

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)

Atty. Joselito V. Banaag																			
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Contact Person

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

1	2	3	1
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Month Day
Fiscal Year

SEC Form 17-C

Form Type

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Month Day
Regular Meeting

NONE

Secondary License type, if applicable

C	F	D	
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Dept. Requiring this Doc.

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Amended Articles Number/Section

63 as of May 31, 2013

Total No. of Stockholders

Total amount of Borrowings	
Domestic	Foreign

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

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. June 20, 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 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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common Shares	174,300,000

11. Indicate the item numbers reported herein:

Item 4(b)(ii) Appointment of Officers

On June 20, 2013, the Board of Directors of GT Capital Holding, Inc. (the "Corporation") appointed the following as members of the Executive Committee:

Mr. Alfred Vy Ty	- Chairman
Ms. Mary Vy Ty	- Vice Chairman
Mr. Arthur Vy Ty	- Adviser
Mr. Carmelo Maria Luza Bautista	- Member
Mr. Solomon S. Cua	- Member

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. Banaag
Vice President and Head,
Legal and Compliance Division

Date: **June 20, 2013**