

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. Joselito V. Banaag

Contact Person

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

<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td>1</td><td>2</td> </tr> </table> <p style="text-align: center;">Month</p>	1	2	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td>3</td><td>1</td> </tr> </table> <p style="text-align: center;">Day</p>	3	1
1	2				
3	1				
<p>Fiscal Year</p>					

SECForm 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

75

Total No. of Stockholders

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

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

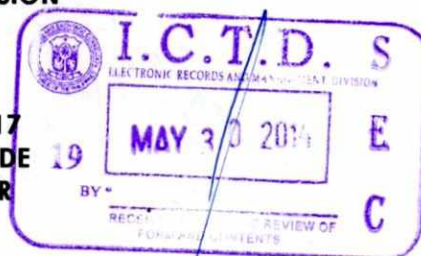
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Remarks = Pls. use black ink for scanning purposes.

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 30, 2014
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

Amendment of By-Laws

The Securities and Exchange Commission ("SEC") approved the amendment of Article III, Section 3 of the By-laws of GT Capital Holdings, Inc. ("GT Capital") reducing the number of shares required to qualify as a director of GT Capital from one thousand (1,000) to one hundred (100).

Amendment of Articles of Incorporation

The SEC also approved the amendment of Article SIXTH of GT Capital's Articles of Incorporation increasing the number of members of the board of directors from nine (9) to eleven (11).

Pursuant to their election during the Annual Stockholders' Meeting held on May 12, 2014, Mr. Francis C. Sebastian and Dr. David T. Go officially assume their seats as regular directors of GT Capital.

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. Banag

Vice President and Head,
Legal and Compliance Division

Date: **May 30, 2014**