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	8982-7777
Contact Person	

Month	Day	1 7 - C	Month	Day
Fiscal Year		FORM TYPE	*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. **May 30, 2025**
   Date of Report (Date of earliest event reported)

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

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

5. **PHILIPPINES**..... 6. [ ] (SEC Use Only)

   Province, country or other jurisdiction of incorporation — 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)	**378,572,359**

11. Indicate the item numbers reported herein:

Results of the 2025 Annual Stockholders' Meeting

The Stockholders approved the following:

a. The minutes of the previous Annual Stockholders' Meeting on May 31, 2024;

b. The annual report of Management for the year 2024 and the Audited Financial Statements for the year ended December 31, 2024, and

c. The meritorious justifications for the retention of former Chief Justice Artemio V. Panganiban and Dr. Jaime C. Laya as Independent Directors.

The Directors, including the Independent Directors, were re-elected by the stockholders.

The Stockholders ratified all acts and resolutions of the Board and its Committees and Management for the period May 31, 2024 to May 30, 2025 which included the declaration by the Board of Directors on March 31, 2025 of cash dividends to stockholders and the approval by the Board of Directors on March 31, 2025 of cash distribution to PDR Holders

The stockholders also reappointed the external auditors, Sycip, Gorres, Velayo & Co.

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.
Issuer

May 30, 2025
Date

By:

AYAHL ARI AUGUSTO P. CHIO
Investor Relations Officer