

# COVER SHEET

5 2 1 3

S.E.C. Registration Number

G M A N E T W O R K I N C.

(Company's Full Name)

G M A N E T W O R K C E N T E R

E D S A C O R N E R T I M O G A V E.

D I L I M A N Q U E Z O N C I T Y

Ari Chio

Contact Person

982-7777

Month

Day

Fiscal Year

1 7 - C

FORM TYPE

Month

Day

Annual Meetings

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

File Number

LCU

Document I.D.

Cashier

STAMPS

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. May 21, 2014

Date of Report (Date of earliest event reported)

5213

2. SEC Identification Number

000-917-916

3. BIR Tax Identification No.

4. GMA NETWORK, INC.

Exact name of issuer as specified in its charter

5. PHILIPPINES..... 6.

(SEC Use Only)

Province, country or other jurisdiction of  
incorporation

Industry Classification Code:

7. GMA Network Center, Timog Avenue corner EDSA, Diliman QC

Address of principal office

Postal Code

8. (632) 9827777

Issuer's telephone number, including area code

9. NOT APPLICABLE

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

Title of Each Class of Securities	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	3,361,047,000
Preferred Shares	7,499,507,184

11. Indicate the item numbers reported herein:

**ITEM 9. OTHER MATTERS -**

During the Annual Stockholders Meeting the following were approved:

1. Re-election of the Board of Directors  
Atty. Felipe L. Gozon  
Gilberto R. Duavit Jr.  
Joel Marcelo G. Jimenez  
Felipe S. Yalong  
Anna Teresa M. Gozon-Abrogar  
Judith Duavit Vazquez  
Laura J. Westfall  
Chief Justice Artemio V. Panganiban – Independent Director  
Dr. Jaime C. Laya – Independent Director
2. Election of Sycip Gorres Velayo & Co as the company's external auditor
3. Annual report of management and the audited financial statements for the year 2013
4. Ratified the acts and resolutions of the Board
5. Amendment of the Articles of Incorporation to reflect the complete address of the principal office of the Corporation.

During the Organizational Meeting of the Board of Directors held this afternoon, the following were approved:

1. Reappointment and confirmation of the company's officers including the following senior officers:  
  
Atty. Felipe L. Gozon – Chairman and CEO  
Gilberto R. Duavit Jr. – President and COO  
Felipe S. Yalong – Executive Vice President and CFO  
Marissa L. Flores – Senior Vice President – News and Public Affairs Group  
Ronaldo P. Mastrili - Senior Vice President – Finance and ICT  
Lilybeth G. Rasonable – Senior Vice President – Entertainment TV
2. Reappointment of Atty. Roberto O. Parel as the Compliance Officer.
3. Reappointment of Belo Gozon Elma Parel Asuncion and Lucila as the Company's external Legal Counsel.

The following were appointed as Committee Members

Executive Committee

Gilberto R. Duavit Jr. \*  
Atty. Felipe L. Gozon  
Joel Marcelo G. Jimenez

Nomination Committee

Atty. Felipe L. Gozon\*  
Chief Justice Artemio V. Panganiban \*\*  
Gilberto R. Duavit Jr.  
Joel Marcelo G. Jimenez

Compensation and Remuneration Committee

Atty. Felipe L. Gozon \*  
Chief Justice Artemio V. Panganiban \*\*  
Judith Duavit Vazquez  
Laura J. Westfall

Audit and Risk Committee

Dr. Jaime C. Laya \*  
Chief Justice Artemio V. Panganiban \*\*  
Anna-Teresa M. Gozon-Abrogar  
Judith Duavit Vazquez  
Laura J. Westfall

\* Elected as Chairperson

\*\* Elected as Vice Chairperson

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GMA NETWORK, INC.**

**May 21, 2014**

Issuer

Date

By:

  
FELIPE S. YALONG  
Executive Vice President/CFO