

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 18, 2020

2. SEC Identification Number

3. BIR Tax Identification No.

226-527-915

4. Exact name of issuer as specified in its charter

5. Province, country or other jurisdiction of incorporation

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Vicsal Building, cor of C.D. Seno and W.O. Seno Streets, Guizo, North Reclamation
Area, Mandaue City, Cebu, Philippines
Postal Code

8. Issuer's telephone number, including area code

9. 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	3,429,375,000

11. Indicate the item numbers reported herein

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.

Metro Retail Stores Group, Inc.

MRSGI

PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Material Item approved by the Board of Directors of MRSGI

Background/Description of the Disclosure

During the Special Meeting of the Board of Directors of MRSGI held today, March 18, 2020, the Board of Directors of MRSGI unanimously approved the following item:

- Audited Financial Statements for the period ended December 31, 2019 and the accompanying SEC Form 17-A (Annual Report).

Other Relevant Information

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Filed on behalf by:

Name	Tara Tsarina Retuya
Designation	Compliance Officer and Asst. Corporate Secretary