

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 6, 2022
2. SEC Identification Number
CS200315877
3. BIR Tax Identification No.
226-527-91
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	3,346,276,000
11. Indicate the item numbers reported herein
1

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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

2022 Annual Stockholders' Meeting of Metro Retail Stores Group, Inc. (MRSOI)

Background/Description of the Disclosure

Notice and Agenda with Proxy Form for the Annual Stockholders' Meeting of MRSOI for 2022

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 10, 2022
Date of Stockholders' Meeting	May 6, 2022
Time	9:00 A.M.
Venue	via remote communication (Zoom Video Communication)
Record Date	Apr 11, 2022
Agenda	Please see attached duly signed Notice and Agenda with Proxy Form.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 11, 2022
End Date	N/A

Other Relevant Information

Amended previous disclosure to attach the duly signed Notice and Agenda, with Proxy Form.

Filed on behalf by:

Name	Theresa Marie Puno-Dela Pena
Designation	Asst. Corporate Secretary and Compliance Officer