

# COVER SHEET

SEC Registration Number

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**COMPANY NAME**

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**PRINCIPAL OFFICE** (No. / Street / Barangay / City / Town / Province)

V	I	C	S	A	L		B	U	I	L	D	I	N	G	,		C	O	R	N	E	R		O	F	C	.	D
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Form Type  
1 7 - C

Department requiring the report  
M S R D

Secondary License Type, If Applicable  
N / A

**COMPANY INFORMATION**

Company's Email Address <b>vicsal.sec@metroretail.ph</b>	Company's Telephone Number <b>(032) 236-8390</b>	Mobile Number <b>N/A</b>
No. of Stockholders <b>21</b>	Annual Meeting (Month / Day) <b>First Friday of May</b>	Fiscal Year (Month / Day) <b>12/31</b>

**CONTACT PERSON INFORMATION**

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person <b>Theresa Marie C. Puno-dela Pena</b>	Email Address <b>theresa.puno@metroretail.ph</b>	Telephone Number/s <b>(032) 236-7793</b>	Mobile Number <b>N/A</b>
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**CONTACT PERSON'S ADDRESS**

**Vicsal Bldg., Corner of C.D.Seno & W.O. Seno Sts., Guizo, North Reclamation Area, Mandaue City, Cebu**

**NOTE 1 :** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.  
**2 :** All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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 5, 2023**  
Date of Report (Date of earliest event reported)
  2. SEC Identification Number **CS200315877**    3. BIR Tax Identification No. **226-527-915**
  4. **METRO RETAIL STORES GROUP, INC.**  
Exact name of issuer as specified in its charter
  5. **Cebu, Philippines**  
Province, country or other jurisdiction of incorporation
  6.  (SEC Use Only)  
Industry Classification Code:
  7. **Vicsal Building, corner of C.D. Seno and W.O. Seno Sts.**  
**Guizo, North Reclamation Area, Mandaue City, Cebu**  
Address of principal office  
**6014**  
Postal Code
  8. **(032) 236-8390**  
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 Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	3,269,014,000
  11. Indicate the item numbers reported herein: 9
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# Metro Retail Stores Group, Inc. MRSGI

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

## Subject of the Disclosure

Results of the 2023 Virtual Annual Stockholders' Meeting

## Background/Description of the Disclosure

2023 Annual Stockholders' Meeting of Metro Retail Stores Group, Inc. held on May 5, 2023 (Friday) at 9:00 A.M. via remote communication under the platform of Zoom Video Communications

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Frank S. Gaisano	2	30,448,000	Held by a corporation in which he is a controlling shareholder
Margaret G. Ang	2	6,834,000	Held by family members sharing the same household
Jack S. Gaisano	2	0	-
Manuel C. Alberto	1	0	-
Ricardo Nicanor N. Jacinto	500,001	0	-
Guillermo L. Parayno, Jr.	1	0	-

## External auditor

Sycip Gorres Velayo & Co.

## List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Stockholders' Meeting held on May 6, 2022 and the Minutes of the Special Stockholders' Meeting held on February 7, 2023
2. Approval of the Annual Report and the Audited Financial Statements for CY 2022
3. Appointment of Sycip Gorres Velayo & Co. as External Auditor for CY 2023
4. General ratification of all acts and resolutions of the Board of Directors and its Committees, Officers, and Management since the last Annual Stockholders' Meeting up to the date of this meeting

## Other Relevant Information

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## 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.

**METRO RETAIL STORES GROUP, INC.**

Issuer

May 5, 2023

Date



**ATTY. THERESA MARIE C. PUNO-DELA PEÑA**

Asst. Corporate Secretary and Compliance Officer