



GT CAPITAL
HOLDINGS, INCORPORATED

May 9, 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,

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

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

Ex-Date : Jul 03, 2019

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. Declaration of Stock Dividends

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 6-2 - Declaration of Stock Dividends References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Stock Dividends for Common Shares

Background/Description of the Disclosure

The Board of Directors of GT Capital Holdings, Inc. ("GT Capital") approved the declaration of 8.0% stock dividends to its common stockholders equivalent to approximately Fifteen Million Nine Hundred Fifty Thousand (15,950,000) common shares, to be paid out of the Corporation's unrestricted retained earnings as of March 31, 2019.

During the Annual Stockholders Meeting held on May 08, 2019, the stockholders by a 2/3 vote approved the same declaration of 8.0% stock dividends.

Type of Securities

Common

Preferred -

Others -

Stock Dividend

Date of Approval by Board of Directors	Mar 26, 2019
Date of Approval by Stockholders	May 8, 2019
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	N/A

Stock Dividend Rate	8.0%
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Source of Dividend Payment

To be paid out of unrestricted retained earnings as of March 31, 2019.

Source of Shares for Distribution	<input checked="" type="radio"/> To be taken from the unissued capital stock Number of Shares to be Issued : 15,950,000
	<input type="radio"/> To be taken from an increase in authorized capital stock From: - To: - Number of Shares to be Issued : - <input type="radio"/> Others: - Number of Shares to be Issued : -
Record Date	Jul 8, 2019
Payment Date	Aug 1, 2019

Other Relevant Information

The number of shares to be issued is subject to change and will be finalized upon actual issuance.

Filed on behalf by:

Name	Danielle Alessandra Crisostomo
Designation	Legal and Compliance Officer