

# 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 8 3 6 4 5 0 0

Company Telephone Number

1 2  
Month

3 1  
Day

Fiscal Year

**SEC Form 17-C**

Form Type

Second Wednesday 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

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

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:

Please be advised of the results of the Annual Stockholders' Meeting ("ASM") and the Organizational Board Meeting ("Organizational Meeting") of GT Capital Holdings, Inc. (the "Corporation").

## 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. Arthur Vy Ty                | Director              |
| 2. Francisco C. Sebastian      | Director              |
| 3. Alfred Vy Ty                | Director              |
| 4. Carmelo Maria Luza Bautista | Director              |
| 5. David T. Go                 | Director              |
| 6. Regis V. Puno               | Director              |
| 7. Alesandra T. Ty             | Director              |
| 8. Renato C. Valencia          | Independent Director* |
| 9. Jaime Miguel G. Belmonte    | Independent Director* |
| 10. Wilfredo A. Paras          | Independent Director* |
| 11. Rene J. Buenaventura       | Independent Director* |

\* As provided under Section 38 of the Securities Regulation Code and SRC Implementing Rule 38.1

### II. Item 9. Other Events

#### Re-Appointment of External Auditor

The stockholders, by a majority vote of its outstanding capital stock entitled to vote, reappointed Sycip Gorres Velayo & Company as external auditor of the Corporation for the year 2019-2020.

#### Amendment of Articles of Incorporation

The stockholders, by a two-thirds (2/3) vote of its outstanding capital stock, approved the amendment of article SECOND of the Corporation's Amended Articles of Incorporation.

## Results of the Organizational Meeting

### 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. Arthur Vy Ty           | : | Chairman                  |
| 2. Francisco C. Sebastian | : | Co-Vice Chairman          |
| 3. Alfred Vy Ty           | : | Co-Vice Chairman          |
| 4. Renato C. Valencia     | : | Lead Independent Director |

- |                                |   |  |
|--------------------------------|---|--|
| 5. Carmelo Maria Luza Bautista | : | President  |
| 6. Anjanette T. Dy Buncio      | : | Treasurer  |
| 7. Alesandra T. Ty             | : | Assistant Treasurer  |
| 8. Antonio V. Viray            | : | Corporate Secretary  |
| 9. Jocelyn Y. Kho              | : | Assistant Corporate Secretary  |
| 10. Vicente S. Socco           | : | Chairman of GT Capital Auto Dealership Holdings, Inc. ("GTCAD")        |
| 11. Antonio P.A. Zara III      | : | General Manager of GTCAD   |
| 12. Francisco H. Suarez, Jr.   | : | Chief Financial Officer  |
| 13. Winston Andrew L. Peckson  | : | Chief Risk Officer   |
| 14. Jose B. Crisol, Jr.        | : | Head, Investor Relations, Strategic Planning & Corporate Communication |
| 15. Susan E. Cornelio          | : | Head, Human Resources & Administration                                 |
| 16. Leo Paul C. Maagma         | : | Chief Audit Executive  |
| 17. Reyna Rose P. Manon-Og     | : | Controller and Head, Accounting and Financial Control                  |
| 18. Elsie D. Paras             | : | Head, Corporate Finance and Business Development                       |
| 19. Renee Lynn Miciano-Atienza | : | Head, Legal and Compliance   |

## II. Advisers

The following were appointed as Advisers to the Board of Directors:

- |                      |         |
|----------------------|---------|
| 1. Mary Vy Ty        | Adviser |
| 2. Guillermo Co Choa | Adviser |

## III. Board Committees

The following directors and advisers were appointed to the various Board Committees of the Corporation:

<b>Executive Committee</b>	
Mr. Arthur Vy Ty	Chairman
Mr. Alfred Vy Ty	Vice Chairman
Mr. Francisco C. Sebastian	Member
Mr. Carmelo Maria Luza Bautista	Member
Ms. Mary Vy Ty	Adviser

<b>Audit Committee</b>	
Mr. Wilfredo A. Paras	Chairman
Mr. Renato C. Valencia	Member
Mr. Rene J. Buenaventura	Member
Atty. Regis V. Puno	Member

Compensation Committee	
Mr. Jaime Miguel G. Belmonte	Chairman
Mr. Renato C. Valencia	Member
Mr. Alfred Vy Ty	Member

Nominations Committee	
Mr. Renato C. Valencia	Chairman
Mr. Wilfredo A. Paras	Member
Mr. Rene J. Buenaventura	Member
Mr. Carmelo Maria Luza Bautista	Adviser

Corporate Governance and Related Party Transactions Committee	
Mr. Renato C. Valencia	Chairman
Mr. Wilfredo A. Paras	Member
Mr. Jaime Miguel G. Belmonte	Member
Ms. Anjanette Ty Dy Buncio	Adviser


Risk Oversight Committee	
Mr. Rene J. Buenaventura	Chairman
Mr. Renato C. Valencia	Member
Mr. Wilfredo A. Paras	Member
Dr. David T. Go	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

**June 5, 2020**  
Date

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