1. Date of Report (Date of earliest event reported)
   May 25, 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
   -
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<table>
<thead>
<tr>
<th>Title of Each Class</th>
<th>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>PDRs relating to GMA Network, Inc. Common Shares</td>
<td>846,841,300</td>
</tr>
</tbody>
</table>

11. Indicate the item numbers reported herein
   -

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...
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 | TBA |
| Time | TBA |
| Venue | TBA |
| 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
Amended to reflect the postponement of the ASM originally scheduled on the 29th of May.

Note: PDR Holders are not Stockholders of GMA Holdings, Inc.

**Filed on behalf by:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Ayahl Ari Augusto Chio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Designation</td>
<td>Alternate CIO</td>
</tr>
</tbody>
</table>