

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)

Jan 23, 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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

The Board approved to set the date, time, and venue, as well as the record date, for the Annual Stockholders' Meeting for the year 2020

Background/Description of the Disclosure

Date, time and venue of the ASM and Record Date

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 23, 2020
Date of Stockholders' Meeting	May 20, 2020
Time	9:30 a.m
Venue	Studio 6, GMA Network Studios, EDSA corner GMA Network Drive, Diliman, Quezon City
Record Date	Apr 20, 2020
Agenda	<ol style="list-style-type: none">1) Call to Order2) Certification of Notice and Quorum3) Reading and Approval of the Minutes of the Annual Stockholders' Meeting Held on May 15, 20194) Annual Report of the Chairman and Chief Executive Officer5) Financial Report6) Ratification of the Acts of the Board of Directors/Corporate Officers7) Election of Directors (including the Independent Directors)8) Election of the External Auditor9) Consideration of such other business as may properly come before the meeting10) Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

Name	Ayah! Ari Augusto Chio
Designation	First Vice President