



**GT CAPITAL**  
HOLDINGS, INCORPORATED

February 15, 2019

Philippine Dealing & Exchange Corporation  
37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: Atty. Joseph B. Evangelista  
Head - Issuer Compliance and Disclosure Department (ICDD)

Gentlemen,

Please see the attached disclosure of GT Capital Holdings, Inc.

Very truly yours,

  
RENEE LYNN MICIANO-ATIENZA  
VP/Head, Legal and Compliance Department

# 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)

Renee Lynn M. Atienza  
Contact Person

8 3 6 - 4 5 - 0 0  
Company Telephone Number

1 2      3 1  
Month      Day  
Fiscal Year

Advisement Letter on Directors' Attendance  
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

75  
Total No. of Stockholders

Total amount of Borrowings  
\_\_\_\_\_  
Domestic      Foreign

To be Accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document I.D.

\_\_\_\_\_  
Cashier

\_\_\_\_\_

Remarks = Pls. use black ink for scanning purposes.



**GT CAPITAL**  
HOLDINGS, INCORPORATED

January 03, 2019

SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307



Attention: Rachel Esther J. Gumtang-Remalante  
Officer-in-Charge, Corporate Governance and Finance Department

Re: Advisement Letter on Directors' Attendance

Dear Atty. Gumtang-Remalante,

In compliance with SEC Memorandum Circular No. 1, Series of 2014 dated January 10, 2014,<sup>1</sup> we submit our record of attendance of the directors of GT Capital Holdings, Inc. (the "Corporation") for 2018:

Board	Name	Date First Elected	No. of Meetings Required to Attend	No. of Meetings Attended	%
Chairman	Arthur V. Ty	July 20, 2007	7	8	87.5%
Co-Vice Chairman	Alfred V. Ty	July 20, 2007	8	6	75%
Co-Vice Chairman	Francisco C. Sebastian	May 12, 2014	8	7	87.5%
Member	Dr. George S.K. Ty	July 20, 2007	2 <sup>2</sup>	1	50%
Member	Carmelo Maria Luza Bautista	August 05, 2011	7 <sup>3</sup>	7	100%
Member	Dr. David T. Go	May 12, 2014	8	7	87.5%
Member	Roderico V. Puno	August 05, 2011	2 <sup>4</sup>	1	50%
Member	Pascual M. Garcia III	May 9, 2018	6	6	100%
Member	Regis V. Puno	May 9, 2018	6	6	100%
Independent Director	Jaime Miguel G. Belmonte	February 14, 2012	8	8	100%

<sup>1</sup> In lieu of the Certificate of Attendance of Directors to Board Meetings, the company shall update the pertinent portion of the ACGR and file with the Commission an advisement letter on directors' attendance within five (5) days from the end of the company's fiscal year.

<sup>2</sup> No longer a voting member of the Board as of May 9, 2018.

<sup>3</sup> Was not required to attend the meeting of Non-Executive Directors held on May 25, 2018, since he also serves as President of the Corporation (Executive Director).

<sup>4</sup> No longer a member of the Board as of May 9, 2018.



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Board	Name	Date First Elected	No. of Meetings Required to Attend	No. of Meetings Attended	%
Lead Independent Director	Renato C. Valencia	February 14, 2012	8	8	100%
Independent Director	Wilfredo A. Paras	May 14, 2013	8	8	100%
Independent Director	Rene J. Buenaventura	May 9, 2018	6	6	100%

Very truly yours,

  
**RENEE LYNN MICIANO-ATIENZA**  
VP/Head, Legal and Compliance Department

cc. Ms. Janet A. Encarnacion  
Head, Disclosure Department  
Philippine Stock Exchange

Ms. Paula Beatrice A. Bueno  
OIC – Issuer Compliance and Disclosure Department  
Philippine Dealing & Exchange Corp.