

# 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**

Form Type

Second Wednesday of May

Regular Meeting

**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

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

Cashier

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. **March 22, 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
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**

On March 22, 2021, the Board of Directors (the "Board") of GT Capital Holdings, Inc. ("GT Capital") approved the declaration of regular cash dividends in the amount of Six Hundred Forty Five Million Eight Hundred Fifty Three Thousand Seven Hundred Sixty One (Php645,853,761.00), or Three Pesos (Php3.00) per share, in favor of GT Capital's common stockholders of record as of April 7, 2021, payable on or before April 21, 2021.

The Board also approved the declaration of regular cash dividends in favor of the stockholders of GT Capital's unlisted Voting Preferred Shares in the amount of Pesos: Six Hundred Fifty Seven Thousand One Hundred Eleven (Php657,111.00), or Php0.00377 per share, with record date on April 7, 2021 and payment date on April 21, 2021.

## 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

March 22, 2021

Date

  
RENEE LYNN MICIANO-ATIENZA  
Vice President

Head, Legal and Compliance Department