

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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Ari Chio

Contact Person

982-7777

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Month

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Day

Fiscal Year

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FORM TYPE

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Month

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Day

Annual Meetings

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

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File Number

LCU

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Document I.D.

Cashier

STAMPS

ITEM 9. OTHER MATTERS:

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

1. Declaration of Cash Dividends equivalent to PhP 0.25 per Share
Record Date: April 17, 2013
Payment Date: May 14, 2013

2. Upon the recommendation of the Audit Committee, the Board approved the Consolidated Financial Statements for the year 2012.

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.

March 21, 2013

Issuer

Date

By:



AYAHL ARI AUGUSTO P. CHIO
Vice President
Investor Relations