

COVER SHEET

C S 2 0 0 6 2 3 5 6

S.E.C. Registration Number

G M A H O L D I N G S I N C

(Company's Full Name)

U N I T 3 K N O R T H W I N G
 F A I R W A Y S T O W E R
 T A G U I G C I T Y

Ari Chio

Contact Person

8982-7777

Month Day
 Fiscal Year

1 7 - C
 FORM TYPE

Month Day
 Annual Meetings

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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)
May 21, 2026
2. SEC Identification Number
CS200602356
3. BIR Tax Identification No.
244-658-89
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
Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road,
Fort Bonifacio Taguig City
Postal Code
1630

8. Issuer's telephone number, including area code
0289827777
9. 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	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Philippine Depositary Receipts ("PDRs")	364,479,759
11. Indicate the item numbers reported herein
-

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting (ASM) for the year 2026

Background/Description of the Disclosure

Board approval of the Date, Time, Record Date and Mode of the ASM

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 21, 2026
Date of Stockholders' Meeting	Jul 24, 2026
Time	10:00 a.m.
Venue	via remote communication using Zoom applicaiton
Record Date	Jun 24, 2026
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended to reflect the new date of the 2026 ASM

Note: GMAP (PDR) Holders are NOT stockholders of GMA Holdings, Inc.

Please refer to the attached SEC Form 17-C

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	Investor Relations Officer

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(Company's Full Name)

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F A I R W A Y S T O W E R
T A G U I G C I T Y

Ari Chio

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STAMPS

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, 2026**
Date of Report (Date of earliest event reported)

2. **CS2006023356**
SEC Identification Number
3. **244-658-896**
BIR Tax Identification No.

4. **GMA HOLDINGS, 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. **Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue corner McKinley Road, Fort Bonifacio Taguig City**
Address of principal office
Postal Code 1630

8. **(632) 89827777**
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	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Philippine Depositary Receipts (PDRs)	364,271,259

11. Indicate the item numbers reported herein:

Results of Special Board Meeting

By way of background, during the Special Meeting of the Board of Directors on March 25, 2026, the Company resolved to reset/postpone the 2026 Annual Stockholders' Meeting ("2026 ASM"), which under its By-laws is set every last Friday of May (May 29, 2026), to December 11, 2026 (Friday), in order to, among others, give the Company time to address the implications of the recently issued SEC Memorandum Circular No. 7 Series of 2026 (Tem Limit of Independent Directors) to its business, provided, that, should the Board of Directors later or deem it necessary to hold the Company's 2026 ASM at an earlier date, the Company will accordingly disclose such earlier date and seek approval therefor from the Securities and Exchange Commission (the "Commission") and the Philippine Stock Exchange (the "Exchange") at an appropriate time.

On March 31, 2026, under separate letters to the Commission the Company and its affiliate GMA Network, Inc. ("GMA") filed their requests for the approval from the Commission through the Markets and Securities Regulation Department ("MSRD") and the Corporate Governance and Finance Department ("CGFD") of the resetting/postponement of their respective 2026 ASMs ("Letter-Request/s"). On even date (March 31, 2026) the SEC denied through the MSRD the Letter-Request of GMA finding no justifiable and valid ground form the request, and asserting, among others, that any resetting should be within sixty (60) days from the original schedule date further to Section 25 of the Revised Corporation Code ("RCC").

On April 7, 2026 GMA filed the Letter-Request for Reconsideration dated April 6, 2026, which the Commission through the MSRD still denied under the Resolution dated May 4, 2026, with an accompanying directive for the Company to conduct its 2026 ASM within sixty (60) days from the date scheduled in the Company's By-laws, in accordance with Section 25 of the RCC.

GHI, on the other hand, has yet to receive the Commission's resolution on its Letter-Request for the postponement of its ASM.

After considering that the directive of the Commission under its above-mentioned Resolution dated May 4, 2026 on GMA's Letter-Request for ASM Postponement is relevant to GHI's own Letter-Request for ASM Postponement, having been filed for similar reasons and circumstances, during the Special Meeting of the Board of Directors on May 21, 2026, the Board of Directors of GHI resolved to also comply with the Commission's directive to conduct its 2026 ASM within sixty (60) days from the date scheduled in the Company's By-laws, in accordance with Section 25 of the RCC, and hereby sets a new date of its Annual Stockholders' Meeting on July 24, 2026 (Friday) at 10:00 a.m. via Zoom application. The record date for the purpose of the stockholders entitled to notice of, and to vote at the Corporation's annual stockholders' meeting is on June 24, 2026 (Wednesday).

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 HOLDINGS, INC.

