

# 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)  
May 22, 2017
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  
City  
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  
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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 Network Inc. Common Shares	832,110,100

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**

**Subject of the Disclosure**

Results of Special Board Meeting

**Background/Description of the Disclosure**

Resolutions during the Board Meeting

1. That the Chairman and the Compliance Officer of the Corporation be authorized to write a letter-explanation to the SEC stating that "the applicable provisions of GMA's Manual on Corporate Governance as well as the Amendment to the GHI Revised Manual of Corporate Governance filed with the SEC on July 31, 2014 are more than sufficient and adequate to ensure the Corporation's good governance, in addition to existing laws governing the Corporation, and therefore adopts the same as compliance with SEC Memorandum Circular No. 19, Series of 2016."

2. That Atty. Roberto Rafael V. Lucila be appointed/elected as the Compliance Officer of the Corporation with the rank of Vice-President pursuant to the Corporation's Revised Manual on Corporate Governance (as of July, 2014)

**Other Relevant Information**

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**Filed on behalf by:**

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