

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)
Jan 28, 2022
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	3,347,384,000
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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Resignation of Compliance Officer/Assistant Corporate Secretary and Appointment of her Successor/Replacement

Background/Description of the Disclosure

Atty. Tara Tsarina B. Perez-Retuya, has resigned as the Compliance Officer/Assistant Corporate Secretary of MRSGI effective at the end of business hours of January 31, 2022 and the Board of Directors has accepted her resignation. Atty. Theresa Marie C. Puno-dela Peña has been elected/appointed by the Board of Directors of MRSGI as the new Compliance Officer/Assistant Corporate Secretary of MRSGI effective on February 1, 2022.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Atty. Tara Tsarina B. Perez-Retuya	Compliance Officer/Assistant Corporate Secretary	01/31/2022	To pursue other opportunities outside of MRSGI

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Atty. Theresa Marie C. Puno-dela Peña	Compliance Officer/Assistant Corporate Secretary	01/28/2022	02/01/2022	0	0 0	

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	

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Other Relevant Information

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Filed on behalf by:

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