

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. Renee Lynn Miciano-Atienza

Contact Person

8	8	3	6	4	5	0	0		
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Company Telephone Number

1	2		3	1
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)
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Secondary License type, if applicable

M	S	R	D
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

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Remarks = Pls. use black ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

AMENDED SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **November 10, 2023**
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	-	4 billion
Perpetual Preferred Shares (GTPPB)	7,160,760	None

11. Indicate the item numbers reported herein:

Item No. 9. Other Events.

In the November 10, 2023 Regular Meeting of the Board of Directors (the "Board") of GT Capital Holdings, Inc. ("GT Capital"), the Board appointed Mr. Jesus G. Chua, Jr., as the Executive Vice President ("EVP") for Finance.

In the same meeting, and in connection with the resignation of Mr. Leo Paul C. Maagma as the Chief Audit Executive ("CAE") of GT Capital, the Board appointed his replacement, Ms. Cheryll Berces Sereno, as the new CAE.

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

November 10, 2023

Date


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