

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 14, 2020

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

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

Industry Classification Code:

7. 43/F GT Tower International, 6813 Ayala Avenue cor. H.V. Dela
Costa Street, Makati City

Address of principal office

1227

Postal Code

8. (632) 8836-4500

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	215,284,587	None
Corporate Retail Bonds	-	21.9 billion
Perpetual Preferred Shares (GTPPA)	4,839,240	None
Perpetual Preferred Shares (GTPPB)	7,160,760	none

11. Indicate the item numbers reported herein:

Item 4. Election of Director

On May 14, 2020, in a Special Meeting of the Board of Directors (the "Board") of GT Capital Holdings, Inc. ("GT Capital" or the "Corporation"), the remaining directors, still constituting a quorum, elected Ms. Alesandra T. Ty, Assistant Treasurer of the Corporation, to serve out the remainder of the term of Mr. Pascual M. Garcia III, who resigned effective March 30, 2020. This is in compliance with Section 28 of the Revised Corporation Code.

The qualification and business experience of Ms. Alesandra Ty for the past five (5) years is as follows:

Alesandra T. Ty, 39 years old, Filipino, was appointed Assistant Treasurer of GT Capital on February 14, 2012. She graduated from the Ateneo de Manila University with a Bachelor of Science degree in Legal Management. She then earned her Masters in Business Administration from the China Europe International Business School in Shanghai, China. She is currently Director and Corporate Treasurer of AXA Philippines; Corporate Secretary and Corporate Treasurer of FMIC; Corporate Secretary of GT Foundation, Inc.; Director and Assistant Treasurer of Federal Homes, Inc.; and Executive Vice President of Grand Titan Capital Holdings, Inc.

Ms. Ty is not an independent director.

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

May 14, 2020
Date


RENEE LYNN MICHANO-ATIENZA
Vice President
Head, Legal and Compliance