

# 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 .

(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

Month

3 1

Day

Fiscal Year

**Amended 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

AMENDED 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

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

**Common Shares**

**174,300,000**

11. Indicate the item numbers reported herein:

Please be advised of the following amendments to the results of the Annual Stockholders' Meeting ("ASM") and Organizational Board Meeting ("Organizational Meeting") of GT Capital Holdings, Inc. (the "Corporation"). The amendments are underlined and italicized for ease of reference.

## **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 the 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	<u>Carmelo Maria Luza Bautista</u>	<u>President</u>
6	Antonio V. Viray	Corporate Secretary
7	Jeanne Frances T. Chua	Assistant Corporate Secretary
8	Jocelyn Y. Kho	Assistant Corporate Secretary
9	Anjanette T. Dy Buncio	Treasurer
10	Alesandra T. Ty	Assistant Treasurer
11	Francisco H. Suarez, Jr.	Executive Vice President / Chief Financial Officer
12	Jose B. Crisol, Jr.	First Vice President / Head, Investor Relations and Corporate Communications
13	Winston Andrew L. Peckson	First Vice President / Chief Risk Officer
14	Susan E. Cornelio	Vice President / Head, Human Resources and Administration
15	Richel D. Mendoza	Vice President /Chief Audit Executive
16	Reyna Rose P. Manon-og	Vice President / Controller and Head, Accounting and Financial Control
17	Elsie D. Paras	Vice President / Deputy Chief Financial Officer
18	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 13, 2016**