

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	.
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		
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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)
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Secondary License type, if applicable

M	S	R	D
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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

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Domestic

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Foreign

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To be Accomplished by SEC Personnel concerned

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File Number

LCU

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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. May 17, 2021

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 cor. 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	215,284,587	None
Corporate Retail Bonds	-	15.1 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 2021 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. Wilfredo A. Paras | Independent Director* |
| 10. Rene J. Buenaventura | Independent Director* |
| 11. Consuelo D. Garcia | 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.

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. Arthur Vy Ty | : | Chairman |
| 2. Francisco C. Sebastian | : | Co-Vice Chairman |
| 3. Alfred Vy Ty | : | Co-Vice Chairman |
| 4. Renato C. Valencia | : | Lead Independent Director |
| 5. Carmelo Maria Luza Bautista | : | President |
| 6. Antonio V. Viray | : | Corporate Secretary |
| 7. Jocelyn Y. Kho | : | Assistant Corporate Secretary |
| 8. Anjanette T. Dy Buncio | : | Treasurer |
| 9. Alesandra T. Ty | : | Assistant Treasurer |
| 10. Francisco H. Suarez, Jr. | : | Chief Financial Officer |
| 11. Vicente Jose S. Socco | : | Chairman, GT Capital Auto Dealership Holdings, Inc. ("GTCAD") |

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

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

Audit Committee	
Mr. Wilfredo A. Paras	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. Wilfredo A. Paras	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. Wilfredo A. Paras	Member
Mr. Rene J. Buenaventura	Member
Ms. Anjanette Ty Dy Buncio	Adviser

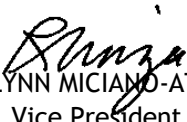
Risk Oversight Committee	
Mr. Rene J. Buenaventura	Chairman
Mr. Renato C. Valencia	Member
Mr. Wilfredo A. Paras	Member
Dr. David T. Go	Member
Ms. Consuelo D. Garcia	Member

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 17, 2021
Date


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