1. March 4, 2013
   Date of Report (Date of earliest event reported)

2. 5213
    SEC Identification Number

3. 000-917-916
    BIR Tax Identification No.

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

5. PHILIPPINES
    Province, country or other jurisdiction of incorporation

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

    Title of Each Class of Securities
    Preferred Shares
    Common Shares

    Number of Shares of Common Stock
    7,499,507,184
    3,361,047,000

    Outstanding and Amount of Debt Outstanding

11. Indicate the item numbers reported herein:
ITEM 9. OTHER MATTERS:

During the regular meeting of the Board held today, the Board of Directors has set the date of the Annual Stockholders' Meeting (ASM) to May 15, 2013 with April 15, 2013 as the Record date.

Similar to last year, GMA PDR Holders (GMAP) can attend the ASM as guests. The same record date shall apply.

The Board also approved amendments to the Company's By-Laws, particularly in Article V (Officers):

Section 1 (Designation) – Listing down all the Company's Corporate Officers

Section 2 (Compensation) – to "The salary or compensation of all officers and agents elected or appointed by the Directors, as may be recommended by the Compensation Committee, shall be fixed by the Board".

Section 6 (Vice Presidents) – to Vice Presidents and Assistant Vice Presidents

Section 8 (Secretary) – to Secretary and the Assistant Secretary

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

March 4, 2013  
Date

By:

AYAHLO ARI AUGUSTO P. CHIO  
Vice President
Investor Relations and Compliance