



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 11, 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 (GTPPA)	4,839,240	None
Perpetual Preferred Shares (GTPPB)	7,160,760	None

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

Please see attached press release.

**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

**August 11, 2023**

Date



**RENEE LYNN MICIANO-ATIENZA**

Vice President

Head, Legal and Compliance

## **GT Capital Elects Carlos G. Dominguez III as Independent Director**

(11 August 2023. Makati City, Philippines.) **GT Capital Holdings, Inc.** (GT Capital/GTCAP) today announced the election of Mr. Carlos G. Dominguez III as an Independent Director of the conglomerate.

“We warmly welcome Mr. Dominguez to GT Capital and look forward to his valuable insights and contributions to the company, given his wealth of experience in both the country’s public and private sectors. Mr. Dominguez is certainly supportive of GT Capital’s commitment towards nation building. With his guidance, we are confident that the Group will continue to help grow the Philippine economy”, GT Capital Chairman Francisco C. Sebastian said.

Mr. Dominguez was the Secretary of the Department of Finance under the administration of President Rodrigo Roa Duterte from 2016 until 2022. As Finance Secretary, he served as Chairman of the Land Bank of the Philippines (LBP), Philippine Deposit Insurance Corporation (PDIC), and Philippine Guarantee Corporation. In addition, he was a member of the Monetary Board of the Bangko Sentral ng Pilipinas (BSP). Mr. Dominguez also served as the Secretary of the Department of Agriculture and Secretary of the Department of Environment and Natural Resources under the administration of the late President Corazon Cojuangco Aquino. In the private sector, Mr. Dominguez was notably the Chairman and President of Philippine Airlines, Chairman of RCBC Capital Corporation, Director of Manila Electric Company (MERALCO), and President of BPI Agricultural Development Bank.

Mr. Dominguez will replace Mr. Pascual M. Garcia III who served as a Director of GT Capital. Mr. Garcia will remain in GT Capital as an Adviser to its Board of Directors.

– END –

For questions and other concerns, please contact GT Capital's Investor Relations Department at [IR@gtcapital.com.ph](mailto:IR@gtcapital.com.ph).

**GT Capital** is a listed major Philippine conglomerate with interests in market-leading businesses across banking, automotive assembly, importation, dealership, and financing, property development, life and general insurance, and infrastructure. Its component companies comprise of Metropolitan Bank & Trust Company (Metrobank), Toyota Motor Philippines Corporation (TMP), Toyota Manila Bay Corporation (TMBC), Toyota Financial Services Philippines Corporation (TFSPH), Sumisho Motor Finance Corporation (Sumisho), GT Capital Auto and Mobility Holdings, Inc. (GTCAM), JBA Philippines, Inc. (JBA-P), Premium Warranty Services Philippines, Inc. (Premium Warranty), Federal Land, Inc. (Federal Land), Philippine AXA Life Insurance Corporation (AXA Philippines), and Metro Pacific Investments Corporation (MPIC).