

**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)

Jun 19, 2020

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) - 89827777

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")	723,925,700

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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Annual Stockholders' Meeting (ASM) for the year 2020

**Background/Description of the Disclosure**

Board approval of the Date, Record Date and Mode of the ASM

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jun 9, 2020
<b>Date of Stockholders' Meeting</b>	Jul 24, 2020
<b>Time</b>	10:00 a.m
<b>Venue</b>	via remote communication
<b>Record Date</b>	Jun 24, 2020
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Notice and Quorum</li><li>3. Approval of the Minutes of the Annual Stockholders' Meeting Held on August 9, 2019</li><li>4. Report of the President</li><li>5. Ratification of Acts of the Board of Directors for the previous year</li><li>6. Election of Directors (including the Independent Directors)</li><li>7. Election of the External Auditor</li><li>8. Consideration of such other business as may properly come before the meeting</li><li>9. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Amended to reflect the Agenda ..

Note: GMAP (PDR) Holders are NOT stockholders of GMA Holdings, Inc.

**Filed on behalf by:**

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