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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS200711792
Company Name GT CAPITAL HOLDINGS, INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

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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. **March 10, 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200711792** 3. BIR Tax Identification No. **006-806-867**
4. **GT Capital 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. **43/F GT Tower International, 6813 Ayala Avenue corner H.V. Dela Costa Street, Makati City**
Postal Code: **1227**
Address of principal office:
8. **(632) 836-4500**
Issuer's telephone number, including area code
9. **N/A**
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common Shares	174,300,000

11. Indicate the item numbers reported herein:

Item 9. Other Events

On March 10, 2016, the Board of Directors of GT Capital Holdings, Inc. ("GT Capital") approved the amendment of Article II Section 1 of its Amended By-Laws moving the date of the annual/regular meeting of the stockholders from the second Monday of May to the second Wednesday of May in order to avoid coinciding with local and/or national elections every three years, which is a legal holiday pursuant to Republic Act No. 7166 (An Act Providing for Synchronized National and Local Elections and for Electoral Reforms, Authorizing Appropriations Therefor, and for Other Purposes). The revised provision shall read:

"Section 1. Annual/ Regular Meetings – The annual/regular meetings of stockholders, shall be held at the principal office on the second Wednesday of May of each year, if a legal holiday, then on the day following."

The proposed amendment is subject to the approval of the stockholders of GT Capital entitled to vote and will be included in the Agenda of the 2016 Annual Stockholders' Meeting to be held on May 11, 2016, with record date on April 1, 2016.

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.

GT Capital Holdings, Inc.
Issuer



FRANCISCO H. SUAREZ, JR. *msa*
EVP/Chief Financial Officer

Date: **March 10, 2016**