



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** CS200711792

**Company Name:** GT CAPITAL HOLDINGS, INC.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Document Type:** CURRENT\_REPORT

**Document Code:** SEC\_Form\_17-C

**Period Covered:** August 10, 2026

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**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

COVER SHEET

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(Company's Full Name)

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(Business Address: No. Street City / Town Province)

|                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Atty. Maria Sofia A. Lopez |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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Contact Person

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Company Telephone Number

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Month

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Day

Fiscal Year

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| Second Wednesday of May |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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Regular Meeting

|                                                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-----------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Certificate of Permit to Offer Securities for Sale (Order #092) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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Secondary License type, if applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

|                            |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
|----------------------------|--|--|--|--|--|--|--|--|--|---------|--|--|--|--|--|--|--|--|--|
| Total amount of Borrowings |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| Domestic                   |  |  |  |  |  |  |  |  |  | Foreign |  |  |  |  |  |  |  |  |  |

To be Accomplished by SEC Personnel concerned

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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. August 10, 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  
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:

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

On August 10, 2026, the Board of Directors of GT Capital Holdings, Inc. ("GT Capital" or the "Corporation") approved the appointment of Ms. Anjanette T. Dy Buncio as Assistant Treasurer of the Corporation, effective today. As a result of her appointment, Ms. Dy Buncio stepped down from her role as GT Capital's Board Adviser and will serve alongside the incumbent Assistant Treasurer, Ms. Alesandra Ty.

## 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

August 10, 2026

Date

  
**Maria Sofia A. Lopez**  
Assistant Corporate Secretary