1. Date of Report (Date of earliest event reported)
   Apr 22, 2016
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) 982-7777

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>Preferred Shares</td>
<td>7,499,507,184</td>
</tr>
<tr>
<td>Common Shares</td>
<td>3,361,047,000</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.

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**GMA Network, Inc.**

**GMA7**

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**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*

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### Subject of the Disclosure

Board Approval - Date, time and venue of ASM and Record Date

### Background/Description of the Disclosure

Date, time and venue of ASM and Record Date

### Type of Meeting

- [ ] Annual
- [ ] Special

---

<table>
<thead>
<tr>
<th>Date of Approval by Board of Directors</th>
<th>Jan 28, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Stockholders' Meeting</td>
<td>May 18, 2016</td>
</tr>
<tr>
<td>Time</td>
<td>10:00 am</td>
</tr>
<tr>
<td>Venue</td>
<td>Studio 6, GMA Network Studios, EDSA corner GMA Network Drive, Diliman, Quezon City</td>
</tr>
<tr>
<td>Record Date</td>
<td>Apr 18, 2016</td>
</tr>
</tbody>
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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 May 20, 2015
4. Annual Report of the Chairman and Chief Executive Officer
5. Financial Report
6. Ratification of the Acts of the Board of Directors/Corporate Officers
7. Election of Directors (including the Independent Directors)
8. Election of the External Auditor
9. Consideration of such other business as may properly come before the meeting
10. 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>
</tr>
</tbody>
</table>

### Other Relevant Information

Amended to include the Agenda

### Filed on behalf by:

<table>
<thead>
<tr>
<th>Name</th>
<th>Ayahl Ari Augusto Chio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Designation</td>
<td>Vice President</td>
</tr>
</tbody>
</table>