

Ex-Date : Jun 19, 2020

## 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)

Jun 8, 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 6-1 - Declaration of Cash Dividends

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

**Subject of the Disclosure**

EXCOM Resolution/Approval - Declaration of Cash Dividends

**Background/Description of the Disclosure**

Declaration of Cash Dividends

**Type of Securities**

- Common
- Preferred -
- Others -

**Cash Dividend**

Date of Approval by Board of Directors	Jun 8, 2020
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	PhP 0.30
Record Date	Jun 24, 2020
Payment Date	Jul 15, 2020

**Source of Dividend Payment**

Retained Earnings as of December 31, 2019

**Other Relevant Information**

\* Pursuant to the Board Resolution dated April 13, 2020, the Executive Committee was given the authority 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.

\* For PDR Holders, please refer to the disclosure of GMA Holdings, Inc.

**Filed on behalf by:**

Name	Ayah! Ari Augusto Chio
Designation	First Vice President