**Notice of Annual Stockholders' Meeting**
**June 5, 2020 at 2:00 p.m.**
**Virtual Annual Stockholders' Meeting**

To all Stockholders:

Please take notice that the 2020 annual stockholders' meeting of GT Capital Holdings, Inc. ("GT Capital" or the "Corporation") will be conducted virtually on June 5, 2020 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:

**A G E N D A**

1. Call to order
2. Certification of notice and quorum
3. Approval of minutes of the annual meeting of stockholders held on May 8, 2019
4. Annual Report for the Year 2019
5. General ratification of the acts of the Board of Directors, Executive Committee, and Management from the date of the last annual stockholders' meeting up to the date of this meeting
6. Election of directors for 2020-2021
7. Appointment of external auditor
8. Other Matters
9. Adjournment

The Board of Directors has fixed the end of trading hours of the Philippine Stock Exchange (PSE) on May 15, 2020 as the record date for the determination of stockholders entitled to notice of and to vote at such meeting and any adjournment thereof.

To ensure the safety and well-being of our shareholders in light of the current circumstances, GT Capital shall allow attendance and participation only by remote communication, voting in absentia, or through the Chairman of the meeting as proxy.

Those who shall participate by remote communication may notify the Corporate Secretary through e-mail on ASM2020@gtcapital.com.ph or go through the registration process in the Corporation's website, www.gtcapital.com.ph. Those who shall participate by proxy shall accomplish the attached proxy form and return the same by e-mail to the office of the Secretary at proxies@gtcapital.com.ph on or before 5:00 p.m. on May 26, 2020.

Makati City, April 30, 2020.

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

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