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)
   Jun 9, 2020
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) - 89827777

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 Depository Receipts (&quot;PDRs&quot;)</td>
<td>723,925,700</td>
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</tbody>
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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 Disclosure
Annual Stockholders' Meeting (ASM) for the year 2020

Background/Description of the Disclosure
Board approval of the Date, Record Date and Mode of the ASM

Type of Meeting
- Annual

Date of Approval by Board of Directors | Jun 9, 2020
Date of Stockholders' Meeting | Jul 24, 2020
Time | 10:00 a.m
Venue | via remote communication
Record Date | Jun 24, 2020
Agenda | TBA

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 | Ayahl Ari Augusto Chio
Designation | Alternate CIO