

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. Maria Sofia A. Lopez Contact Person

8	8	3	6	4	5	0	0		
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 Company Telephone Number

1	2	Month
3	1	Day

 Fiscal Year

SEC Form 17-C Form Type

Second Wednesday of May Regular Meeting
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Certificate of Permit to Offer Securities for Sale (Order #092) Secondary License type, if applicable
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M	S	R	D
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 Dept. Requiring this Doc.

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 Amended Articles Number/Section

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 Total No. of Stockholders

Total amount of Borrowings	
Domestic	Foreign

 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. March 18, 2025
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 corner 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 Shares	215,284,587	None
Perpetual Preferred Shares (GTPPB)	7,160,760	None

11. Indicate the item numbers reported herein:

Item 9. Other Events

On March 18, 2025, the Board of Directors of GT Capital Holdings, Inc. (the "Corporation") approved the setting of the date of the Annual Stockholders' Meeting ("ASM") of the Corporation on May 14, 2025 (Wednesday), in accordance with Article II, Section 1 of the Amended By-Laws of the Corporation. The following are the agenda of the ASM:

1. Call to Order
2. Certification of Notice and Quorum
3. Explanation of Voting Procedures
4. Approval of Minutes of the May 8, 2024 ASM
5. Annual Report for the Year 2024

6. General Ratification of the Acts of the Board of Directors, Executive Committee, and Management from the Date of the Last ASM up to May 14, 2025
7. Election of Directors for 2025-2026
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

The Record Date for the ASM has been set on April 3, 2025.

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

March 18, 2025
Date


Maria Sofia A. Lopez
Assistant Corporate Secretary