

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)

Mar 30, 2015

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 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

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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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GMA Network, Inc.
GMA7

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Special Board Meeting

Background/Description of the Disclosure

During the special meeting held today, the Board of Directors of GMA Network, Inc. approved the following:

1. Declaration of Cash Dividends equivalent to PhP 0.25 per share

Record Date: April 24, 2015

Payment Date: May 19, 2015

2. Upon the recommendation of the Audit Committee, the Board approved the Consolidated Financial Statements for the year 2014

3. The Board elected Mr. Michael John R. Duavit as Director to fill the position vacated by Ms. Judith D. Vazquez

4. The ASM will be on May 20, 2015 for all stockholders on record as of April 20, 2015

Other Relevant Information

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Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	Vice President