COVER SHEET

SEC Registration Number 5 7 7 \mathbf{S} 2 0 0 3 1 8 COMPANY NAME M \mathbf{E} R R \mathbf{E} T L \mathbf{S} \mathbf{T} \mathbf{o} R \mathbf{E} \mathbf{S} \mathbf{G} $\mathbf{R} \mid \mathbf{O}$ \mathbf{U} P \mathbf{C} \mathbf{T} 0 I I N A PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province) \mathbf{C} \mathbf{S} В R C U I L I \mathbf{C} R \mathbf{E} 0 F D L D N G \mathbf{o} N \mathbf{S} \mathbf{E} D W \mathbf{S} \mathbf{E} O \mathbf{S} T R \mathbf{E} \mathbf{E} T \mathbf{S} N O A N \mathbf{o} \mathbf{N} R T \mathbf{E} \mathbf{U} \mathbf{Z} \mathbf{o} \mathbf{o} H R \mathbf{E} \mathbf{C} T I \mathbf{o} R I L M N A A A C Ι T C N D $\mathbf{U} \mid \mathbf{E}$ Y E В U Form Type Department requiring the report Secondary License Type, If Applicable 1 7 \mathbf{C} M S R D N A **COMPANY INFORMATION** Company's Email Address Company's Telephone Number Mobile Number vicsal.sec@metroretail.ph (032) 236-8390 N/A No. of Stockholders Annual Meeting (Month / Day) Fiscal Year (Month / Day) 22 First Friday of May 12/31 **CONTACT PERSON INFORMATION** The designated contact person **MUST** be an Officer of the Corporation Name of Contact Person **Email Address** Telephone Number/s Mobile Number Theresa Marie C. Puno-dela (032) 236-7793 theresa.puno@metroretail.ph N/A Pena

CONTACT PERSON'S ADDRESS

Vicsal Bldg., Corner of C.D.Seno & W.O. Seno Sts., Guizo, North Reclamation Area, Mandaue City, Cebu

NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the

occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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.	April 2, 2024 Date of Report (Date of earliest event reported)			
2.	SEC Identification Number CS200315877	3. BIR Tax Identification N	o. 226-527-915	
4.	METRO RETAIL STORES GROUP, INC. Exact name of issuer as specified in its charter			
5.	Cebu, Philippines	6.	(SEC Use Only)	
	Province, country or other jurisdiction of incorporation	Industry Classification C	ode:	
7.	Vicsal Building, corner of C.D. Seno and V Guizo, North Reclamation Area, Mandaue Address of principal office		6014 Postal Code	
8.	(032) 236-8390 Issuer's telephone number, including area code			
9.	N/A Former name or former address, if changed since last report			
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RS			
	Title of Each Class	Number of Shares of		
	Common Shares	Outstanding and Amount 3,247,899	-	
11.	11. Indicate the item numbers reported herein: 9			

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 Metro Retail Stores Group, Inc. ("MRSGI")

Background/Description of the Disclosure

During the Regular Meeting of the Board of Directors of MRGSI held on April 2, 2024, the Board of Directors of MRSGI unanimously approved the following items:

- 1. 2023 Audited Financial Statements and the accompanying SEC Form 17-A (Annual Report)
- 2. Declaration of Cash Dividends as follows:
 - i. Regular Cash Dividends = Php0.06 per share amounting to Php194,873,940.00
 - ii. Special Cash Dividends = Php0.10 per share amounting to Php324,789,900.00
- 3. Amendment of Articles of Incorporation and By-laws to include Additional Business Names

Other Relevant Information

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

METRO RETAIL STORES GROUP, INC.

Issuer

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April 2, 2024 Date

ATTY. THERESA MARIE C. PUNO-DELA PEÑA Asst. Corporate Secretary and Compliance Officer