

# 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. Date of Report (Date of earliest event reported)  
Apr 8, 2016
2. SEC Identification Number  
CS200602356
3. BIR Tax Identification No.  
244-658-896
4. Exact name of issuer as specified in its charter  
GMA HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5D Tower One, One Mckinley Place, new Global Bonifacio City, Fort Bonifacio, Taguig  
Postal Code  
1634
8. Issuer's telephone number, including area code  
(632) 982-7777
9. Former name or former address, if changed since last report  
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
PDRs relating to GMA Network Inc. Common Shares	846,349,100

11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# GMA Holdings, Inc.

## GMAP

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of Special Board Meeting

### Background/Description of the Disclosure

Approval of FS, Declaration of Cash Dividends and Cash distribution of Dividends

### Other Relevant Information

During the special meeting held today, the Board of Directors of GMA Holdings, Inc. approved the Financial Statements for the year ended December 31, 2015.

Further, the Board of Directors of GMA Holdings, Inc. approved the declaration of cash dividends in the amount of Six Hundred Thousand Pesos (Php 600,000.00) from the retained earnings of the Corporation as of December 31, 2015, to be paid on or before May 27, 2016 to its common stockholders of record as of April 29, 2016.

In relation to the declaration of Cash Dividends of PhP 0.40 per share by GMA Network, Inc. today, the record date for the PDR holders who are entitled to receive the cash amounts is April 25, 2016 (the same record date for GMA Network, Inc. stockholders). The cash dividends are expected to be received by GMA Holdings, Inc. on May 16, 2016 and the cash amounts will be distributed to the PDR holders on May 17, 2016. PDR holders shall receive the same dividend rate (undiminished by their proportionate share in the operating cost of GMA Holdings, Inc.) that will be paid to the common shareholders.

### Filed on behalf by:

<b>Name</b>	Eduardo Santos
<b>Designation</b>	Alternate CIO