

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)
Feb 21, 2020
2. SEC Identification Number
CS200315877
3. BIR Tax Identification No.
226-527-915
4. Exact name of issuer as specified in its charter
METRO RETAIL STORES GROUP, INC.
5. Province, country or other jurisdiction of incorporation
Cebu, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Vicsal Building, corner of C.D. Seno and W.O. Seno Sts., Guizo North Reclamation
Area, Mandaue City, Cebu
Postal Code
6014
8. Issuer's telephone number, including area code
(032) 236-8390
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
1

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.

MRS GI

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

2020 Annual Stockholders' Meeting of Metro Retail Stores Group, Inc. (MRS GI)

Background/Description of the Disclosure

Notice and Agenda with Proxy Form for the Annual Stockholders' Meeting of MRS GI for 2020

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 21, 2020
Date of Stockholders' Meeting	May 8, 2020
Time	8:30 A.M.
Venue	Mandani Bay Show Gallery, Mandani Bay Avenue corner F.E. Zuellig Avenue, Mandaue City, Cebu
Record Date	Apr 6, 2020
Agenda	Please see attached Notice and Agenda.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 6, 2020
End Date	Apr 8, 2020

Other Relevant Information

Proxies, in the attached form must be submitted to the Company's Corporate Secretary, at the Principal Office of MRSGI not later than April 28, 2020. The proxies shall be validated on April 30, 2020 at the Principal Office of MRSGI. The Corporate Secretary's decision shall be final and binding on the shareholders, and those not settled during the proxy validation shall be deemed waived and may no longer be raised during the Annual Stockholders' Meeting. WE ARE NOT, HOWEVER, SOLICITING PROXIES.

Filed on behalf by:

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