuer

Date

By:

  
Ayah Ari Augusto P. Chio  
FVP - Administration and IR