

# 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 6, 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	3,317,269,000
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

2022 Organizational Meeting of the Board of Directors of Metro Retail Stores Group, Inc. (MRSGI) held on May 6, 2022, 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	30,448,000	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	-
Theresa Marie C. Puno-dela Pena	Compliance Officer/Assistant Corporate Secretary	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**

Results of Operations and Financial Condition Report for the First Quarter of 2022

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Theresa Marie Puno-Dela Pena
<b>Designation</b>	Asst. Corporate Secretary and Compliance Officer