

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)

Jun 2, 2020

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) 8982-7777

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting for the year 2020

Background/Description of the Disclosure

EXCOM approval to set the date, time, manner as well as the record date for the Annual Stockholders' Meeting for the year 2020

Type of Meeting

- Annual
 Special

| | |
|---|--------------------------|
| Date of Approval by Board of Directors | Jun 2, 2020 |
| Date of Stockholders' Meeting | Jul 17, 2020 |
| Time | 10:00 a.m |
| Venue | via remote communication |
| Record Date | Jun 26, 2020 |
| Agenda | TBA |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|-----|
| Start Date | N/A |
| End Date | N/A |

Other Relevant Information

Amended to reflect the new details of the ASM

Under Article IV, Section 6, last paragraph of the By-laws of the Corporation and the Board of Directors' resolution dated April 13, 2020, the Executive Committee was given the authority to set the date, time, mode/manner by which to hold the Annual Stockholders' Meeting. Pursuant to the aforementioned authority, the procedure for the conduct of the stockholders' meeting and the participation therein via remote communication shall be decided upon and approved by the Executive Committee and such procedure shall be set out in the Notice to be sent to the stockholders of record and indicated in the Information Statement.

Filed on behalf by:

| | |
|--------------------|------------------------|
| Name | Ayahl Ari Augusto Chio |
| Designation | First Vice President |