

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)

Mar 29, 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) - 9827777

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
Philippine Depositary Receipts ("PDRs")	733,308,800

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

Board Approval - Details of the ASM

Background/Description of the Disclosure

Details of the ASM

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 29, 2019
Date of Stockholders' Meeting	Aug 9, 2019
Time	10:00 a.m.
Venue	Dario (formerly Balducci) G/F Serendra, Bonifacio Global City, Fort Bonifacio, Taguig City
Record Date	Jul 10, 2019
Agenda	<ol style="list-style-type: none">1. Call to Order2. Certification of Notice and Quorum3. Approval of the Minutes of the Annual Stockholders' Meeting Held on August 20, 20184. Annual Report of the Chairman and Chief Executive Officer5. Financial Report6. Ratification of the Acts of the Board of Directors/Corporate Officers7. Election of Directors (including the Independent Directors)8. Election of the External Auditor9. Consideration of such other business as may properly come before the meeting10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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

Filed on behalf by:

Name	Ayah! Ari Augusto Chio
Designation	Alternate CIO