

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

G	M	A		N	E	T	W	O	R	K		C	E	N	T	E	R		
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Contact Person

982-7777
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Month

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Day

Fiscal Year

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FORM TYPE

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Month

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Day

Annual Meetings

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

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File Number

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LCU

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Document I.D.

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Cashier

STAMPS
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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. **March 4, 2013**  
Date of Report (Date of earliest event reported)
  
2. **5213**  
SEC Identification Number
3. **000-917-916**  
BIR Tax Identification No.
  
4. **GMA NETWORK, INC.**  
Exact name of issuer as specified in its charter
  
5. **PHILIPPINES**..... 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
  
7. **GMA Network Center, Timog Avenue corner EDSA, Diliman QC**  
Address of principal office      Postal Code
  
8. **(632) 9827777**  
Issuer's telephone number, including area code
  
9. **NOT APPLICABLE**  
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 of Securities	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:

**ITEM 9. OTHER MATTERS:**

During the regular meeting of the Board held today, the Board of Directors has set the date of the Annual Stockholders' Meeting (ASM) to May 15, 2013 with April 15, 2013 as the Record date.

Similar to last year, GMA PDR Holders (GMAP) can attend the ASM as guests. The same record date shall apply.

The Board also approved amendments to the Company's By-Laws, particularly in Article V (Officers):

Section 1 (Designation) – *Listing down all the Company's Corporate Officers*

Section 2 (Compensation) – to "The salary or compensation of all officers and agents elected or appointed by the Directors, *as may be recommended by the Compensation Committee*, shall be fixed by the Board".

Section 6 (Vice Presidents) – to Vice Presidents and *Assistant Vice Presidents*

Section 8 (Secretary) – to Secretary and *the Assistant Secretary*

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GMA NETWORK, INC.**

**March 4, 2013**

Issuer

Date

By:



**AYAHL ARI AUGUSTO P. CHIO**  
Vice President  
Investor Relations and Compliance