

**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)  
Jul 28, 2016
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) 982-7777
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
PDRs relating to GMA Network Inc. Common Shares	845,778,700

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 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**

Updated details of the ASM

**Background/Description of the Disclosure**

Amended to reflect the date, time, venue and agenda of the ASM

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jan 28, 2016
<b>Date of Stockholders' Meeting</b>	Sep 30, 2016
<b>Time</b>	10:00 am
<b>Venue</b>	Balducci Ristorante, G/F Serendra, Bonifacio Global City
<b>Record Date</b>	Apr 27, 2016
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification and Notice of Quorum</li><li>3. Approval of the Minutes of the Stockholders Meeting held on Aug 13, 2015</li><li>4. Report of the President</li><li>5. Ratification of Acts of the Board of Directors for the previous year</li><li>6. Election of Directors, including Independent Directors</li><li>7. Election of the External Auditor</li><li>8. Consideration of such other business as may properly come before the meeting</li><li>9. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Note: GMAP (PDR) Holders are NOT stockholders of GMA Holdings, Inc.

**Filed on behalf by:**

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