May 21, 2026

Issuer 

Date

By:


AYAHL ARI AUGUSTO P. CHIO
Investor Relations Officer

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **ANNA-TERESA M. GOZON-VALDES**, of legal age, Filipino, with office address at GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City, after having been duly sworn, hereby depose and say:

1. That I am the Corporate Secretary of **GMA HOLDINGS, INC.** ("Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines and with principal office at Unit 3K, North Wing, Fairways Tower Condominium, 5th Avenue Corner McKinley Road, Fort Bonifacio Taguig City;

2. That at the special meeting of the Board of Directors of the Corporation held on May 21, 2026, during which meeting a quorum was present and acted throughout, the following resolutions were unanimously approved and adopted:

"RESOLVED, AS IT IS HEREBY RESOLVED, That, the Corporation's 2026 Annual Stockholders' Meeting ("ASM"), which was originally set on May 29, 2026 (Friday), be reset / postponed to July 24, 2026 (Friday) at 10:00 a.m. via the Zoom communication application, to give more time for the preparation, filing and distribution of the required reports, updates and materials that need to be provided to the Stockholders before the 2026 ASM, and allow the Corporation's Stockholders sufficient time to study the ASM materials and meaningfully participate during the ASM;

"RESOLVED, FURTHER, That, the record date for the purpose of determining the Stockholders entitled to notice of, and to vote at the Corporation's 2026 ASM be set on June 24, 2026 (Wednesday);

"RESOLVED, FURTHER, That, the any of the Corporation's Directors/Officers, be, as he/she/they is/are hereby, authorized, to prepare, sign, deliver the necessary applications, forms, communications with the Securities and Exchange Commission and/or the Philippine Stock Exchange, as well as to do any and all things necessary, for the purpose of obtaining the prior approval of the resetting/postponement of the 2026 ASM as provided in the foregoing or filing a compliance on the resetting/postponement of the 2026 ASM further to the relevant directive(s) of the Securities and Exchange Commission and/or the Philippine Stock Exchange;

"RESOLVED, FINALLY, That, the Corporate Secretary or the Assistant Corporate Secretary be authorized to issue the necessary certification(s) or proof(s) of the foregoing resolution(s)."

3. The above quoted resolutions have not been revoked, amended, superseded, nor repealed, and are in accordance with the records of the Corporation.


IN WITNESS WHEREOF, I have hereunto set my hand this 21 ^{MAY 2026} th day of May 2026 at Makati City.



ANNA-TERESA M. GOZON-VALDES
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 21 ^{MAY 2026} th day of May 2026 at Makati City, affiant exhibiting to me her Passport No. P7535518B issued on September 07, 2021 and will expire on September 6, 2031.

Doc. No. 277 ;
Page No. 57 ;
Book No. V ;
Series of 2026.


