

# 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 24, 2021
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 Streets, Guizo, North Reclamation Area, Mandaue City, Cebu, Philippines  
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	3,417,375,000
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.

## 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 Items approved by the Board of Directors of MRSGI

#### Background/Description of the Disclosure

During the Regular Meeting of the Board of Directors of MRSGI held on March 24, 2021, the Board of Directors of MRSGI unanimously approved the following items:

1. Holding of the 2021 Annual Stockholders' Meeting via Remote Communication, including Notice and Agenda; and
2. Approval of the 2020 Audited Financial Statements and the accompanying SEC Form 17-A (Annual Report)

#### Other Relevant Information

Please see separate disclosure for the 2021 Annual Stockholders' Meeting.

#### Filed on behalf by:

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