

C02164-1

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)
Apr 28, 2015
2. SEC Identification Number
CS200602356
3. BIR Tax Identification No.
244-658-896
4. Exact name of issuer as specified in its charter
GMA HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
5D Tower One, One Mckinley Place, new Global Bonifacio City, Fort Bonifacio, Taguig
Postal Code
1634

8. Issuer's telephone number, including area code
(632) 9827777
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
PDRs relating to GMA Network, Inc. Common Shares	846,880,000

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 disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Excl and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed dire the Corporate Information Officer of the disclosing party.



GMA Holdings, Inc.
GMAP

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

Board Approval - Date of ASM and Record Date

Background/Description of the Disclosure

Date of ASM and Record Date

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Mar 30, 2015
Date of Stockholders' Meeting	May 29, 2015
Time	10:00 AM
Venue	Aubergine Restaurant Patisserie 32nd and 5th Building, 5th Avenue corner 32nd S Bonifacio Global Taguig City
Record Date	Apr 29, 2015

Agenda

1. Call to Order
2. Certification and Notice of Quorum
3. Approval of the Minutes of the Stockholders Meeting held on May 30, 2014
4. Report of the President
5. Ratification of Acts of the Board of Directors for the previous year
6. Election of Directors, including Independent Directors
7. Election of the External Auditor
8. Consideration of such other business as may properly come before the meeting
9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended to include the Venue and Agenda

Note: PDR Holders are not Stockholders of GMA Holdings. PDR Holders are invited however to attend the GMA ASM on May 20, 2015

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	Alternate CIO