

# 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)

<b>Atty. Renee Lynn Miciano-Atienza</b>
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Contact Person

8	8	3	6	4	5	0	0		
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Company Telephone Number

1	2		3	1
Month			Day	

Fiscal Year

<b>SEC Form 17-C</b>
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Form Type

Second Wednesday of May
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Regular Meeting

Certificate of Permit to Offer Securities for Sale (Order #092)
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Secondary License type, if applicable

M	S	R	D
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Dept. Requiring this Doc.

Amended Articles Number/Section
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Total No. of Stockholders
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Total amount of Borrowings	
Domestic	Foreign

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To be Accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

Remarks = Pls. use black ink for scanning purposes.
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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. **June 5, 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 9. Other Events

On June 5, 2020, during the Annual Stockholders' Meeting, stockholders representing at least two thirds of the Corporation's outstanding capital stock approved the amendment of article SECOND of the Articles of Incorporation of GT Capital Holdings, Inc. The same will thereafter be submitted to the Securities and Exchange Commission for approval.

**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

June 5, 2020  
Date



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