

# 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

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# Metro Retail Stores Group, Inc.MRSGI

PSE Disclosure Form 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors of Metro Retail Stores Group, Inc. ("MRSGI")

## Background/Description of the Disclosure

2024 Organizational Meeting of the Board of Directors of MRSGI held on May 3, 2024 (Friday), via Zoom Video Communications, immediately after the holding of the Annual Stockholders' Meeting of MRSGI

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Sherisa P. Nuesa	Chairperson	920,001	0	-
Margaret Gaisano-Ang	Vice-Chair	2	6,834,000	Held by family members sharing the same household
Manuel C. Alberto	President and Chief Operating Officer	1	0	-
Joselito G. Orense	Treasurer	0	0	-
Vincent E. Tomaneng	Corporate Secretary	500,000	0	-
Theresa Marie C. Puno-dela Pena	Compliance Officer/Assistant Corporate Secretary	0	0	-

## List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Risk Committee	Medel T. Nera	Chairperson
Audit and Risk Committee	Ricardo Nicanor N. Jacinto	Member
Audit and Risk Committee	Daniel Rafael Ramon Z. Gomez III	Member
Nomination and Compensation Committee	Margaret Gaisano-Ang	Chairperson
Nomination and Compensation Committee	Ricardo Nicanor N. Jacinto	Member

Nomination and Compensation Committee	Sherisa P. Nuesa	Member
Nomination and Compensation Committee	Medel T. Nera	Member
Corporate Governance Committee	Daniel Rafael Ramon Z. Gomez III	Chairperson
Corporate Governance Committee	Ricardo Nicanor N. Jacinto	Vice-Chair
Corporate Governance Committee	Medel T. Nera	Member
Corporate Governance Committee	Manuel C. Alberto	Member
Investment Committee	Ricardo Nicanor N. Jacinto	Chairperson
Investment Committee	Margaret Gaisano-Ang	Member
Investment Committee	Sherisa P. Nuesa	Member
Investment Committee	Medel T. Nera	Member
Investment Committee	Jack S. Gaisano	Member
<b>List of other material resolutions, transactions and corporate actions approved by the Board of Directors</b>		
Q1 2024 Financial Report and the accompanying SEC Form 17Q		
<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

May 3, 2024  
Date



**ATTY. THERESA MARIE C. PUNO-DELA PEÑA**

Asst. Corporate Secretary and Compliance Officer