

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 8, 2024
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 (GTPPB) | 7,160,760 | None |

11. Indicate the item numbers reported herein:

Please be advised of the results of the 2024 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. David T. Go | Director |
| 6. Regis V. Puno | Director |
| 7. Renato C. Valencia | Independent Director* |
| 8. Rene J. Buenaventura | Independent Director* |
| 9. Gil B. Genio | Independent Director* |
| 10. Consuelo D. Garcia | Independent Director* |
| 11. Carlos G. Dominguez III | 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 2024-2025.

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. George S. Uy-Tioco, Jr. | : | Senior Vice President for Finance |
| 12. Vicente Jose S. Socco | : | Chairman, GT Capital Auto and Mobility Dealership Holdings, Inc. ("GTCAM") |
| 13. Jose B. Crisol, Jr. | : | Head, Investor Relations, Strategic Planning and Corporate Communication |
| 14. Reyna Rose P. Manon-Og | : | Controller and Head, Accounting and Financial Control |
| 15. Joyce B. De Leon | : | Chief Risk Officer and Head of Sustainability |

| | | |
|--------------------------------|---|---|
| 16. Susan E. Cornelio | : | Head, Human Resources, Administration and IT |
| 17. Cheryll B. Sereno | : | Chief Audit Executive |
| 18. Renee Lynn Miciano-Atienza | : | Head, Legal and Compliance, Data Protection Officer, and Corporate Governance Officer |
| 19. Don David C. Asuncion | : | Vice President, GTCAM |
| 20. 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 |
| 4. Pascual M. Garcia III | 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 and Sustainability 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 8, 2024
Date



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