



**GT CAPITAL**  
HOLDINGS, INCORPORATED

**Notice of Annual Stockholders' Meeting May 8, 2024 at 2:00 p.m.  
Virtual Annual Stockholders' Meeting**

To all Stockholders:

Please take notice that the 2024 Annual Stockholders' Meeting of GT Capital Holdings, Inc. ("GT Capital" or the "Corporation") will be conducted virtually on May 8, 2024 at 2:00 p.m. Stockholders of record may watch and participate by following the registration process to be posted in the website of the Corporation, [www.gtcapital.com.ph](http://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 10, 2023
5. Annual Report for the Year 2023
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 8, 2024
7. Election of Directors for 2024-2025
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

The Board of Directors has fixed the end of trading hours of the Philippine Stock Exchange (PSE) on April 1, 2024 as the record date for the determination of stockholders entitled to notice of and to vote at such meeting and any adjournment thereof.

Stockholders may attend the Meeting by remote communication, voting in absentia, or by proxy. The meeting will be recorded. All votes cast shall be subject to the validation of SGV & Co.

Those who shall participate by remote communication may notify the Corporate Secretary by sending an e-mail to [ASM2024@gtcapital.com.ph](mailto:ASM2024@gtcapital.com.ph) or go through the registration process to be posted in the Corporation's website, [www.gtcapital.com.ph](http://www.gtcapital.com.ph). Those who wish to participate by proxy shall accomplish the attached proxy form and return the same by e-mail to the office of the Corporate Secretary at [proxies@gtcapital.com.ph](mailto:proxies@gtcapital.com.ph) on or before 5:00 p.m. on April 26, 2024.

Makati City, March 21, 2024.

**BY THE ORDER OF THE BOARD OF DIRECTORS**

**ANTONIO V. VIRAY**  
Corporate Secretary  
**GT CAPITAL HOLDINGS, INC.**