

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)
Apr 13, 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
9

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.

MRSOI

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

Postponement of 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

During the Special Meeting of MRSOI's Board of Directors held via teleconference on April 13, 2020, the Board of Directors has approved the postponement of the Annual Stockholders' Meeting, which was supposed to be held on May 8, 2020 (Friday) at 8:30 A.M. at the Mandani Bay Show Gallery, Mandani Bay Avenue corner F.E. Zuellig Avenue, Mandaue City, Cebu, in light of health and safety concerns in relation to the COVID-19 pandemic and the enhanced community quarantine in Mandaue City, Cebu, and due to the fact that MRSOI has no facilities for remote communication.

The Board of Directors will decide later on the new date for the Annual Stockholders' Meeting in a separate special meeting to be called for that purpose.

Date of Approval by Board of Directors	Apr 13, 2020
---	--------------

Date of Stockholders' Meeting (as provided in the By-Laws)	First Friday of May
---	---------------------

Reason(s) for postponement

The Board of Directors has decided to postpone the May 8, 2020 ASM in light of health and safety concerns in relation to the COVID-19 pandemic and the enhanced community quarantine in effect in Mandaue City, Cebu, and due to the fact that FFI has no facilities for remote communication.

Other Relevant Information

Please see attached 17C Report and Secretary's Certificate.

Filed on behalf by:

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