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
   -

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<table>
<thead>
<tr>
<th>Title of Each Class</th>
<th>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philippine Depositary Receipts (&quot;PDRs&quot;)</td>
<td>723,925,700</td>
</tr>
</tbody>
</table>

11. Indicate the item numbers reported herein
    -

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.
### 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**

### Date of Approval by Board of Directors

<table>
<thead>
<tr>
<th>Date</th>
<th>Jun 9, 2020</th>
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</table>

### Date of Stockholders' Meeting

<table>
<thead>
<tr>
<th>Date</th>
<th>Jul 24, 2020</th>
</tr>
</thead>
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### Time

10:00 a.m

### Venue

via remote communication

### Record Date

<table>
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<tr>
<th>Date</th>
<th>Jun 24, 2020</th>
</tr>
</thead>
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### Agenda

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting Held on August 9, 2019
4. Report of the President
5. Ratification of Acts of the Board of Directors for the previous year
6. Election of Directors (including the Independent Directors)
7. Election of the External Auditor
8. Consideration of such other business as may properly come before the meeting
9. Adjournment

### Inclusive Dates of Closing of Stock Transfer Books

<table>
<thead>
<tr>
<th>Start Date</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>End Date</td>
<td>N/A</td>
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</tbody>
</table>

### Other Relevant Information

Amended to reflect the Agenda ..

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

### Filed on behalf by:

<table>
<thead>
<tr>
<th>Name</th>
<th>Ayahl Ari Augusto Chio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Designation</td>
<td>Alternate CIO</td>
</tr>
</tbody>
</table>