

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. **May 8, 2019**

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) 836-4500**

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	199,337,585	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:

Please be advised of the results of the Annual Stockholders' Meeting ("ASM") and the Organizational Board Meeting ("Organizational Meeting") of GT Capital Holdings, Inc. (the "Corporation").

Results of the ASM

I. Item 4(b)(ii) Election of Directors

The following were elected by the stockholders to serve on the Corporation's Board of Directors:

1. Arthur Vy Ty	Director
2. Francisco C. Sebastian	Director
3. Alfred Vy Ty	Director
4. Carmelo Maria Luza Bautista	Director
5. Regis V. Puno	Director
6. David T. Go	Director
7. Pascual M. Garcia III	Director
8. Renato C. Valencia	Independent Director*
9. Jaime Miguel G. Belmonte	Independent Director*
10. Wilfredo A. Paras	Independent Director*
11. Rene J. Buenaventura	Independent Director*

*As provided under Section 38 of the Securities Regulation Code and SRC Implementing Rule 38.1

II. Item 9. Other Events

Declaration of Stock Dividends

The stockholders, by a two-thirds (2/3) vote of its outstanding capital stock entitled to vote, approved the declaration of 8.0% stock dividends to its common stockholders equivalent to an estimate of 15,950,000 common shares.

Re-appointment of External Auditor

The stockholders, by a majority vote of its outstanding capital stock entitled to vote, re-appointed Sycip Gorres Velayo & Company as external auditor of the Corporation for the year 2019-2020.

Results of the Organizational Meeting held immediately after the ASM

I. Item 4(b)(ii) Appointment of Officers

At the Organizational Meeting which followed immediately after the ASM, the following officers of the Corporation were appointed:

1. Arthur Vy Ty	:	Chairman
2. Francisco C. Sebastian	:	Co-Vice Chairman
3. Alfred Vy Ty	:	Co-Vice Chairman
4. Renato C. Valencia	:	Lead Independent Director
5. Carmelo Maria Luza Bautista	:	President

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|--------------------------------|---|--|
| 6. Anjanette T. Dy Buncio | : | Treasurer |
| 7. Alesandra T. Ty | : | Assistant Treasurer |
| 8. Antonio V. Viray | : | Corporate Secretary |
| 9. Jocelyn Y. Kho | : | Assistant Corporate Secretary |
| 10. Francisco H. Suarez, Jr. | : | Chief Financial Officer |
| 11. Antonio P. A. Zara, III | : | General Manager of GT Capital
Auto Dealership Holdings, Inc. |
| 12. Winston Andrew L. Peckson | : | Chief Risk Officer |
| 13. Jose B. Crisol, Jr. | : | Head, Investor Relations, Strategic
Planning & Corporate
Communication |
| 14. Susan E. Cornelio | : | Head, Human Resources &
Administration |
| 15. Leo Paul C. Maagma | : | Chief Audit Executive |
| 16. Reyna Rose P. Manon-Og | : | Controller and Head, Accounting
and Financial Control |
| 17. Elsie D. Paras | : | Head, Corporate Finance and
Business Development |
| 18. Renee Lynn Miciano-Atienza | : | Head, Legal and Compliance |

II. Advisers

The following were appointed as Advisers to the Board of Directors:

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|----------------------|---------|
| 1. Mary Vy Ty | Adviser |
| 2. Guillermo Co Choa | Adviser |

III. Board Committees

The following directors and advisers were appointed to the various Board Committees of the Corporation:

Executive Committee	
Mr. Arthur Vy Ty	Chairman
Mr. Alfred Vy Ty	Vice Chairman
Mr. Francisco C. Sebastian	Member
Mr. Carmelo Maria Luza Bautista	Member
Ms. Mary Vy Ty	Adviser

Audit Committee	
Mr. Wilfredo A. Paras	Chairman
Mr. Renato C. Valencia	Member
Mr. Rene J. Buenaventura	Member
Atty. Regis V. Puno	Member
Mr. Pascual M. Garcia III	Member

Compensation Committee	
Mr. Jaime Miguel G. Belmonte	Chairman
Mr. Renato C. Valencia	Member
Mr. Alfred Vy Ty	Member

Nominations Committee	
Mr. Renato C. Valencia	Chairman
Mr. Wilfredo A. Paras	Member
Mr. Rene J. Buenaventura	Member
Mr. Carmelo Maria Luza Buatista	Adviser

Corporate Governance and Related Party Transactions Committee	
Mr. Renato C. Valencia	Chairman
Mr. Wilfredo A. Paras	Member
Mr. Jaime Miguel G. Belmonte	Member
Ms. Anjanette Ty Dy Buncio	Adviser

Risk Oversight Committee	
Mr. Rene J. Buenaventura	Chairman
Mr. Renato C. Valencia	Member
Mr. Wilfredo A. Paras	Member
Dr. David T. Go	Member

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

May 8, 2019

Date



RENEE LYNN MICIANO-ATIENZA

Vice President

Head, Legal and Compliance Department