

# 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)  
Aug 9, 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")	730,023,500

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of Organizational Meeting of the Board

#### Background/Description of the Disclosure

Results of Organizational Meeting of the Board - August 9, 2019

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Felipe L. Gozon	Chairman	3,330	0	-
Joel Marcelo G. Jimenez	Vice Chairman	3,330	0	-
Gilberto R. Duavit, Jr.	President and CEO	330	0	-
Felipe S. Yalong	Corporate Treasurer/COO/CFO	1	0	-
Ronaldo P. Mastrili	Principal Accounting Officer/Comptroller	0	0	-
Roberto Rafael V. Lucila	Compliance Officer	0	0	-
Anna Teresa M. Gozon	Corporate Secretary	0	0	-

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Nomination Committee	Felipe L. Gozon	Chairman
Nomination Committee	Gilberto R. Duavit, Jr.	Member
Nomination Committee	Joel Marcelo G. Jimenez	Member
Nomination Committee	Jaime C. Laya	Member
Compensation and Remuneration Committee	Gilberto R. Duavit, Jr.	Chairman
Compensation and Remuneration Committee	Joel Marcelo G. Jimenez	Member
Compensation and Remuneration Committee	Jaime C. Laya	Member
Compensation and Remuneration Committee	Artemio V. Panganiban	Member
Audit Committee	Jaime C. Laya	Chairman
Audit Committee	Gilberto R. Duavit, Jr.	Member
Audit Committee	Artemio V. Panganiban	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

Reappointment of Belo Gozon Elma Parel Asuncion and Lucila as the Company's external Legal Counsel

**Other Relevant Information**

The shares of the Directors above pertains to the Common Shares of GMA Holdings, Inc.

**Filed on behalf by:**

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