

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 .

(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. Renee Lynn Miciano-Atienza

Contact Person

8 8 3 6 4 5 0 0

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

SEC Form 17-C

Form Type

Second Wednesday of May

Regular Meeting

Certificate of Permit to Offer Securities for Sale (Order #092)

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

Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

Remarks = Pls. use black ink for scanning purposes.

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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. May 11, 2022
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) 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	215,284,587	None
Corporate Retail Bonds	-	10.1 billion
Perpetual Preferred Shares (GTPPA)	4,839,240	None
Perpetual Preferred Shares (GTPPB)	7,160,760	None

11. Indicate the item numbers reported herein:

Please be advised of the results of the 2022 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. Arthur Vy Ty | Director |
| 2. Francisco C. Sebastian | Director |
| 3. Alfred Vy Ty | Director |
| 4. Carmelo Maria Luza Bautista | Director |
| 5. Pascual M. Garcia III | Director |
| 6. David T. Go | Director |
| 7. Regis V. Puno | Director |
| 8. Renato C. Valencia | Independent Director* |
| 9. Rene J. Buenaventura | Independent Director* |
| 10. Consuelo D. Garcia | Independent Director* |
| 11. Gil. B. Genio | 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 2021-2022.

Amendment of Articles of Incorporation

The stockholders, by a two-thirds (2/3) vote of its outstanding capital stock, approved the amendment of article SECOND of the Corporation's Amended Articles of Incorporation.

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. Renato C. Valencia | : | Lead Independent Director |
| 4. Carmelo Maria Luza Bautista | : | President |
| 5. Antonio V. Viray | : | Corporate Secretary |
| 6. Jocelyn Y. Kho | : | Assistant Corporate Secretary |
| 7. Anjanette T. Dy Buncio | : | Treasurer |
| 8. Alesandra T. Ty | : | Assistant Treasurer |
| 9. Francisco H. Suarez, Jr. | : | Chief Financial Officer |
| 10. Vincent Jose S. Socco | : | Chairman, GT Capital Auto & Mobility Dealership Holdings, Inc. ("GTCAM") |

- | | | |
|--------------------------------|---|--|
| 11. Jose B. Crisol, Jr. | : | Head, Investor Relations, Strategic Planning & Corporate Communication |
| 12. Reyna Rose P. Manon-Og | : | Controller and Head, Accounting and Financial Control |
| 13. Joyce B. De Leon | : | Chief Risk Officer |
| 14. Susan E. Cornelio | : | Head, Human Resources & Administration |
| 15. Leo Paul C. Maagma | : | Chief Audit Executive |
| 16. Renee Lynn Miciano-Atienza | : | Head, Legal and Compliance |
| 17. Don David C. Asuncion | : | Vice President, GTCAM |
| 18. Stephen John S. Comia | : | Head, Property Management |

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 |

III. Board Committees

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

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

Audit Committee	
Mr. Gil B. Genio	Chairman
Mr. Renato C. Valencia	Member
Mr. Rene J. Buenaventura	Member
Atty. Regis V. Puno	Member

Compensation Committee	
Mr. Renato C. Valencia	Chairman
Mr. Rene J. Buenaventura	Member
Mr. Alfred Vy Ty	Member

Nominations Committee	
Mr. Renato C. Valencia	Chairman
Mr. Gil B. Genio	Member
Mr. Rene J. Buenaventura	Member
Mr. Carmelo Maria Luza Bautista	Adviser

Corporate Governance and Related Party Transactions Committee	
Mr. Renato C. Valencia	Chairman
Mr. Gil B. Genio	Member
Mr. Rene J. Buenaventura	Member
Ms. Anjanette Ty Dy Buncio	Adviser


Risk Oversight Committee	
Mr. Rene J. Buenaventura	Chairman
Mr. Renato C. Valencia	Member
Mr. Gil B. Genio	Member
Dr. David T. Go	Member
Ms. Consuelo D. Garcia	Member

SIGNATURE

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 11, 2022
Date


RENEE LYNN MICIANO-ATIENZA
Vice President
Head, Legal and Compliance