## 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)

Oct 24, 2019

2. SEC Identification Number

CS20062356

3. BIR Tax Identification No.

244-658-89

Exact name of issuer as specified in its charter GMA Holdings, Inc.

- 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
- 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")	729,423,500	

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 Board Meeting		
Background/Description of the Disclosure		
During the meeting held today, the Board of Directors of GMA Holdings, Inc. approved the company's Policy Manual on Related Party Transactions.		
Other Relevant Information		
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Filed on behalf by:		
Name	Ayahl Ari Augusto Chio	
Designation	Alternate CIO	