# 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)

May 20, 2019

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) - 9827777

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

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.



# PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### **Subject of the Disclosure**

Results of the Organizational Meeting of the Board

# **Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board held on May 15, 2019 to elect and appoint Officers and members of the Board Committees

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect
		Direct	Indirect	Ownership
Felipe L. Gozon	Chairman and CEO	3,181	-	-
Gilberto R. Duavit, Jr.	President and COO	4,007,006	-	-
Felipe S. Yalong	Executive Vice President and CFO	1,613,000	-	-
Elvis B. Ancheta	SVP - Engineering Group	-	-	-
Marissa L. Flores	SVP - News and Public Affairs	474,000	-	-
Lizelle G. Maralag	SVP - Chief Marketing Officer	-	-	-
Ronaldo P. Mastrili	SVP - Finance and ICT	354,000	-	-
Lilybeth G. Rasonable	SVP - Entertainment Group	158,000	-	-

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Gilberto R. Duavit, Jr.	Chairman
Executive Committee	Joel Marcelo G. Jlmenez	Vice Chairman
Executive Committee	Felipe L. Gozon	Member
Nomination Committee	Felipe L. Gozon	Chairman
Nomination Committee	Artemio V. Panganiban	Vice Chairman
Nomination Committee	Gilberto R. Duavit, Jr.	Member
Nomination Committee	Joel Marcelo G. Jlmenez	Member
Compensation and Remuneration Committee	Felipe L. Gozon	Chairman
Compensation and Remuneration Committee	Artemio V. Panganiban	Vice Chairman
Compensation and Remuneration Committee	Gilberto R. Duavit, Jr.	Member

Compensation and Remuneration Committee	Laura J. Westfall	Member
Audit and Risk Management Committee	Jaime C. Laya	Chairman
Audit and Risk Management Committee	Artemio V. Panganiban	Vice Chairman
Audit and Risk Management Committee	Laura J. Westfall	Member
Audit and Risk Management Committee	Anna Teresa M. Gozon	Member
Audit and Risk Management Committee	Judith R. Duavit-Vazquez	Member

# List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Election of Atty. Roberto Rafael V. Lucila as Corporate Secretary and Compliance Officer, Atty. Anna Teresa M. Gozon as Assistant Corporate Secretary.

Reappointment of Belo Gozon Elma Parel Asuncion and Lucila as the Company's external legal counsel

#### **Other Relevant Information**

The shares of the officers listed above pertains only to Common Shares (GMA7)

Amended to include the position of Corporate Secretary and Assistant Corporate Secretary.

#### Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	First Vice President