



103112016002181



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jose Mari Manabat - COS

Receiving Branch : SEC Head Office

Receipt Date and Time : March 11, 2016 04:41:45 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS200711792

Company Name GT CAPITAL HOLDINGS, INC.

Industry Classification Financial Holding Company Activities

Company Type Stock Corporation

Document Information

Document ID	103112016002181
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code	17-C
Period Covered	March 10, 2016
No. of Days Late	0
Department	CFD
Remarks	

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 postponement of the date of the Annual Stockholders' Meeting ("ASM") of GT Capital to May 11, 2016, in view of the national and local elections scheduled on May 9, 2016 pursuant to Republic Act No. 7166 (An Act Providing for Synchronized National and Local Elections and for Electoral Reforms) and the possibility of its extension to the next day. The Record Date for the ASM has been set on April 1, 2016.

Attached is a sworn notification on the postponement, addressed to the Securities and Exchange Commission and signed by GT Capital's President, Carmelo Maria Luza Bautista.

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

A handwritten signature in black ink, appearing to read 'FRANCISCO H. SUAREZ, JR.', with a stylized flourish extending to the right.

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

Date: **March 10, 2016**



GT CAPITAL
HOLDINGS, INCORPORATED

March 11, 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, East Greenhills
Mandaluyong City

Attention: Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Subject: Notification of Postponement of GT Capital Holdings, Inc.'s Annual Stockholders' Meeting to May 11, 2016

Gentlemen,

We write to notify the Securities and Exchange Commission that the Board of Directors has approved the postponement of the Annual Stockholders' Meeting ("ASM") of GT Capital Holdings, Inc. ("GT Capital") to May 11, 2016 from May 9, 2016.

Section 1 Article II of GT Capital's Amended By-laws provides that the annual meeting of stockholders shall be held on the second Monday of May each year. However, this day is declared a legal holiday every three years in compliance with Section 2 of Republic Act No. 7166¹ to give way to the National and Local Elections. Based on the same section of the By-laws, if the second Monday of May is a legal holiday, the annual meeting shall be held on the following day, or May 10, 2016.

During its meeting, the Board considered the possibility that May 10, 2016 may also be declared as a legal holiday. As such, it resolved to postpone the 2016 ASM to May 11, 2016 instead.

To avoid the recurrence of the issue, the Board also approved the amendment of Section 1, Article II of GT Capital's Amended By-laws, changing the day of the annual meeting to the second Wednesday of May. The proposed amendment will be submitted for the approval of the stockholders during GT Capital's 2016 ASM on May 11, 2016.

¹ An Act Providing for Synchronized National and Local Elections and for Electoral Reforms, Authorizing Appropriations Therefor, and for Other Purposes



GT CAPITAL
HOLDINGS, INCORPORATED

Very truly yours,

CARMELO MARIA LUZA BAUTISTA
President

SUBSCRIBED AND SWORN to before me in Makati City, Philippines, this 11th day of March 2016,
affiant exhibiting his Passport No. EC0813466 issued at DFA NCR South on
MAR 11 2016.

Doc. No. 118
Page No. 31
Book No. 8
Series of 2016.

ATTY. MELISSA B. REYES
NOTARY PUBLIC FOR MAKATI CITY UNTIL DEC. 31, 2016
ROLL NO. 41369 / APPOINTMENT NO. M-249
IBP NO. 0983825 / PTR. NO. 4775329
45/F GT TOWER INTERNATIONAL, AYALA AVENUE
CORNER H.V. DE LA COSTA, MAKATI CITY