

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 20, 2009**
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**..... 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **GMA Network Center, Timog Avenue corner EDSA, Diliman QC**
Address of principal office Postal Code

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	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	3,361,047,000

11. Indicate the item numbers reported herein:

ITEM 9. OTHER MATTERS -

During the Annual Stockholders Meeting the following were approved:

1. Re-election of the Board of Directors
 - Atty. Felipe L. Gozon
 - Gilberto R. Duavit Jr.
 - Jose Marcelo G. Jimenez
 - Felipe S. Yalong
 - Anna Teresa M. Gozon-Abrogar
 - Judith R. Duavit-Vazquez
 - Laura J. Westfall
 - Artemio V. Panganiban – Independent Director
 - Jaime C. Laya – Independent Director

2. Authority to appoint the company’s external auditor has been delegated to the Board of Directors.

During the Organizational Meeting of the Board of Directors held this afternoon, the following were approved:

1. Reappointment and confirmation of the company’s officers including the following senior officers:
 - Atty. Felipe L. Gozon – President and CEO
 - Gilberto R. Duavit Jr. – Executive Vice President and COO
 - Felipe S. Yalong – SVP for Corporate Services and CFO
 - Wilma V. Galvante – Senior Vice President – Entertainment TV Group
 - Marissa L. Flores – Senior Vice President – News and Public Affairs Group
 - Miguel C. Enriquez- Senior Vice President – Radio Operations Group

2. Reappointment of Atty. Eduardo P. Santos as the Compliance Officer.

3. Reappointment of Belo Gozon Elma Parel Asuncion and Lucila as the Company’s external Legal Counsel.

The following were appointed as Committee Members

Executive Committee

Gilberto R. Duavit Jr. *
 Atty. Felipe L. Gozon
 Jose Marcelo G. Jimenez

Nomination Committee

Atty. Felipe L. Gozon*
Chief Justice Artemio V. Panganiban **
Mr. Gilberto R. Duavit Jr.
Jose Marcelo G. Jimenez

Compensation and Remuneration Committee

Atty. Felipe L. Gozon *
Chief Justice Artemio V. Panganiban **
Ms. Judith R. Duavit-Vasquez
Ms. Laura J. Westfall

Audit Committee

Dr. Jaime C. Laya *
Chief Justice Artemio V. Panganiban **
Ms. Anna-Teresa M. Gozon-Abrogar
Ms. Judith R. Duavit-Vasquez
Ms. Laura J. Westfall

* Elected as Chairperson

** Elected as Vice Chairperson

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.

May 20, 2009

Issuer

Date

By:


FELIPE S. YALONG
SVP-Corporate Services Group/CFO