



**GT CAPITAL**  
HOLDINGS, INCORPORATED

March 27, 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 disclosures of GT Capital Holdings, Inc.

Very truly yours,

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



**GT CAPITAL**  
HOLDINGS, INCORPORATED

March 26, 2019

SECURITIES & 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 : Attendance of "Updates on Corporate Governance and Related  
Laws and Issuances 2019" held by TFSPH on March 14, 2019

Dear Atty. Gumtang-Remalante:

Pursuant to SEC Memorandum Circular No. 19 series of 2016, we attach herewith copies of the Certificates of Attendance (the "Certificates") by the Good Governance Advocates & Practitioners of the Philippines ("GGAPP") of the attendees of the seminar titled "Updates on Corporate Governance and Related Issuances 2019" (the "Seminar") held by Toyota Financial Services Philippines, Inc. ("TFSPH") on March 14, 2019.

Of the participants, the following are directors and officers of GT Capital Holdings, Inc. ("GT Capital"):

1. Dr. David T. Go – Director
2. Carmelo Maria Luza Bautista – Director and President
3. Francisco H. Suarez, Jr. – Chief Financial Officer

The Seminar lasted for at least four (4) hours. Copies of the Certificates of Mr. Bautista and Mr. Suarez, and of Dr. Go, were received by GT Capital on March 21, 2019, and March 22, 2019, respectively.

Best regards,

  
**Atty. Renee Lynn Miciano-Atienza**  
VP/ Head, Legal and Compliance Officer



**GGAPP**

Good Governance Advocates & Practitioners of the Philippines

This

**CERTIFICATE OF ATTENDANCE**

is presented to

**MR. DAVID T. GO**

for having completed the

**Updates on Corporate Governance  
and Related Laws and Issuances 2019**

14 MARCH 2019

TOYOTA FINANCIAL SERVICES PHILIPPINES

42<sup>ND</sup> Floor, GT Tower

Makati City

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**VINCENT EDWARD R. FESTIN**

Chairman

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**REGINALD H. TIU**

President



**GGAPP**  
Good Governance Advocates & Practitioners of the Philippines

This

## **CERTIFICATE OF ATTENDANCE**

is presented to

**MR. CARMELO MARIA L. BAUTISTA**

for having completed the

**Updates on Corporate Governance  
and Related Laws and Issuances 2019**

14 MARCH 2019  
TOYOTA FINANCIAL SERVICES PHILIPPINES  
42<sup>ND</sup> Floor, GT Tower  
Makati City

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**VINCENT EDWARD R. FESTIN**  
Chairman

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**REGINALD H. TIU**  
President



This

## **CERTIFICATE OF ATTENDANCE**

is presented to

**MR. FRANCISCO H. SUAREZ, JR.**

for having completed the

### **Updates on Corporate Governance and Related Laws and Issuances 2019**

14 MARCH 2019  
TOYOTA FINANCIAL SERVICES PHILIPPINES  
42<sup>ND</sup> Floor, GT Tower  
Makati City

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**VINCENT EDWARD R. FESTIN**  
Chairman

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**REGINALD H. TIU**  
President