

# 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 13, 2020
2. SEC Identification Number  
CS20062356
3. BIR Tax Identification No.  
244-658-89
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  
Unit 5D Tower One, One McKinley Place, New Bonifacio Global City, Fort Bonifacio  
Taguig City  
Postal Code  
1634
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
Philippine Depositary Receipts ("PDRs")	723,925,700

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 Holdings, Inc.

## GMAP

**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

**Background/Description of the Disclosure**

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

1. Upon the recommendation of the Audit and Risk Management Committee, the Board approved the Consolidated Financial Statements for the year 2019.
2. Cash Dividends amounting to One Million Three Hundred Thousand Pesos (PhP 1,300,000.00) from the retained earnings of the Corporation as of December 31, 2019, to be paid on May 22, 2020 to the stockholders of record as of April 27, 2020.
3. The Board of Directors will determine whether the Corporation's Annual Stockholders' meeting set on May 29, 2020, shall be held as scheduled either by actual meeting or remote communication pursuant to the relevant circulars of the Securities and Exchange Commission, or postponed to a later date as may be fixed by the Board of Directors, taking into consideration the limitations brought about by the Enhanced Community Quarantine due to Covid 19 pandemic.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Ayahl Ari Augusto Chio
<b>Designation</b>	Alternate CIO