

# 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)  
May 7, 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 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              | 3,417,375,000   |
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 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Organizational Meeting of the Board of Directors of Metro Retail Stores Group, Inc. (MRSGI)

#### Background/Description of the Disclosure

2021 Organizational Meeting of the Board of Directors of Metro Retail Stores Group, Inc. (MRSGI) held on May 7, 2021, via Google Meet, immediately after the holding of the Annual Stockholders' Meeting of MRSGI

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person               | Position/Designation                             | Shareholdings in the Listed Company |            | Nature of Indirect Ownership                                   |
|------------------------------|--|-------------------------------------|------------|--|
|                              |  | Direct                              | Indirect   |  |
| Frank S. Gaisano             | Chairman and Chief Executive Officer             | 2                                   | 30,448,002 | Held by a corporation in which he is a controlling shareholder |
| Manuel C. Alberto            | President and Chief Operating Officer            | 1                                   | 0          | -  |
| Joselito G. Orense           | Treasurer  | 0                                   | 0          | -  |
| Vincent E. Tomaneng          | Corporate Secretary                              | 500,000                             | 0          | -  |
| Tara tsarina B. Perez-Retuya | Asst. Corporate Secretary and Compliance Officer | 0                                   | 0          | -  |

#### List of Committees and Membership

| Name of Committees             | Members                    | Position/Designation in Committee |
|--------------------------------|----------------------------|-----------------------------------|
| Audit and Risk Committee       | Guillermo L. Parayno, Jr.  | Chairman                          |
| Audit and Risk Committee       | Margaret G. Ang            | Member                            |
| Audit and Risk Committee       | Ricardo Nicanor N. Jacinto | Member                            |
| Corporate Governance Committee | Edward S. Gaisano          | Chairman                          |
| Corporate Governance Committee | Margaret G. Ang            | Member                            |

|                                       |                            |          |  |
|---------------------------------------|----------------------------|----------|--|
| Corporate Governance Committee        | Guillermo L. Parayno, Jr.  | Member   |  |
| Corporate Governance Committee        | Manuel C. Alberto          | Member   |  |
| Corporate Governance Committee        | Ricardo Nicanor N. Jacinto | Member   |  |
| Nomination and Compensation Committee | Frank S. Gaisano           | Chairman |  |
| Nomination and Compensation Committee | Margaret G. Ang            | Member   |  |
| Nomination and Compensation Committee | Ricardo Nicanor N. Jacinto | Member   |  |
| Investment Committee                  | Margaret G. Ang            | Chairman |  |
| Investment Committee                  | Jack S. Gaisano            | Member   |  |
| Investment Committee                  | Frank S. Gaisano           | Member   |  |
| Investment Committee                  | Ricardo Nicanor N. Jacinto | Member   |  |
| Investment Committee                  | Guillermo L. Parayno, Jr.  | Member   |  |

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

1. Results of Operations and Financial Condition Report for the First Quarter of 2021

**Other Relevant Information**

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**Filed on behalf by:**

|                    |  |
|--------------------|--|
| <b>Name</b>        | Tara Tsarina Retuya                              |
| <b>Designation</b> | Compliance Officer and Asst. Corporate Secretary |