

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)
Apr 13, 2020
2. SEC Identification Number
5213
3. BIR Tax Identification No.
000-917-916
4. Exact name of issuer as specified in its charter
GMA Network, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
GMA Network Center, EDSA corner Timog Avenue, Diliman Quezon City
Postal Code
1103
8. Issuer's telephone number, including area code
(632) 8982-7777
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
Preferred Shares	7,499,507,184
Common Shares	3,361,047,000
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 Network, Inc.
GMA7

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Special Board Meeting

Background/Description of the Disclosure

During the Special meeting of the Board of Directors held today via Teleconference; the following were approved ..

1. Upon the recommendation of the Audit and Risk Management Committee, the Board approved the Consolidated Financial Statements for the year 2019.

2. Authority given to the Executive Committee of the Corporation for the following actions;

a. The Executive Committee of the Corporation be authorized to declare cash dividends, and determine (a) the date of the declaration of cash dividends, (b) the amount of the cash dividend from the retained earnings of the Corporation, (c) the date of its payment, and (d) the date for purposes of determining the stockholders who are entitled thereto, taking into consideration the limitations brought about by the Enhanced Community Quarantine due to Covid 19 pandemic."

b. Determine whether the Corporation's Annual Stockholders' Meeting on May 20, 2020, shall be held as scheduled either by actual meeting or remote communication pursuant to the relevant circulars of the Securities and Exchange Commission, or postponed to a later date, taking into consideration the limitations brought about by the enhanced community quarantine due to COVID-19 pandemic. in the event the Annual Meeting of the Stockholders set on May 20, 2020 be postponed, the Executive Committee of the Corporation be authorized to fix the date of the Annual Stockholders' Meeting in accordance with the relevant circulars promulgated by the Securities and Exchange Commission taking into consideration all the circumstances attendant to the COVID-19 pandemic.

Other Relevant Information

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Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	First Vice President