

COVER SHEET

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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	.				
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(Company's Full Name)

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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. Joselito V. Banaag

Contact Person

8	3	6	-	4	5	-	0	0
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Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-C

Form Type

Second Monday of May

Regular Meeting

Certificate of Permit to Offer Securities for Sale (Order #092)

Secondary License type, if applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

68

Total No. of Stockholders

Total amount of Borrowings			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="height: 20px;"> </td> </tr> </table> <p style="text-align: center;">Domestic</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="height: 20px;"> </td> </tr> </table> <p style="text-align: center;">Foreign</p>	

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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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 11, 2015
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 4(b)(ii) Election of Directors and Appointment of Officers

At the Annual Stockholders Meeting of GT Capital Holdings, Inc, (the "Corporation") held earlier today, May 11, 2015, the following directors were elected:

1. George S.K. Ty - Group Chairman
2. Francisco C. Sebastian - Chairman
3. Arthur Vy Ty - Co-Vice Chairman
4. Alfred Vy Ty - Co-Vice Chairman

- | | | |
|--------------------------------|---|-----------------------|
| 5. Carmelo Maria Luza Bautista | - | Director/President |
| 6. Roderico V. Puno | - | Director |
| 7. David T. Go | - | Director |
| 8. Jaime Miguel G. Belmonte | - | Independent Director* |
| 9. Christopher P. Beshouri | - | Independent Director* |
| 10. Wilfredo A. Paras | - | Independent Director* |
| 11. Peter B. Favila | - | Independent Director* |

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

At the Organizational Meeting of the Board of Directors ("Organizational Meeting") that followed immediately after the Annual Stockholders Meeting, the following officers of the Corporation were appointed:

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|--------------------------------|---|--|
| 1. Carmelo Maria Luza Bautista | - | President |
| 2. Anjanette T. Dy Buncio | - | Treasurer |
| 3. Alesandra T. Ty | - | Assistant Treasurer |
| 4. Antonio V. Viray | - | Corporate Secretary |
| 5. Jeanne Frances T. Chua | - | Assistant Corporate Secretary |
| 6. Jocelyn Y. Kho | - | Assistant Corporate Secretary |
| 7. Francisco H. Suarez, Jr. | - | Executive Vice President and Chief Financial Officer |
| 8. Joselito V. Banaag | - | First Vice President and Head, Legal and Compliance |
| 9. Jose B. Crisol, Jr. | - | First Vice President and Head, Investor Relations and Corporate Communications |
| 10. Susan E. Cornelio | - | Vice President and Head, Human Resources |
| 11. Richel D. Mendoza | - | Vice President and Chief Audit Executive |
| 12. Reyna Rose P. Manon-og | - | Vice President and Head, Accounting and Financial Control |
| 13. Elsie D. Paras | - | Vice President and Deputy Chief Financial Officer |

Furthermore, the Board of Directors of the Corporation appointed Ms. Mary Vy Ty, Mr. Pascual M. Garcia III and Mr. Antonio S. Abacan, Jr. as Advisers to the Board of Directors.

Also during the Organizational Meeting, the following were appointed to the various Board Committees of the Corporation:

Executive Committee	
Mr. Arthur Vy Ty	Chairman
Ms. Alfred Vy Ty	Vice-Chairman
Mr. Francisco C. Sebastian	Member
Mr. Carmelo Maria Luza Bautista	Member
Ms. Mary Vy Ty	Adviser

Audit Committee	
Mr. Wilfredo A. Paras	Chairman
Mr. Christopher P. Beshouri	Member
Dr. David T. Go	Member
Mr. Peter B. Favila	Member

Risk Oversight Committee	
Mr. Peter B. Favila	Chairman
Mr. Christopher P. Beshouri	Member
Mr. Wilfredo A. Paras	Member
Atty. Roderico V. Puno	Member

Compensation Committee	
Mr. Jaime Miguel G. Belmonte	Chairman
Mr. Alfred Vy Ty	Member
Atty. Roderico V. Puno	Member

Nominations Committee	
Mr. Wilfredo A. Paras	Chairman
Mr. Jaime Miguel G. Belmonte	Member
Mr. Peter B. Favila	Member

Corporate Governance Committee	
Mr. Christopher P. Beshouri	Chairman
Mr. Wilfredo A. Paras	Member
Mr. Jaime Miguel G. Belmonte	Member

Item 9. Other Events

Amendment of Articles of Incorporation

The stockholders, by affirmative vote of more than two-thirds of the outstanding capital stock of the Corporation, also approved the amendment of Article SEVENTH of the Corporation's Articles of Incorporation, creating Perpetual Preferred Shares.

Re-Appointment of External Auditors

Finally, the stockholders, upon recommendation of the Audit Committee of the Corporation, by a majority vote of its outstanding capital stock, re-appointed Sycip Gorres Velayo & Company as the external auditors of the Corporation for the year 2015-2016.

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


Joselito V. Baraag
First Vice President and Head,
Legal and Compliance Division

Date: **May 11, 2015**