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. March 21, 2013
   Date of Report (Date of earliest event reported)

   5213
   SEC Identification Number

   000-917-916
   BIR Tax Identification No.

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

3. PHILIPPINES
   Province, country or other jurisdiction of
   incorporation

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

5. (632) 9827777
   Issuer’s telephone number, including area code

6. NOT APPLICABLE
   Former name or former address, if changed since last report

7. 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

   Preferred Shares
   7,499,507,184

   Common Shares
   3,361,047,000

8. Indicate the item numbers reported herein:
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