

# 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

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# Metro Retail Stores Group, Inc.

## MRS GI

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

2024 Annual Stockholders' Meeting of Metro Retail Stores Group, Inc. (MRS GI)

### Background/Description of the Disclosure

Notice and Agenda with Proxy Form of the 2024 Annual Stockholders' Meeting of MRS GI

### Type of Meeting

- ☒ Annual
- ☐ Special

### Date of Approval by Board of Directors

Mar 19, 2024

### Date of Stockholders' Meeting

May 3, 2024

### Time

9:00 AM

### Venue

via Remote Communication under the platform of Zoom Video Communications

### Record Date

Apr 3, 2024

### Agenda

The Agenda for the MRS GI Virtual ASM shall be as follows:

1. Call to Order
2. Proof of Notice of the Meeting and Existence of Quorum
3. Chairman's Message
4. Approval of the Minutes of the ASM held on May 5, 2023
5. President's Message
6. Management Presentations and Approval of the Annual Report and the Audited Financial Statements for CY 2023
7. Appointment of External Auditor for CY 2024
8. General ratification of all acts and resolutions of the Board of Directors and its committees, officers and management since the last ASM up to the date of this meeting
9. Approval of Amendment of Articles of Incorporation to include Additional Business Names

	10. Election of Board of Directors 11. Consideration of such other matters as may properly come during the meeting 12. Adjournment
<b>Inclusive Dates of Closing of Stock Transfer Books</b>	
<b>Start Date</b>	N/A
<b>End Date</b>	N/A
<b>Other Relevant Information</b>	
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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

March 19, 2024  
Date



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