

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)
Sep 25, 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 Bldg., corner of C.D. Seno and W.O. Seno Streets, 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
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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
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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 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 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

2020 Annual Stockholders' Meeting of Metro Retail Stores Group, Inc. held on September 25, 2020 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
Edward S. Gaisano	75,002	0	-
Margaret G. Ang	2	6,834,000	Held by members of her immediate family 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.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

Item 4. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 3, 2019
Item 6. Management Report and Approval of the Annual Report and the Audited Financial Statements for CY 2019
Item 7. Appointment of External Auditor for CY 2020
Item 8. 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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Filed on behalf by:

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