MAXIMILIAN CHUA
Commission No. M-273
NOTARY PUBLIC FOR MAKATI CITY
Until December 31, 2027
15th Floor, Sagittarius Condominium
H.V. de la Costa Street, Salcedo Village
Makati City 1227
MCLE No. 100720/2014-2015/2016-2017/2018-2019/2020-2021/2022-2023/2024-2025/2026-2027/2028-2029/2030-2031/2032-2033/2034-2035/2036-2037/2038-2039/2040-2041/2042-2043/2044-2045/2046-2047/2048-2049/2050-2051/2052-2053/2054-2055/2056-2057/2058-2059/2060-2061/2062-2063/2064-2065/2066-2067/2068-2069/2070-2071/2072-2073/2074-2075/2076-2077/2078-2079/2080-2081/2082-2083/2084-2085/2086-2087/2088-2089/2090-2091/2092-2093/2094-2095/2096-2097/2098-2099/2100-2101/2102-2103/2104-2105/2106-2107/2108-2109/2110-2111/2112-2113/2114-2115/2116-2117/2118-2119/2120-2121/2122-2123/2124-2125/2126-2127/2128-2129/2130-2131/2132-2133/2134-2135/2136-2137/2138-2139/2140-2141/2142-2143/2144-2145/2146-2147/2148-2149/2150-2151/2152-2153/2154-2155/2156-2157/2158-2159/2160-2161/2162-2163/2164-2165/2166-2167/2168-2169/2170-2171/2172-2173/2174-2175/2176-2177/2178-2179/2180-2181/2182-2183/2184-2185/2186-2187/2188-2189/2190-2191/2192-2193/2194-2195/2196-2197/2198-2199/2200-2201/2202-2203/2204-2205/2206-2207/2208-2209/2210-2211/2212-2213/2214-2215/2216-2217/2218-2219/2220-2221/2222-2223/2224-2225/2226-2227/2228-2229/2230-2231/2232-2233/2234-2235/2236-2237/2238-2239/2240-2241/2242-2243/2244-2245/2246-2247/2248-2249/2250-2251/2252-2253/2254-2255/2256-2257/2258-2259/2260-2261/2262-2263/2264-2265/2266-2267/2268-2269/2270-2271/2272-2273/2274-2275/2276-2277/2278-2279/2280-2281/2282-2283/2284-2285/2286-2287/2288-2289/2290-2291/2292-2293/2294-2295/2296-2297/2298-2299/2300-2301/2302-2303/2304-2305/2306-2307/2308-2309/2310-2311/2312-2313/2314-2315/2316-2317/2318-2319/2320-2321/2322-2323/2324-2325/2326-2327/2328-2329/2330-2331/2332-2333/2334-2335/2336-2337/2338-2339/2340-2341/2342-2343/2344-2345/2346-2347/2348-2349/2350-2351/2352-2353/2354-2355/2356-2357/2358-2359/2360-2361/2362-2363/2364-2365/2366-2367/2368-2369/2370-2371/2372-2373/2374-2375/2376-2377/2378-2379/2380-2381/2382-2383/2384-2385/2386-2387/2388-2389/2390-2391/2392-2393/2394-2395/2396-2397/2398-2399/2400-2401/2402-2403/2404-2405/2406-2407/2408-2409/2410-2411/2412-2413/2414-2415/2416-2417/2418-2419/2420-2421/2422-2423/2424-2425/2426-2427/2428-2429/2430-2431/2432-2433/2434-2435/2436-2437/2438-2439/2440-2441/2442-2443/2444-2445/2446-2447/2448-2449/2450-2451/2452-2453/2454-2455/2456-2457/2458-2459/2460-2461/2462-2463/2464-2465/2466-2467/2468-2469/2470-2471/2472-2473/2474-2475/2476-2477/2478-2479/2480-2481/2482-2483/2484-2485/2486-2487/2488-2489/2490-2491/2492-2493/2494-2495/2496-2497/2498-2499/2500-2501/2502-2503/2504-2505/2506-2507/2508-2509/2510-2511/2512-2513/2514-2515/2516-2517/2518-2519/2520-2521/2522-2523/2524-2525/2526-2527/2528-2529/2530-2531/2532-2533/2534-2535/2536-2537/2538-2539/2540-2541/2542-2543/2544-2545/2546-2547/2548-2549/2550-2551/2552-2553/2554-2555/2556-2557/2558-2559/2560-2561/2562-2563/2564-2565/2566-2567/2568-2569/2570-2571/2572-2573/2574-2575/2576-2577/2578-2579/2580-2581/2582-2583/2584-2585/2586-2587/2588-2589/2590-2591/2592-2593/2594-2595/2596-2597/2598-2599/2600-2601/2602-2603/2604-2605/2606-2607/2608-2609/2610-2611/2612-2613/2614-2615/2616-2617/2618-2619/2620-2621/2622-2623/2624-2625/2626-2627/2628-2629/2630-2631/2632-2633/2634-2635/2636-2637/2638-2639/2640-2641/2642-2643/2644-2645/2646-2647/2648-2649/2650-2651/2652-2653/2654-2655/2656-2657/2658-2659/2660-2661/2662-2663/2664-2665/2666-2667/2668-2669/2670-2671/2672-2673/2674-2675/2676-2677/2678-2679/2680-2681/2682-2683/2684-2685/2686-2687/2688-2689/2690-2691/2692-2693/2694-2695/2696-2697/2698-2699/2700-2701/2702-2703/2704-2705/2706-2707/2708-2709/2710-2711/2712-2713/2714-2715/2716-2717/2718-2719/2720-2721/2722-2723/2724-2725/2726-2727/2728-2729/2730-2731/2732-2733/2734-2735/2736-2737/2738-2739/2740-2741/2742-2743/2744-2745/2746-2747/2748-2749/2750-2751/2752-2753/2754-2755/2756-2757/2758-2759/2760-2761/2762-2763/2764-2765/2766-2767/2768-2769/2770-2771/2772-2773/2774-2775/2776-2777/2778-2779/2780-2781/2782-2783/2784-2785/2786-2787/2788-2789/2790-2791/2792-2793/2794-2795/2796-2797/2798-2799/2800-2801/2802-2803/2804-2805/2806-2807/2808-2809/2810-2811/2812-2813/2814-2815/2816-2817/2818-2819/2820-2821/2822-2823/2824-2825/2826-2827/2828-2829/2830-2831/2832-2833/2834-2835/2836-2837/2838-2839/2840-2841/2842-2843/2844-2845/2846-2847/2848-2849/2850-2851/2852-2853/2854-2855/2856-2857/2858-2859/2860-2861/2862-2863/2864-2865/2866-2867/2868-2869/2870-2871/2872-2873/2874-2875/2876-2877/2878-2879/2880-2881/2882-2883/2884-2885/2886-2887/2888-2889/2890-2891/2892-2893/2894-2895/2896-2897/2898-2899/2900-2901/2902-2903/2904-2905/2906-2907/2908-2909/2910-2911/2912-2913/2914-2915/2916-2917/2918-2919/2920-2921/2922-2923/2924-2925/2926-2927/2928-2929/2930-2931/2932-2933/2934-2935/2936-2937/2938-2939/2940-2941/2942-2943/2944-2945/2946-2947/2948-2949/2950-2951/2952-2953/2954-2955/2956-2957/2958-2959/2960-2961/2962-2963/2964-2965/2966-2967/2968-2969/2970-2971/2972-2973/2974-2975/2976-2977/2978-2979/2980-2981/2982-2983/2984-2985/2986-2987/2988-2989/2990-2991/2992-2993/2994-2995/2996-2997/2998-2999/3000-3001/3002-3003/3004-3005/3006-3007/3008-3009/3010-3011/301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