## 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) Jan 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

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	846,349,100	

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.



## 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 Disclosu	re			
Board Approval - Date of ASM and Record Date				
Background/Descriptio	n of the Disclosure			
Date of ASM and Record Date				
Type of Meeting				
<ul><li>Annual</li></ul>				
<ul><li>Special</li></ul>				
o opecial				
Date of Approval by Board of Directors	Jan 28, 2016			
Date of Stockholders' Meeting	May 27, 2016			
Time	10:00 am			
Venue TBA				
Record Date Apr 27, 2016				
Agenda	ТВА			
Inclusive Dates of Closi	ng of Stock Transfer Book	s		
Start Date N/A				
End Date	nd Date N/A			
Other Relevant Informa	ition			
Note: GMAP (PDR) Holders are NOT stockholders of GMA Holdings, Inc.				
Filed on behalf by:				
Name		Ayahl Ari Augusto Chio		

Alternate CIO

Designation