





11. Indicate the item numbers reported herein: **Item 9 Others.**

The following resolutions were approved during the ASM and Board Meeting:

Stockholders' Meeting:

1. Approval of the Minutes of the Stockholders Meeting held on May 25, 2012.
2. Ratification of the acts of the Board of Directors
3. Election of the following as directors:
  - a. Gilberto R. Duavit, Jr.
  - b. Felipe L. Gozon
  - c. Joel Marcelo G. Jimenez
  - d. Jaime C. Laya (*Independent Director*)
  - e. Artemio V. Panganiban (*Independent Director*)
4. Election of Sycip Gorres Velayo & Co as the company's external auditor

The Reorganizational meeting of the Board was postponed to a later date.

#### 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.**  
Issuer

**May 31, 2013**  
Date

By:

  
**FELIPE S. YALONG**  
Corporate Treasurer