

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. Maria Sofia A. Lopez

Contact Person

6	3	2		8	8	3	6	4	5	0	0
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Company Telephone Number

1	2
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Month

3	1
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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

M	S	R	D
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Dept. Requiring this Doc.

Amended Articles Number/Section

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. May 14, 2025
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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code
7. 43/F GT Tower International, 6813 Ayala Avenue corner H.V. Dela
Costa Street, Makati City
Address of principal office 1227
Postal Code
8. (632) 8836-4500
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 Shares	215,284,587	None
Perpetual Preferred Shares (GTPPB)	7,160,760	None

11. Indicate the item numbers reported herein:

Please be advised of the results of the 2025 Annual Stockholders' Meeting ("ASM") and the Organizational Board Meeting ("Organizational Meeting") of GT Capital Holdings, Inc. (the "Corporation").

Results of the ASM

I. Item 4(b)(ii) Election of Directors

The following were elected by the stockholders to serve on the Corporation's Board of Directors:

- | | |
|--------------------------------|-----------------------|
| 1. Francisco C. Sebastian | Director |
| 2. Alfred Vy Ty | Director |
| 3. Arthur Vy Ty | Director |
| 4. Carmelo Maria Luza Bautista | Director |
| 5. David T. Go | Director |
| 6. Regis V. Puno | Director |
| 7. Peter B. Favila | Independent Director* |
| 8. Rene J. Buenaventura | Independent Director* |
| 9. Gil B. Genio | Independent Director* |
| 10. Consuelo D. Garcia | Independent Director* |
| 11. Carlos G. Dominguez III | Independent Director* |

* As provided under Section 38 of the Securities Regulation Code and SRC Implementing Rule 38.1

II. Item 9. Other Events

Re-Appointment of External Auditor

The stockholders, by a majority vote of its outstanding capital stock entitled to vote, reappointed SyCip Gorres Velayo & Company as external auditor of the Corporation for the year 2025-2026.

Results of the Organizational Meeting

I. Item 4(b)(ii) Appointment of Officers

At the Organizational Meeting which followed immediately after the ASM, the following officers of the Corporation were appointed:

1. Francisco C. Sebastian	:	Chairman
2. Alfred Vy Ty	:	Vice Chairman
3. Peter B. Favila	:	Lead Independent Director
4. Carmelo Maria Luza Bautista	:	President
5. Antonio V. Viray	:	Corporate Secretary
6. Jocelyn Y. Kho	:	Assistant Corporate Secretary
7. Maria Sofia A. Lopez	:	Assistant Corporate Secretary
8. George S. Uy-Tioco, Jr.	:	Chief Financial Officer and Treasurer
9. Alesandra T. Ty	:	Assistant Treasurer
10. Vicente Jose S. Socco	:	Chairman, GT Capital Auto and Mobility Dealership Holdings, Inc. ("GTCAM")
11. Jose B. Crisol, Jr.	:	Head, Investor Relations, Strategic Planning and Corporate Communication
12. Reyna Rose P. Manon-Og	:	Controller and Head, Accounting and Financial Control
13. Joyce B. De Leon	:	Chief Risk Officer and Head of Sustainability
14. Susan E. Cornelio	:	Head, Human Resources and Administration

15. Cheryll B. Sereno	:	Chief Audit Executive
16. Renee Lynn Miciano-Atienza	:	Head, Legal and Compliance, Data Protection Officer, and Corporate Governance Officer
17. Don David C. Asuncion	:	Vice President, GTCAM
18. Stephen John S. Comia	:	Head, Property Management
19. Mar Loreto A. Apuhin	:	Chief Information Security Officer and Head of IT & Security

II. Advisers

The following were appointed as Advisers to the Board of Directors:

1. Mary Vy Ty	Adviser
2. Guillermo C. Choa	Adviser
3. Jaime Miguel G. Belmonte	Adviser
4. Pascual M. Garcia III	Adviser
5. Anjanette T. Dy Buncio	Adviser

III. Board Committees

The following directors and advisers were appointed to the various Board Committees of the Corporation:

Executive Committee	
Francisco C. Sebastian	Chairman
Alfred Vy Ty	Vice Chairman
Arthur Vy Ty	Member
Carmelo Maria Luza Bautista	Member
Mary Vy Ty	Adviser
Solomon S. Cua	Adviser

Audit Committee	
Gil B. Genio	Chairman
Peter B. Favila	Member
Rene J. Buenaventura	Member
Atty. Regis V. Puno	Member

Compensation Committee	
Peter B. Favila	Chairman
Rene J. Buenaventura	Member
Alfred Vy Ty	Member

Nominations Committee	
Peter B. Favila	Chairman
Gil B. Genio	Member
Rene J. Buenaventura	Member
Carmelo Maria Luza Bautista	Adviser

Corporate Governance and Related Party Transactions Committee	
Peter B. Favila	Chairman
Gil B. Genio	Member
Rene J. Buenaventura	Member
Anjanette Ty Dy Buncio	Adviser

Risk and Sustainability Oversight Committee	
Rene J. Buenaventura	Chairman
Peter B. Favila	Member
Gil B. Genio	Member
David T. Go	Member
Consuelo D. Garcia	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

May 14, 2025
Date


Maria Sofia A. Lopez
Assistant Corporate Secretary