



**GT CAPITAL**  
HOLDINGS, INCORPORATED

March 13, 2024

**Philippine Dealing & Exchange Corporation**  
29/F BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: **Mr. Antonino A. Nakpil**  
President & CEO

Subject: **Notice of Annual or Special Stockholders' Meeting**

Gentlemen:

Please see the attached Notice of Annual or Special Stockholders' Meeting of GT Capital Holdings, Inc.

Very truly yours,

  
ATTY. 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 13, 2024

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) 8836-4500

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	215,284,587	
GTPPB	7,160,760	

11. Indicate the item numbers reported herein

Item 9. Other Events

*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

On March 13, 2024, the Board of Directors of GT Capital Holdings, Inc. (the "Corporation") approved the setting of the date of the Annual Stockholders' Meeting ("ASM") of the Corporation on May 8, 2024 (Wednesday). The Record Date for the ASM has been set on April 1, 2024 (Monday).

#### Type of Meeting

- ☒ Annual  
☐ Special

<b>Date of Approval by Board of Directors</b>	Mar 13, 2024
<b>Date of Stockholders' Meeting</b>	May 8, 2024
<b>Time</b>	TBD
<b>Venue</b>	TBD
<b>Record Date</b>	Apr 1, 2024
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Explanation of Voting Procedures</li> <li>4. Approval of Minutes of the May 10, 2023 ASM</li> <li>5. Annual Report for the Year 2023</li> <li>6. General Ratification of the Acts of the Board of Directors, Executive Committee, and Management from the Date of the Last ASM up to May 8, 2024</li> <li>7. Election of Directors for 2024-2025</li> <li>8. Appointment of External Auditor</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Apr 1, 2024
<b>End Date</b>	Apr 1, 2024

**Other Relevant Information**

Under the Corporation's Amended By-Laws, the ASM shall be held on the second Wednesday of May of each year, to fall on May 8, 2024 this year.

**Filed on behalf by:**

<b>Name</b>	Maria Sofia Lopez
<b>Designation</b>	Assistant Corporate Secretary/Senior Legal & Compliance Officer

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. March 13, 2024  
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 corner H.V. Dela  
Costa Street, Makati City  
Address of principal office 1227  
Postal Code
8. (632) 8836-4500  
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 Shares	215,284,587	None
Corporate Retail Bonds	-	4 billion
Perpetual Preferred Shares (GTPPB)	7,160,760	None

11. Indicate the item numbers reported herein:

Item 9. Other Events

On March 13, 2024, the Board of Directors of GT Capital Holdings, Inc. (the "Corporation") approved the setting of the date of the Annual Stockholders' Meeting ("ASM") of the Corporation on May 8, 2024 (Wednesday), in accordance with Article II, Section 1 of the Amended By-Laws of the Corporation. The following are the agenda of the ASM:

1. Call to Order
2. Certification of Notice and Quorum
3. Explanation of Voting Procedures
4. Approval of Minutes of the May 10, 2023 ASM

5. Annual Report for the Year 2023
6. General Ratification of the Acts of the Board of Directors, Executive Committee, and Management from the Date of the Last ASM up to May 8, 2024
7. Election of Directors for 2024-2025
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

The Record Date for the ASM has been set on April 1, 2024.

### SIGNATURES

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

March 13, 2024  
Date



RENEE LYNN MICIANO-ATIENZA  
Vice President  
Head, Legal and Compliance