



27 March 2013

PHILIPPINE STOCK EXCHANGE, INC.
Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department
3rd Floor, Philippine Stock Exchange Plaza
Ayala Avenue, Makati City

Gentlemen:

Please find the details of GMA Holdings, Inc's ASM scheduled on the 31st of May 2013.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "A. Chio", is written above the printed name.

AYAHL ARI AUGUSTO P. CHIO
Vice President
Investor Relations and Compliance

GMA HOLDINGS, INC.

Unit 5-D Tower One, One McKinley Place, New Bonifacio Global City, Fort Bonifacio, Taguig City 1634 Philippines

MAILING ADDRESS: GMA Network Center, EDSA cor. Timog Ave., Diliman, Quezon City 1103 Philippines

Telephone No. (632) 982-7777 loc. 8001 **Fax** (632) 928-5133

SEC FORM 17-C

GMA HOLDINGS, INC.

11. Item 9 - Other Events

Please be informed that the Annual Stockholders' Meeting of GMA HOLDINGS INC. will be held on May 31, 2013 at 10:00 a.m. at the Aubergine Restaurant Patisserie 32nd and 5th Building, 5th Avenue cor. 32nd Street, Bonifacio Global Taguig, City. Only stockholders of record as of April 30, 2013 shall be entitled to notice of the meeting and vote.

The agenda for the meeting is as follows:

1. Certification of Notice and Quorum.
2. Approval of the Minutes of the Annual Stockholders' Meeting Held on May 27, 2012.
3. Annual Report of the President.
4. Financial Report.
5. Ratification of the Acts of the Board of Directors/Corporate Officers.
6. Election of the External Auditor.
7. Consideration of such other business as may properly come before the meeting.
8. Adjournment.


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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GMA Holdings, Inc.
(Registrant)

March 27, 2013
Date


ANNA TERESA M. GOZON-ABROGAR
Corporate Secretary