

# 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 .  
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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

Second Monday 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

74  
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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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 30, 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 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) Appointment of Officers**

At a Special Board Meeting held today, June 30, 2014, the following officers of GT Capital Holdings, Inc. were elected:

1. Francisco C. Sebastian - Chairman
2. Arthur Vy Ty - Co-Vice Chairman

**Item 9. Other Matters**

At the Special Board Meeting aforementioned, the Board of Directors also appointed Ms. Mary Vy Ty as Adviser.

The following were also appointed to the following Board Committees of the Corporation:

<b>Executive Committee</b>	
Mr. Arthur Vy Ty	Chairman
Mr. Alfred Vy Ty	Vice-Chairman
Mr. Francisco C. Sebastian	Member
Mr. Carmelo Maria Luza Bautista	Member
Mr. Solomon S. Cua	Member
Ms. Mary Vy Ty	Adviser

<b>Audit Committee</b>	
Mr. Wilfredo A. Paras	Chairman
Mr. Christopher P. Beshouri	Member
Mr. David T. Go	Member

<b>Nominations Committee</b>	
Mr. Wilfredo A. Paras	Chairman
Mr. Carmelo Maria Luza Bautista	Member
Atty. Roderico V. Puno	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 30, 2014**