



103192018000877

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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**Company Information**

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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Department CFD

Remarks

# COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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

**Atty. Renee Lynn Miciano-Atienza**  
Contact Person

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Company Telephone Number

1 2  
Month

3 1  
Day

Fiscal Year

SEC Form 17-C

Form Type

Second Wednesday of May

Regular Meeting

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

C	G	F	D
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Dept. Requiring this Doc.

Amended Articles Number/Section

70  
Total No. of Stockholders

Total amount of Borrowings

Domestic	Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

LCU

[illegible]

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 16, 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200711792** 3. BIR Tax Identification No. **006-806-867-000**
4. GT Capital Holdings, Inc.  
Exact name of issuer as specified in its charter
5. Philippines 6.  (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code:  
incorporation
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common Shares	192,596,685
Perpetual Preferred Shares (GTPPA)	4,839,240
Perpetual Preferred Shares (GTPPB)	7,160,760

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

On March 16, 2018, the Board of Directors of GT Capital Holdings, Inc. ("GT Capital" or the "Corporation") approved the setting of the date of the Annual Stockholders' Meeting (ASM) of GT Capital on May 09, 2018 (Wednesday), in accordance with Article II, Section 1 of the

Amended By-Laws of the Corporation. The Record Date for the ASM has been set on April 3, 2018.

**SIGNATURE**

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



**ATTY. RENEE LYNN MICIANO-ATIENZA**

Vice President

Head, Legal and Compliance Department

Date: **March 16, 2018**