

Ex-Date : Apr 17, 2026

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)

Mar 25, 2026

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

0289827777

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	7,500,000,000
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 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

Board Approval - Declaration of Cash Dividends

Type of Securities

- Common
- Preferred -
- Others -

Cash Dividend

Date of Approval by Board of Directors	Mar 25, 2026
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	PhP 0.40
Record Date	Apr 20, 2026
Payment Date	May 15, 2026

Source of Dividend Payment

Retained Earnings as of December 31, 2025

Other Relevant Information

* For PDR Holders, please refer to the disclosure of GMA Holdings, Inc. regarding the cash distribution of the dividends
Please refer to the attached SEC Form 17-C

Filed on behalf by:

Name	Ayah! Ari Augusto Chio
Designation	First Vice President

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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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

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LCU

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Document I.D.

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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. **March 25, 2026**

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 1103

8. **(632) 89827777**

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 EVENTS

During the Special Meeting of the Board of Directors held today, March 25, 2026, via remote communication, the following were resolved:

- I. Resetting/postponement of the 2026 Annual Stockholders' Meeting ("2026 ASM"), which per previous disclosure was set on May 20, 2026 at 10:00 a.m. via the Zoom communication application, to December 9, 2026 (Wednesday) at 10:00 a.m. via the Zoom communication application, in order to give the Company time to address the implications of the recently issued SEC Memorandum Circular No. 7 Series of 2026 (Term Limit of Independent Directors) to its business, provided, that, should Board of Directors later on deem it necessary to hold the Company's 2026 ASM at an earlier date, the Company will accordingly disclose such earlier date and seek approval therefor from the Securities and Exchange Commission and the Philippine Stock Exchange at an appropriate time. The record date for the purpose of determining the Stockholders entitled to notice of, and to vote at the Company's 2026 ASM on December 9, 2026, was set on November 17, 2026 (Tuesday).

At the same time, the resetting/postponement of the 2026 ASM shall afford the Company more time to comply with the various legal and regulatory requirements under the Revised Corporation Code, Securities Regulation Code, other the relevant laws, rules and regulations, as well as the Company's By-Laws for the preparation, filing and distribution of the required reports, updates and materials that need to be provided to the Stockholders before the 2026 ASM; and, accordingly, give the Stockholders sufficient time to study the ASM materials and meaningfully participate during the ASM.

- II. Upon the recommendation of the Audit Committee, the Board approved the Consolidated Financial Statements for the year ended December 31, 2025 and the release thereof.
- III. Approval by the Board of Directors of the recommendation of the Audit Committee to appoint Sycip Gorres Velayo & Co as the Company's external auditor for the year 2026, subject to the ratification/approval of the Stockholders during the 2026 ASM.
- IV. Declaration of Cash Dividends equivalent to PhP 0.40 per common share from the retained earnings of the Company as of December 31, 2025, subject to the following
Record Date: April 20, 2026
Payment Date: May 15, 2026

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.

March 25, 2026

Issuer

Date

By:


Ayahl Ari Augusto P. Chio
FVP - Administration and IR