



103122014001334

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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SEC Registration No. CS200711792

Company Name GT CAPITAL HOLDINGS, INC.

Industry Classification Financial Holding Company Activities

Company Type Stock Corporation

**Document Information**

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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)

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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)

Atty. Joselito V. Banaag

Contact Person

8 3 6 - 4 5 - 0 0

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

Form Type

Second Monday of May

Regular Meeting

NONE

Secondary License type, if applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

73 as of Jan. 31, 2014

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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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. **March 11, 2014**  
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**  
Postal Code: **1227**  
Address of principal office:
8. **(632) 836-4500**  
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 Common Stock  
Outstanding and Amount of Debt Outstanding

**Common Shares**

**174,300,000**

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

The Board of Directors approved the amendment of Article III, Section 3 of GT Capital Holdings, Inc.'s (the "Corporation") Amended By-laws to decrease the number of shares required to qualify as a director of the Corporation from one thousand (1,000) to one hundred (100) shares of stock.

The amendment will be submitted for the consideration and approval of the stockholders at the Corporation's Annual Stockholders' Meeting scheduled to be held on May 12, 2014.

## 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



**Joseffo V. Banag**  
Vice President and Head,  
Legal and Compliance Division

Date: **March 11, 2014**