

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 Monday 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

72
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 11, 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 Industry Classification Code:
incorporation
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>
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Common Shares	174,300,000
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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	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

II. **Item 9. Other Events**

A. Amendment of Amended By-laws

The stockholders, by vote of more than a majority of its outstanding capital stock entitled to vote, approved the amendment of Section 1, Article II of the Corporation's Amended By-laws, moving the date of the Annual Stockholders' Meeting from the second Monday of May to second Wednesday of May, as follows:

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.

B. 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 2016-2017.

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	Antonio V. Viray	Corporate Secretary
6	Jeanne Frances T. Chua	Assistant Corporate Secretary
7	Jocelyn Y. Kho	Assistant Corporate Secretary
8	Anjanette T. Dy Buncio	Treasurer
9	Alesandra T. Ty	Assistant Treasurer
10	Francisco H. Suarez, Jr.	Executive Vice President / Chief Financial Officer
11	Jose B. Crisol, Jr.	First Vice President / Head, Investor Relations and Corporate Communications
12	Winston Andrew L. Peckson	First Vice President / Chief Risk Officer
13	Susan E. Cornelio	Vice President / Head, Human Resources and Administration
14	Richel D. Mendoza	Vice President / Chief Audit Executive
15	Reyna Rose P. Manon-og	Vice President / Controller and Head, Accounting and Financial Control
16	Elsie D. Paras	Vice President / Deputy Chief Financial Officer
17	Renee Lynn M. Atienza	Assistant Vice President / 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. | Antonio S. Abacan, Jr. | 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

Audit Committee

Wilfredo A. Paras	Chairman
Christopher P. Beshouri	Member
David T. Go	Member
Peter B. Favila	Member
Pascual M. Garcia III	Adviser

Compensation Committee

Jaime Miguel G. Belmonte	Chairman
Alfred Vy Ty	Member

Christopher P. Beshouri Member

Nominations Committee

Wilfredo A. Paras Chairman
Carmelo Maria Luza Bautista Member
Peter B. Favila Member

Corporate Governance Committee

Christopher P. Beshouri Chairman
Wilfredo A. Paras Member
Jaime Miguel G. Belmonte Member

Risk Oversight Committee

Peter B. Favila Chairman
Wilfredo A. Paras Member
Christopher P. Beshouri Member
Roderico V. Puno 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
AVP/Head, Legal and Compliance Division

Date: **May 11, 2016**