

# 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)  
Apr 16, 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) 8982-7777
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")	723,925,700

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 7-2 - Postponement of Annual Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 7 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Postponement of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Board approval to postpone the ASM

**Date of Approval by Board of Directors**

Apr 16, 2020

**Date of Stockholders' Meeting (as provided in the By-Laws)**

May 29, 2020

**Reason(s) for postponement**

In support of the government's efforts to enforce social distancing to help combat the COVID-19 pandemic, as well as to safeguard the health and well-being of the Company's valued shareholders.

**Other Relevant Information**

Please see attached 17C and Secretary's Certificate

**Filed on behalf by:**

**Name**

Ayahl Ari Augusto Chio

**Designation**

Alternate CIO