

# 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 30, 2015
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) 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
PDRs relating to GMA Common Shares	846,880,000

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 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**

<b>Subject of the Disclosure</b>
Results of Special Board Meeting
<b>Background/Description of the Disclosure</b>
Approval of FS, Cash distribution of Dividends and ASM schedule
<b>Other Relevant Information</b>
During the special meeting held today, the Board of Directors of GMA Holdings, Inc. approved the Financial Statements for the year ended December 31, 2014.
In relation to the declaration of Cash Dividends of PhP 0.25 per share by GMA Network, Inc. today, the record date for the PDR holders who are entitled to receive the cash amounts is April 24, 2015 (the same record date for GMA Network, Inc. stockholders).
The cash dividends are expected to be received by GMA Holdings, Inc. on May 19, 2015 and the cash amounts will be distributed to the PDR holders on May 20, 2015.
The cash amounts will be determined based on the gross dividends received less the administrative expenses of GMA Holdings, Inc. for 2015 and 2014.
The GMA Holdings, Inc. ASM will be on May 29, 2015 for stockholders on record as of April 29, 2015.

**Filed on behalf by:**

<b>Name</b>	Ayahl Ari Augusto Chio
<b>Designation</b>	Alternate CIO