

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

CONTACT PERSON INFORMATION

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

Name of Contact Person Vincent E. Tomaneng	Email Address vince.tomaneng@metroretail.ph	Telephone Number/s (032) 236-7793	Mobile Number N/A
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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. **February 7, 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**

6. (SEC Use Only)

Province, country or other jurisdiction of
incorporation

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
3,279,229,000

Common Shares

11. Indicate the item numbers reported herein: 9

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 Special Stockholders' Meeting			
Background/Description of the Disclosure			
The Special Stockholders' Meeting of Metro Retail Stores Group, Inc. held on February 7, 2023, 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	
-	-	-	-
External auditor	-		
List of other material resolutions, transactions and corporate actions approved by the stockholders			
Item 1. Ratification by at least 2/3 of the total stockholders of the MRSGI Executive Stock Option Plan ("MESOP")			
Other Relevant Information			
The MESOP shall only be implemented after obtention of the requisite approval from the Securities and Exchange Commission.			

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

February 7, 2023

Date

A handwritten signature in black ink, appearing to read "theresapuno". The signature is written in a cursive, lowercase style.

ATTY. THERESA MARIE C. PUNO-DELA PEÑA
Asst. Corporate Secretary and Compliance Officer