



GT CAPITAL
HOLDINGS, INCORPORATED

Notice of Annual Stockholders' Meeting

May 13, 2026 at 2:00 p.m.

Virtual Annual Stockholders' Meeting

To All Stockholders:

Please take notice that the 2026 Annual Stockholders' Meeting of GT Capital Holdings, Inc. ("GT Capital" or the "Corporation") will be conducted virtually on May 13, 2026 at 2:00 p.m. Stockholders of record may attend and participate by following the registration process to be posted in the website of the Corporation, www.gtcapital.com.ph.

A G E N D A

1. Call to order
2. Certification of Notice and Quorum
3. Explanation of Voting Procedures
4. Approval of Minutes of the Annual Stockholders' Meeting held on May 14, 2025
5. Annual Report for the Year 2025
6. General Ratification of the Acts of the Board of Directors, Committees, and Management from the date of the last Annual Stockholders' Meeting up to May 13, 2026
7. Election of Directors for 2026-2027
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Record Date. The Board of Directors has fixed the end of trading hours of the Philippine Stock Exchange (PSE) on April 10, 2026 as the record date for the determination of stockholders entitled to notice of and to vote at such Meeting and any adjournment thereof.

Pre-registration. Those who shall participate by remote communication may notify the Corporate Secretary by sending an e-mail to ASM2026@gtcapital.com.ph on or before April 30, 2026, together with the following requirements:

For Certificated Stockholders:

(a) Individual Stockholders

- i. A scanned copy of stockholder's valid-government-issued ID showing photo, signature and personal details, preferably with residential address (in JPG, PDF or PNG format). The file size should be no larger than 2MB;
- ii. A valid and active e-mail address and contact number; and
- iii. Accomplished Data Privacy Consent Form, downloadable at the GT Capital website.

For Joint Stockholders, each Joint Owner must submit all of the above requirements, along with an authorization letter signed by all Joint Owners designating who among them is authorized to cast the vote for the account. The authorization letter must be in digital JPG format and must not exceed 2MB in file size.

(b) Corporate Stockholders

- i. A secretary's certificate attesting to the authority of the representative to participate by remote communication for and on behalf of the Corporation (in JPG, PDF, or PNG format). The file size should be no larger than 2MB;
- ii. A scanned copy of representative's valid government-issued ID showing photo, signature and personal details, preferably with residential address (in JPG, PDF, or PNG format). The file size should be no larger than 2MB;
- iii. A valid and active e-mail address and contact number; and
- iv. Accomplished Data Privacy Consent Form, downloadable at the GT Capital website.

For Stockholders under PCD Participant/Brokers account or "Scripless Shares"

- i. A broker certification on the stockholder's number of shareholdings (in JPG, PDF or PNG format). The file size should be no larger than 2MB;

- ii. A scanned copy of stockholder's valid-government-issued ID showing photo, signature and personal details, preferably with residential address (in JPG, PDF, or PNG format). The file size should be no larger than 2MB;
- iii. A valid and active e-mail address and contact number; and
- iv. Accomplished Data Privacy Consent Form, downloadable at the GT Capital website.

Important Note: The Corporation shall continue to accept documents executed by individual stockholders via electronic signature, pursuant to relevant laws. However, documents required to be submitted by corporations (such as the Secretary's Certificate and Broker's Certification) must be notarized. The Corporation reserves the right to request additional information, including submission of original signed and notarized copies of these documents at a later time. Incomplete or inconsistent information may result in an unsuccessful event registration. As a result, such Stockholders who are unable to provide the foregoing may not be allowed to participate in the virtual ASM.

Stockholders who have submitted complete requirements will receive an electronic invitation via e-mail with a complete guide on how to join the meeting and cast votes. For registration concerns, please send an e-mail to ASM2026@gtcapital.com.ph.

Proxy. Those who shall participate by proxy shall accomplish the attached proxy form available at GT Capital's website and return the same by e-mail to the office of the Corporate Secretary at proxies@gtcapital.com.ph on or before April 30, 2026.

Stockholder Questions. Questions regarding the Corporation or the meeting may be sent to ASM2026@gtcapital.com.ph on or before May 8, 2026. Questions that cannot be taken up during the meeting will be responded to via e-mail.

Copies of Relevant Documents. Stockholders may secure physical copies of the Corporation's Information Statement through its Stock and Transfer Agent. Online copies will also be available at GT Capital's website and at PSE Edge.

There will be audio and virtual recording of the meeting. All votes cast shall be subject to the validation by SGV & Co.

Makati City, March 25, 2026.

BY THE ORDER OF THE BOARD OF DIRECTORS



MARIA SOFIA A. LOPEZ
Assistant Corporate Secretary
GT CAPITAL HOLDINGS, INC.