



**GT CAPITAL**  
HOLDINGS, INCORPORATED

May 9, 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,

A handwritten signature in black ink, appearing to read 'Renee Lynn Miciano-Atienza'.

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)  
May 8, 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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of Organizational Board Meeting

#### Background/Description of the Disclosure

Results of Organizational Board Meeting held on May 8, 2019

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Arthur Vy Ty	Chairman	103,500	12,174	Held In Ttrust
Francisco C. Sebastian	Co-Vice Chairman	104	133,150	PCD-Nominee Filipino
Alfred Vy Ty	Co-Vice Chairman	103,500	12,174	Held in trust
Renato C. Valencia	Lead Independent Director	1,035	0	N/A
Carmelo Maria Luza Bautista	President	1,035	12,420	PCD-Nominee Filipino
Anjanette T. Dy Buncio	Treasurer	0	50,504	Held in trust
Alesandra T. Ty	Assistant Treasurer	0	17,865	Held in trust
Antonio V. Viray	Corporate Secretary	0	0	N/A
Jocelyn Y. Kho	Assistant Corporate Secretary	0	1,000	Indirect beneficial ownership under SEC 23-B
Francisco H. Suarez, Jr.	Chief Financial Officer	0	5,175	PCD-Nominee Filipino
Antonio P. A. Zara, III	General Manager of GT Capital Auto Dealership Holdings, Inc.	0	0	N/A

Winston Andrew L. Peckson	Chief Risk Officer	0	281	PCD-Nominee Filipino
Jose B. Crisol, Jr.	Head, Investor Relations, Strategic Planning & Corporate Communication	0	0	N/A
Susan E. Cornelio	Head, Human Resources & Administration	0	0	N/A
Leo Paul C. Maagma	Chief Audit Executive	0	0	N/A
Reyna Rose P. Manon-Og	Controller and Head, Accounting and Financial Control	0	204	PCD-Nominee Filipino
Elsie D. Paras	Head, Corporate Finance and Business Development	0	0	N/A
Renee Lynn Miciano-Atienza	Head, Legal and Compliance	0	47	PCD-Nominee Filipino

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Arthur Vy Ty	Chairman
Executive Committee	Alfred Vy Ty	Vice Chairman
Executive Committee	Francisco C. Sebastian	Member
Executive Committee	Carmelo Maria Luza Bautista	Member
Executive Committee	Mary Vy Ty	Adviser
Audit Committee	Wilfredo A. Paras	Chairman
Audit Committee	Renato C. Valencia	Member
Audit Committee	Rene J. Buenaventura	Member
Audit Committee	Regis V. Puno	Member
Audit Committee	Pascual M. Garcia III	Member
Compensation Committee	Jaime Miguel G. Belmonte	Chairman
Compensation Committee	Renato C. Valencia	Member
Compensation Committee	Alfred Vy Ty	Member
Nominations Committee	Renato C. Valencia	Chairman
Nominations Committee	Wilfredo A. Paras	Member
Nominations Committee	Rene J. Buenaventura	Member
Nominations Committee	Carmelo Maria Luza Bautista	Adviser
Corporate Governance and Related Party Transactions Committee	Renato C. Valencia	Chairman
Corporate Governance and Related Party Transactions Committee	Wilfredo A. Paras	Member
Corporate Governance and Related Party Transactions Committee	Jaime Miguel G. Belmonte	Member
Corporate Governance and Related Party Transactions Committee	Anjanette Ty Dy Buncio	Adviser
Risk Oversight Committee	Rene J. Buenaventura	Chairman
Risk Oversight Committee	Renato C. Valencia	Member
Risk Oversight Committee	Wilfredo A. Paras	Member
Risk Oversight Committee	David T. Go	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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

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

**Other Relevant Information**

Please see the attached SEC Form 17-C.

**Filed on behalf by:**

<b>Name</b>	Danielle Alessandra Crisostomo
<b>Designation</b>	Legal and Compliance Officer