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

3. BIR Tax identification No.

   000-917-916

4. GMA NETWORK, INC.
   Exact name of issuer as specified in its charter

5. PHILIPPINES
   Province, country or other jurisdiction of incorporation

   PHILIPPINES

6. ________ (SEC Use Only)
   Industry Classification Code:

7. GMA Network Center, Timog Avenue corner EDSA, Diliman QC
   Address of principal office

   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

<table>
<thead>
<tr>
<th>Title of Each Class of Securities</th>
<th>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Shares</td>
<td>3,361,047,000</td>
</tr>
<tr>
<td>Preferred Shares</td>
<td>7,499,507,184</td>
</tr>
</tbody>
</table>

Sec Form 17-C

December 2003
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. Mastrilli – 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

SEC Form 17-C
December 2002
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. 
Issuer

May 21, 2014 
Date

By:

FELIPE S. YALON
Executive Vice President/CFO