

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. **May 3, 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

3,247,146,000

11. Indicate the item numbers reported herein: 9

Metro Retail Stores Group, Inc. MRSGI

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders'

MeetingReferences: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2024 Virtual Annual Stockholders' Meeting of Metro Retail Stores Group, Inc. ("MRSGI")

Background/Description of the Disclosure

2024 Annual Stockholders' Meeting of MRSGI held on May 3, 2024 (Friday) at 9:00 A.M. via remote communication under the platform of Zoom Video Communications

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Margaret Gaisano-Ang	2	6,834,000	held by family members sharing the same household
Jack S. Gaisano	2	0	-
Sherisa P. Nuesa	920,001	0	-
Manuel C. Alberto	1	0	-
Ricardo Nicanor N. Jacinto	500,000	0	-
Medel T. Nera	1	0	-
Daniel Rafael Ramon Z. Gomez III	1	0	-

External auditor

Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Stockholders' Meeting held on May 5, 2023
2. Approval of the Annual Report and the Audited Financial Statements for CY 2023
3. Appointment of Sycip Gorres Velayo & Co. as External Auditor for CY 2024
4. 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
5. Approval of 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

May 3, 2024
Date

A handwritten signature in black ink, appearing to read 'theresapuno', written in a cursive style.

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