



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

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Company Information

SEC Registration No.: CS200711792

Company Name: GT CAPITAL HOLDINGS, INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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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	6	3	2		8	8	3	6	4	5	0	0
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Contact Person

Company Telephone Number

1	2	3	1																											
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Month 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
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Total No. of Stockholders

Domestic Foreign

To be Accomplished by SEC Personnel concerned

File Number	LCU
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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. January 30, 2026

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 1227

Costa Street, Makati City

Address of principal office

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:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Ms. Farrah Lyra Q. De Ala, Talent Management Officer with the rank of Assistant Vice President of GT Capital Holdings, Inc. (the "Corporation"), will retire from the Corporation effective February 1, 2026.

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

January 30, 2026
Date


Maria Sofia  Lopez
Assistant Corporate Secretary