1. Date of Report (Date of earliest event reported)
   Jan 23, 2014
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, Timog Avenue corner EDSA, Diliman QC
   Postal Code
   1103
8. Issuer's telephone number, including area code
   (632) 9827777
9. Former name or former address, if changed since last report
   N/A
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
    N/A

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 7-1 - Notice of Annual or Special Stockholders' Meeting

**References:** SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

## Subject of the Disclosure
Board approval - Date of ASM and Record Date

## Background/Description of the Disclosure
Date of ASM and Record Date

## Type of Meeting
- **Annual**
- **Special**

<table>
<thead>
<tr>
<th>Date of Approval by Board of Directors</th>
<th>Jan 23, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Stockholders' Meeting</td>
<td>May 21, 2014</td>
</tr>
<tr>
<td>Time</td>
<td>TBA</td>
</tr>
<tr>
<td>Venue</td>
<td>TBA</td>
</tr>
<tr>
<td>Record Date</td>
<td>Apr 21, 2014</td>
</tr>
<tr>
<td>Agenda</td>
<td>TBA</td>
</tr>
</tbody>
</table>

## Inclusive Dates of Closing of Stock Transfer Books
- **Start Date**: N/A
- **End Date**: N/A

## Other Relevant Information
N/A

## Filed on behalf by:
- **Name**: Ayahl Ari Augusto Chio
- **Designation**: Vice President