

COVER SHEET

SEC Registration Number

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COMPANY NAME

M E T R O R E T A I L S T O R E S G R O U P , I N C

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PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

V I C S A L B U I L D I N G , C O R N E R O F C . D

. S E N O A N D W . O . S E N O S T R E E T S ,

G U I Z O , N O R T H R E C L A M A T I O N A R E A ,

M A N D A U E C I T Y , C E B U

Form Type

1 7 - C

Department requiring the report

M S R D

Secondary License Type, If Applicable

N / A

COMPANY INFORMATION

Company's Email Address

vicsal.sec@metroretail.ph

Company's Telephone Number

(032) 236-8390

Mobile Number

N/A

No. of Stockholders

22

Annual Meeting (Month / Day)

First Friday of May

Fiscal Year (Month / Day)

12/31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Theresa Marie C. Puno-dela
Pena

Email Address

theresa.puno@metroretail.ph

Telephone Number/s

(032) 236-7793

Mobile Number

N/A

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.

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 MRSGI 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

April 2, 2024
Date



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