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
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
   -
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>Philippine Depositary Receipts</td>
<td>729,423,500</td>
</tr>
<tr>
<td>(&quot;PDRs&quot;)</td>
<td></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 the Corporate Information Officer of the disclosing party.
# 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

<table>
<thead>
<tr>
<th>Subject of the Disclosure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Results of Board Meeting</td>
</tr>
</tbody>
</table>

## 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:**

<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>