

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 .
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(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. Joselito V. Banaag
Contact Person

8 3 6 - 4 5 - 0 0
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC FORM 17-C
Form Type

Month Day
Regular Meeting

NONE
Secondary License type, if applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

56 as of March 18, 2013
Total No. of Stockholders

Total amount of Borrowings
Domestic Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

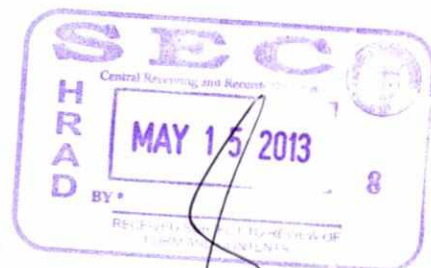
Cashier

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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. May 14, 2013
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 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

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 4(b)(ii) Election of Directors and Appointment of Officers

At the Annual Stockholders Meeting of GT Capital Holdings, Inc. (the "Corporation") held earlier today, May 14, 2013, the following directors were elected:

- | | | |
|--------------------------------|---|--------------------|
| 1. George S.K. Ty | - | Group Chairman |
| 2. Arthur Vy Ty | - | Chairman |
| 3. Alfred Vy Ty | - | Vice Chairman |
| 4. Carmelo Maria Luza Bautista | - | Director/President |

- | | | |
|-----------------------------|---|-----------------------|
| 5. Solomon S. Cua | - | Director |
| 6. Roderico V. Puno | - | Director |
| 7. Jaime Miguel G. Belmonte | - | Independent Director* |
| 8. Christopher P. Beshouri | - | Independent Director* |
| 9. Wilfredo A. Paras | - | Independent Director* |

* As provided under Section 38 of the Securities Regulation Code (Republic Act No. 8799, as amended) and SRC Implementing Rule 38.1.

At the Organizational Meeting of the Board of Directors ("Organizational Meeting") that followed immediately after the Annual Stockholders Meeting, the following officers of the Corporation were appointed:

- | | | |
|--------------------------------|---|--|
| 1. Carmelo Maria Luza Bautista | - | President |
| 2. Mary V. Ty | - | Treasurer |
| 3. Anjanette T. Dy Buncio | - | Assistant Treasurer |
| 4. Alesandra T. Ty | - | Assistant Treasurer |
| 5. Antonio V. Viray | - | Corporate Secretary |
| 6. Margaret Ty Cham | - | Assistant Corporate Secretary |
| 7. Jocelyn Y. Kho | - | Assistant Corporate Secretary |
| 8. Francisco H. Suarez, Jr. | - | Senior Vice President and Chief Financial Officer |
| 9. Joselito V. Banaag | - | Vice President and Head, Legal and Compliance |
| 10. Jose B. Crisol, Jr. | - | Vice President and Head, Investor Relations and Corporate Communications |
| 11. Susan E. Cornelio | - | Vice President and Head, Human Resources |
| 12. Reyna Rose P. Manon-og | - | Assistant Vice President and Head, Accounting and Financial Control |

Furthermore, the Board of Directors of the Corporation appointed Mr. Pascual M. Garcia III as Adviser to the Board of Directors.

Also during the Organizational Meeting, the following were appointed to the various Board Committees of the Corporation:

Audit Committee	
Mr. Wilfredo A. Paras	Chairman
Mr. Christopher P. Beshouri	Member
Mr. Solomon S. Cua	Member

Compensation Committee	
Mr. Alfred Vy Ty	Chairman
Mr. Solomon S. Cua	Member
Mr. Jaime Miguel G. Belmonte	Member

Nominations Committee	
Mr. Roderico V. Puno	Chairman
Mr. Carmelo Maria Luza Bautista	Member
Mr. Wilfredo A. Paras	Member

Corporate Governance Committee	
Mr. Christopher P. Beshouri	Chairman
Mr. Wilfredo A. Paras	Member
Mr. Jaime Miguel G. Belmonte	Member

Item 9. Other Events

Amendment of By-Laws

The stockholders, by affirmative vote of a majority of the outstanding capital stock of the Corporation, also approved the amendment of Article III, Section 5 of the Company's By-laws on the holding of regular meetings of the Board of directors from once every month to at least six (6) times annually.

Re-Appointment of External Auditors

Finally, the stockholders, upon recommendation of the Audit Committee of the Corporation, by a majority vote of its outstanding capital stock, re-appointed Sycip Gorres Velayo & Company as the external auditors of the Corporation for the year 2013-2014.

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



Joselito V. Baraag

Vice President and Head,
Legal and Compliance Division

Date: **May 14, 2013**