

# COVER SHEET

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S.E.C. Registration Number

G	T	C	A	P	I	T	A	L	H	O	L	D	I	N	G	S	,	I	N	C	.				

(Company's Full Name)

4	3	r	d	F	L	O	O	R	,	G	T	T	O	W	E	R	I	N	T	E	R	N	A	-	
T	I	O	N	A	L	A	Y	A	L	A	A	V	E	N	U	E	C	O	R	N	E	R	H	.	V
D	E	L	A	C	O	S	T	A	S	T	R	E	E	T	M	A	K	A	T	I	C	I	T	Y	

(Business Address: No. Street City / Town Province)

<b>Atty. Renee Lynn Miciano-Atienza</b>
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Contact Person

8	8	3	6	4	5	0	0		
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Company Telephone Number

1	2		3	1
Month			Day	

Fiscal Year

<b>SEC Form 17-C</b>
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Form Type

Second Wednesday of May
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Regular Meeting

Certificate of Permit to Offer Securities for Sale (Order #092)
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Secondary License type, if applicable

M	S	R	D
Dept. Requiring this Doc.			

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings	
Domestic	Foreign

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To be Accomplished by SEC Personnel concerned

File Number									

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LCU

Document I.D.									

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Cashier

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Remarks = Pls. use black ink for scanning purposes.

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 City  
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:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

On May 8, 2024, the Board of Directors of GT Capital Holdings, Inc. approved the appointment of Mr. George S. Uy-Tioco, Jr. as Senior Vice President for Finance, effective May 16, 2024.

Mr. Uy-Tioco, Jr. was the Head of Corporate Finance of ING Bank N. V. Manila Branch from June 2021 to March 2024. Prior to this, he was the Head of Mergers & Acquisitions of BPI Capital Corporation from 2013 to 2021. Mr. Uy-Tioco, Jr. has a strong finance and investment background with over twenty-five (25) years of experience in investment banking, asset management, business development, and general management. He has handled key transactions on mergers & acquisitions and possesses invaluable financial advisory experience across various sectors, including banking, energy, and telecommunications, among others.

## 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