

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)

Oct 4, 2021

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) 982-7777

9. Former name or former address, if changed since last report

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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	7,499,507,184
Common Shares	3,361,047,000

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Special Board Meeting held today - October 4, 2021

Background/Description of the Disclosure

During the Special meeting of the Board of Directors held today via Teleconference; the following were approved:

1. Proposal for GMA Ventures, Inc. (GVI) to consider the different modes for further investment in the said company, such as, but not limited to, the increase in the authorized capital stock of GVI, in such necessary amount and in the manner as may be decided by the Board of Directors and Stockholders of GVI;
2. Approval of the amendment of the Corporation's 2020 Revised Manual on Corporate Governance on the qualifications of a Corporate Secretary, by providing that he/she may or may not be a member of the Board of Directors
3. Appointment of Atty. Anna Teresa M. Gozon-Valdes as Corporate Secretary, to hold office for the unexpired term of Atty. Roberto Rafael V. Lucila;
4. Appointment of Atty. Maria Theresa E. de Mesa as Assistant Corporate Secretary, to hold office for the unexpired term of Atty. Anna Teresa M. Gozon-Valdes;
5. Appointment of Atty. Eduardo P. Santos as Compliance Officer, to hold office for the unexpired term of Atty. Roberto Rafael V. Lucila
6. Designation of the newly-elected Corporate Secretary, Assistant Corporate Secretary and Compliance Officer as additional primary authorized person(s), in replacement of Atty. Roberto Rafael V. Lucila, to represent the Corporation in the Submission of the Reportorial Requirements of the Securities and Exchange Commission (SEC) through the SEC's Online Submission Tool (OST) pursuant to SEC MC NO. 3 Series of 2021;
7. Approval of the amendment of the list of the Corporation's Authorized Official and Alternate Electronic (E-Mail) addresses and mobile numbers for the Submission and filing of documents with the SEC, pursuant to SEC MC NO. 28, Series of 2020, by including the email addresses and mobile numbers of the newly-elected Corporate Secretary, Assistant Corporate Secretary and Compliance Officer, in replacement of Atty. Roberto Rafael V. Lucila; and
8. Approval of the contribution of the Corporation's Treasury Common and Preferred Shares, including the Underlying Shares of the acquired Philippine Deposit Receipts to the Corporation's Retirement Trust Fund for the immediate facilitation of the transaction(s), as follows: Treasury Common Shares: 3,645,000, Treasury Preferred Shares: 492,816 and Treasury Underlying Common Shares of the Corporation's PDRs: 750,000

The disposition of the aforementioned Treasury Shares is for the purpose of funding the contribution to the Corporation's Retirement Trust Fund this year. The value of the contribution of the Treasury Shares shall be fixed based on the market price of the shares in the Philippine Stock Exchange on the date of the transaction.

Other Relevant Information

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Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	First Vice President