



GT CAPITAL
HOLDINGS, INCORPORATED

March 27, 2019

Philippine Dealing & Exchange Corporation
37th 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 disclosures of GT Capital Holdings, Inc.

Very truly yours,


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

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. Date of Report (Date of earliest event reported)
Mar 26, 2019
2. SEC Identification Number
CS200711792
3. BIR Tax Identification No.
006-806-867-000
4. Exact name of issuer as specified in its charter
GT Capital Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
43rd Floor GT Tower International, 6813 Ayala Avenue corner H.V. Dela Costa Street,
Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
(632)836-4500
9. Former name or former address, if changed since last report
N/A
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 Common Stock Outstanding and Amount of Debt Outstanding
Common	199,337,584
Perpetual Preferred Shares (GTPPA)	4,839,240
Perpetual Preferred Shares (GTPPB)	7,160,760

11. Indicate the item numbers reported herein
Item 9.

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



GT Capital Holdings, Inc. GTCAP

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors of GT Capital Holdings, Inc. ("GT Capital") approved the setting of the date of the Annual Stockholders' Meeting ("ASM") of GT Capital on May 08, 2019 (Wednesday), in accordance with Article II, Section 1 of the Amended By-Laws of the Corporation. The Record Date for the ASM has been set on April 10, 2019.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 26, 2019
Date of Stockholders' Meeting	May 8, 2019
Time	3:00
Venue	Metrobank Auditorium, Second Floor, Metrobank Plaza, Sen. Gil Puyat Avenue, Makati City
Record Date	Apr 10, 2019

Agenda	<ol style="list-style-type: none"> 1. Call to order 2. Certification of notice and quorum 3. Approval of minutes of the annual meeting of stockholders held on May 9, 2018 4. Annual Report for the Year 2018 5. General ratification of the acts of the Board of Directors, Executive Committee, and Management from the date of the last annual stockholders' meeting up to the date of this meeting 6. Election of directors for 2019 – 2020 7. Appointment of external auditor 8. Approval of Stock Dividend for Common Shares 9. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 10, 2019
End Date	Apr 10, 2019

Other Relevant Information

None.

Filed on behalf by:

Name	Danielle Alessandra Crisostomo
Designation	Legal and Compliance Officer