



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. **April 8, 2020**

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	-	21.9 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

The Board of Directors of GT Capital Holdings, Inc. ("GT Capital" or the "Corporation") originally approved the setting of the date of the Annual Stockholders' Meeting ("ASM") of GT Capital on May 13, 2020 (Wednesday), in accordance with Article II, Section 1 of the Amended By-Laws of the Corporation. The Record Date for the ASM was set on April 15, 2020.

However, in light of the extension of Extended Enhanced Community Quarantine and the prevailing COVID-19 pandemic, GT Capital would like to inform its valued stakeholders of the postponement of the Corporation's ASM. To ensure the health and safety of everyone, the ASM (including the new Record Date) will be moved to a later date, which shall be disclosed in due course.

Attached herein is the Secretary's Certificate on the matter.

#### 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

April 08, 2020

Date



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

REPUBLIC OF THE PHILIPPINES     )  
MAKATI CITY, METRO MANILA     ) S. S.

**SECRETARY'S CERTIFICATE**

I, **ANTONIO V. VIRAY**, Filipino citizen, of legal age and with office address at 43<sup>rd</sup> Floor GT Tower International, Ayala Avenue corner H.V. Dela Costa St., Makati City, after having been duly sworn in accordance with law, do hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of **GT CAPITAL HOLDINGS, INC.** (the "Corporation"), a corporation duly incorporated under the laws of the Philippines, with principal office and business address at 43<sup>rd</sup> Floor, GT Tower International, 6813 Ayala Avenue corner H.V. Dela Costa Street, Makati City;

2. The following resolutions were adopted by the Executive Committee of the Corporation on April 8, 2020, pursuant to the delegated authority given by the Board of Directors of the Corporation in its Regular Board Meeting held on March 27, 2020, at which a quorum was present and acted throughout:

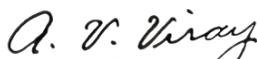
**"RESOLVED**, that the Board of Directors of GT Capital Holdings, Inc. (the "Corporation"), in light of the Extended Enhanced Community Quarantine ("ECQ") and the prevailing COVID-19 pandemic, hereby approves the postponement of the Annual Meeting of the Stockholders (the "ASM") of the Corporation, originally set to be held on May 13, 2020, pursuant to Article II, Section 1 of the Corporation's Amended By-Laws, with record date of April 15, 2020.

**RESOLVED FURTHER**, that the Board shall determine the new date of the ASM, including the new record date, after the lifting of the ECQ over Luzon and taking into consideration the health and safety of all attendees.

**RESOLVED, FINALLY**, that President Carmelo Maria Luza Bautista or such officer he may designate in writing acting and signing singly, be hereby authorized and empowered to sign, execute, deliver any and all instruments, instructions, and documents, and in general, to do and execute any and all acts necessary or required to implement the foregoing resolution, under such terms and conditions as each may deem to be in the best interests of GT Capital Holdings, Inc."

3. The following resolutions have not been revoked, amended or modified and remain valid and binding on the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of April 2020 in Makati City, Metro Manila.

  
**ANTONIO V. VIRAY**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ at \_\_\_\_\_, Metro Manila, affiant exhibited to me his Passport No. P3215592A issued at DFA Central North on May 30, 2017.

Doc. No.: \_\_\_\_;  
Page No.: \_\_\_\_;  
Book No.: \_\_\_\_;  
Series of 2020.