

# 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 9, 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. Date, Record Date and Mode of the Annual Stockholders' Meeting (ASM)

Date of the ASM: July 24, 2020

Record Date: June 24, 2020

Mode: Via remote communication via Zoom

2. Cash Distribution of Cash Dividends declared by GMA Network, Inc.

In relation to the declaration of Cash Dividends of PhP 0.30 per share by GMA Network, Inc. the record date for the PDR holders who are entitled to receive the cash amounts is June 24, 2020 (the same record date for GMA Network, Inc. stockholders). The cash dividends are expected to be received by GMA Holdings, Inc. on July 15, 2020 and the cash amounts will be distributed to the PDR holders on July 16, 2020. PDR holders shall receive the same dividend rate (undiminished by their proportionate share in the operating cost of GMA Holdings, Inc.) that will be paid to the common shareholders.

**Other Relevant Information**

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**Filed on behalf by:**

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