

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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(Business Address: No. Street City / Town Province)

Atty. Renee Lynn Miciano-Atienza
Contact Person

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Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

SEC Form 17-C

Second Wednesday of May

Regular Meeting

<p>Certificate of Permit to Offer Securities for Sale (Order #092)</p> <p>Secondary License type, if applicable</p>
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M	S	R	D
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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

[illegible]

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 of GT Capital Holdings, Inc. ("GT Capital" or the "Corporation") approved the setting of the date of the Annual Stockholders' Meeting ("ASM") of GT Capital on May 17, 2021 (Monday). The Record Date for the ASM has been set on April 7, 2021.

Under the Corporation's Amended By-Laws, the ASM shall be held on the second Wednesday of May of each year, to fall on May 12, 2021 this year, and if a legal holiday, then on the day following. However, pursuant to the variability of the national holiday for the observance of Eidul Fitr, as provided under Proclamation No. 986 dated July 30, 2020 by the President of the Philippines, which is expected to fall in the week of May 12, 2021, the Board of Directors approved to hold the ASM on the first working day of the following week, May 17, 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