



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. May 10, 2023  
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 corner H.V. Dela Costa Street, Makati 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 Shares	215,284,587	None
Corporate Retail Bonds	-	Php4 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 2023 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. Francisco C. Sebastian	Director
2. Alfred Vy Ty	Director
3. Arthur Vy Ty	Director
4. Carmelo Maria Luza Bautista	Director
5. Pascual M. Garcia III	Director
6. David T. Go	Director
7. Regis V. Puno	Director
8. Renato C. Valencia	Independent Director*
9. Rene J. Buenaventura	Independent Director*
10. Consuelo D. Garcia	Independent Director*
11. Gil B. Genio	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 2023-2024.

## 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. Francisco C. Sebastian	:	Chairman
2. Alfred Vy Ty	:	Vice Chairman
3. Renato C. Valencia	:	Lead Independent Director
4. Carmelo Maria Luza Bautista	:	President
5. Antonio V. Viray	:	Corporate Secretary
6. Jocelyn Y. Kho	:	Assistant Corporate Secretary
7. Maria Sofia A. Lopez	:	Assistant Corporate Secretary
8. Anjanette T. Dy Buncio	:	Treasurer
9. Alesandra T. Ty	:	Assistant Treasurer
10. Francisco H. Suarez, Jr.	:	Chief Financial Officer
11. Vicente Jose S. Socco	:	Chairman, GT Capital Auto and Mobility Dealership Holdings, Inc. ("GTCAM")
12. Jose B. Crisol, Jr.	:	Head, Investor Relations, Strategic Planning and Corporate Communication
13. Reyna Rose P. Manon-Og	:	Controller and Head, Accounting and Financial Control
14. Joyce B. De Leon	:	Chief Risk Officer
15. Susan E. Cornelio	:	Head, Human Resources, Administration and IT

- |                                |   |                            |
|--------------------------------|---|----------------------------|
| 16. Leo Paul C. Magma          | : | Chief Audit Executive      |
| 17. Renee Lynn Miciano-Atienza | : | Head, Legal and Compliance |
| 18. Don David C. Asuncion      | : | Vice President, GTCAM      |
| 19. Stephen John S. Comia      | : | Head, Property Management  |

## II. Advisers

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

- |                             |         |
|-----------------------------|---------|
| 1. Mary Vy Ty               | Adviser |
| 2. Guillermo C. Choa        | Adviser |
| 3. Jaime Miguel G. Belmonte | Adviser |

## III. Board Committees

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

Executive Committee	
Francisco C. Sebastian	Chairman
Alfred Vy Ty	Vice Chairman
Arthur Vy Ty	Member
Carmelo Maria Luza Bautista	Member
Mary Vy Ty	Adviser
Solomon S. Cua	Adviser

Audit Committee	
Gil B. Genio	Chairman
Renato C. Valencia	Member
Rene J. Buenaventura	Member
Atty. Regis V. Puno	Member

Compensation Committee	
Renato C. Valencia	Chairman
Rene J. Buenaventura	Member
Alfred Vy Ty	Member

Nominations Committee	
Renato C. Valencia	Chairman
Gil B. Genio	Member
Rene J. Buenaventura	Member
Carmelo Maria Luza Bautista	Adviser

Corporate Governance and Related Party Transactions Committee	
Renato C. Valencia	Chairman
Gil B. Genio	Member
Rene J. Buenaventura	Member
Anjanette Ty Dy Buncio	Adviser

Risk Oversight Committee	
Rene J. Buenaventura	Chairman
Renato C. Valencia	Member
Gil B. Genio	Member
David T. Go	Member
Consuelo D. Garcia	Member

### SIGNATURES

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

May 10, 2023  
Date



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