

COVER SHEET

C S 2 0 0 7 1 1 7 9 2

S.E.C. Registration Number

G T C A P I T A L H O L D I N G S , I N C .

(Company's Full Name)

4 3 r d F L O O R , G T T O W E R I N T E R N A -
T I O N A L A Y A L A A V E N U E C O R N E R H . V
D E L A C O S T A S T R E E T M A K A T I C I T Y

(Business Address: No. Street City / Town Province)

Atty. Renee Lynn Miciano-Atienza

Contact Person

8 3 6 - 4 5 - 0 0

Company Telephone Number

1 2 3 1
Month Day

Fiscal Year

SEC Form 17-C

Form Type

Second Wednesday of May

Regular Meeting

Certificate of Permit to Offer Securities for Sale (Order #092)
Secondary License type, if applicable

M S R D
Dept. Requiring this Doc.

Amended Articles Number/Section

73
Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = Pls. use black ink for scanning purposes.



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 10, 2017
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

Title of Each Class	Number of Shares of Stock Outstanding	Amount of Debt Outstanding
Common	174,300,000	None
Corporate Retail Bonds	-	Php21.8 billion
Perpetual Preferred Shares (GTPPA)	4,839,240	None
Perpetual Preferred Shares (GTPPB)	7,160,760	None

11. Indicate the item numbers reported herein:

Please be advised of the results of the Annual Stockholders' Meeting ("ASM") and Organizational Board Meeting ("Organizational Meeting") of GT Capital Holdings, Inc. (the "Corporation").

Results of the ASM

I. Item 4(b)(ii) Election of Directors

The following were elected by the stockholders to serve on the Corporation's Board of Directors:

1.	George S.K. Ty	Director
2.	Arthur Vy Ty	Director
3.	Francisco C. Sebastian	Director
4.	Alfred Vy Ty	Director
5.	Carmelo Maria Luza Bautista	Director
6.	Roderico V. Puno	Director
7.	David T. Go	Director
8.	Jaime Miguel G. Belmonte	Independent Director*
9.	Wilfredo A. Paras	Independent Director*
10.	Peter B. Favila	Independent Director*
11.	Renato C. Valencia	Independent Director*

* As provided under Section 38 of the Securities Regulation Code (Republic Act No. 8799, as amended) and SRC Implementing Rule 38.1

II. Item 9. Other Events

Re-appointment of External Auditor

The stockholders, by a majority vote of its outstanding capital stock entitled to vote, re-appointed Sycip Gorres Velayo & Company as the external auditor of the Corporation for the year 2017-2018.

Results of the Organizational Meeting held immediately after the ASM

I. Item 4(b)(ii) Appointment of Officers

At the Organizational Meeting which followed immediately after the ASM, the following officers of the Corporation were appointed:

1.	George S.K. Ty	Group Chairman
2.	Arthur Vy Ty	Chairman
3.	Francisco C. Sebastian	Co-Vice Chairman
4.	Alfred Vy Ty	Co-Vice Chairman
5.	Renato C. Valencia	Lead Independent Director
6.	Carmelo Maria Luza Bautista	President
7.	Anjanette T. Dy Buncio	Treasurer
8.	Alesandra T. Ty	Assistant Treasurer
9.	Antonio V. Viray	Corporate Secretary
10.	Jocelyn Y. Kho	Assistant Corporate Secretary
11.	Francisco H. Suarez, Jr.	Chief Financial Officer

- | | |
|--------------------------------|---|
| 12. Jose B. Crisol, Jr. | Head, Investor Relations & Corporate Communications |
| 13. Winston Andrew L. Peckson | Chief Risk Officer |
| 14. Susan E. Cornelio | Head, Human Resources & Administration |
| 15. Richel D. Mendoza | Chief Audit Executive |
| 16. Reyna Rose P. Manon-Og | Controller and Head, Accounting and Financial Control |
| 17. Elsie D. Paras | Deputy Chief Financial Officer |
| 18. Renee Lynn Miciano-Atienza | Head, Legal and Compliance |

II. Item 9. Other Events

A. Advisers

The following were appointed as Advisers to the Board of Directors:

- | | |
|--------------------------|---------|
| 1. Mary Vy Ty | Adviser |
| 2. Pascual M. Garcia III | Adviser |
| 3. Guillermo C. Choa | Adviser |

B. Board Committees

The following directors and advisers were appointed to the various Board Committees of the Corporation:

Executive Committee

Arthur Vy Ty	Chairman
Alfred Vy Ty	Vice Chairman
Francisco C. Sebastian	Member
Carmelo Maria Luza Bautista	Member
Mary Vy Ty	Adviser

Nominations Committee

Renato C. Valencia	Chairman
Wilfredo A. Paras	Member
Peter B. Favila	Member

Compensation Committee

Jaime Miguel G. Belmonte	Chairman
Alfred V. Ty	Member
Renato C. Valencia	Member

Audit Committee

Wilfredo A. Paras	Chairman
Renato C. Valencia	Member
Peter B. Favila	Member

Jaime Miguel G. Belmonte
Pascual M. Garcia III

Member
Adviser

Corporate Governance Committee

Renato C. Valencia
Wilfredo A. Paras
Jaime Miguel G. Belmonte

Chairman
Member
Member

Risk Oversight Committee

Peter B. Favila
David T. Go
Wilfredo A. Paras
Renato C. Valencia

Chairman
Member
Member
Member

SIGNATURE

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


ATTY. RENEE LYNN MICIANO-ATIENZA
Assistant Vice President
Head, Legal and Compliance Department

Date: **May 10, 2017**