

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.

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. **March 19, 2024**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **CS200315877** 3. BIR Tax Identification No. **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 Code:

7. **Vicsal Building, corner of C.D. Seno and W.O. Seno Sts.**

Guizo, North Reclamation Area, Mandaue City, Cebu

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 RSA

Title of Each Class

Number of Shares of Common Stock

Outstanding and Amount of Debt Outstanding

Common Shares

3,247,899,000

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 Item approved by the Board of Directors of MRSGI

Background/Description of the Disclosure

During the Special Meeting of the Board of Directors of MRSGI held on March 19, 2024 via remote communication, the Board unanimously approved the holding of the 2024 Annual Stockholders' Meeting of MRSGI via Remote Communication on May 3, 2024 at 9:00 A.M., including the Notice and Agenda with Proxy Form.

Other Relevant Information

Please see separate disclosure for the 2024 Annual Stockholders' Meeting.

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

March 19, 2024
Date



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