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  
   -  
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  
   -

*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*
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Ayahl Ari Augusto Chio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Designation</td>
<td>Vice President</td>
</tr>
</tbody>
</table>