



103092018000262



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osen
Receiving Branch : SEC Head Office
Receipt Date and Time : March 09, 2018 10:30:21 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS200711792
Company Name GT CAPITAL HOLDINGS, INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID 103092018000262
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered March 07, 2018
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

C S 2 0 0 7 1 1 7 9 2

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)

Atty. Renee Lynn Miciano-Atienza

Contact Person

8 3 6 - 4 5 - 0 0

Company Telephone Number

1 2 3 1
Month Day

Fiscal Year

Amended 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

M S R D
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

File Number

LCU

Document I.D.

Cashier

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. March 07, 2018
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 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation 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 Stock Outstanding | Amount of Debt Outstanding |
|------------------------------------|------------------------------------------|-------------------------------|
| Common | 192,596,685 | None |
| Corporate Retail Bonds | - | Php21.8 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 amendment to Item 4. Resignation, Removal or Election of Registrant's Directors or Officers. The amendment is underlined and italicized for ease of reference.

Ms. Richel D. Mendoza resigned as Vice-President/Chief Audit Executive of the Corporation effective March 01, 2018. The resignation is in line with the lateral transfer of Ms. Mendoza to assume the role of Financial Controller of GT Capital's fully owned subsidiary, Federal Land, Inc.

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 07, 2018**