## **COVER SHEET**

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(0	Company's Full Name)	
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RAMON G. JIMENEZ	] [	86336205 loc. 804
Contact Person		Company Telephone Number
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1 2 3 1	SEC FORM 17-C	1st Thursday of March
Month Day fiscal year	FORM TYPE	Month Day Annual Meeting
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Dept. Requiring this Doc.		Amended Articles Number/ Section
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### **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.	. July 1, 2022 Date of Report (Date of earliest event reported)		
2.	SEC Identification Number: 9124 3. BIR Tax Identification No. 000-194-408-000		
4.	Metro Global Holdings Corporation (Formerly Fil-Estate Corporation) Exact name of issuer as specified in its charter		
5.	Metro Manila, Philippines 6. (SEC Use Only) Province, country or other jurisdiction Industry Classification Code: of incorporation		
7.	. Mezzanine Renaissance Towers, Meralco Ave., Pasig City Address of principal office Postal Code		
8.	. (632) 8633-6205 Issuer's telephone number, including area code		
9.	9. <b>N.A</b> 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 2,000,000,000 share		

11. Indicate the item numbers reported herein: Item 9 (a) (12)

Postponement of Annual Stockholders' Meeting.

As is of public knowledge, there was a COVID surge in January and February of 2022 which forced our offices to lockdown as well as of its accountants, auditors, corporate secretaries and third parties with whom the Corporation had transactions requiring disclosures in the Corporation's audited financial statements. The COVID surge made impossible for the months of January and February for the Corporation

SEC Form 17-C December 2003 to undertake the various confirmations and reconciliations with our subsidiaries, accountants, auditors, corporate secretaries and third parties. By March 2022, our Corporation had to focus its limited resources to finalize its audited financial statements in time for April/May 2022 deadline filings. For this reason, the Corporation could not have been able to schedule its 2022 Annual Meeting in March, 2022 as its audited financial statements were still in the process of finalization and could not yet be reported to its stockholders in March, 2022.

At present, the Company is in the midst of exploratory talks with local governments for the company's new business directions.

As these are prospects which would have significant impact to the Company's future business, management is of the opinion that we would report on these projects to our stockholders when the discussions are more firm. For this reason, the Company is looking at the 4<sup>th</sup> quarter of this year on December within which to hold its 2022 Annual Meeting via remote communication. The venue for our Chairman to preside that Annual Meeting shall be at our principal office at 1/F Renaissance Towers, Meralco Avenue, Pasig City.

### **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 GLOBAL HOLDINGS CORPORATION

Issuer

...

By:

RMON G. JIMENEŽ Vice President & CFO

Date: July 1, 2022

PASIG CITY,

## SECRETARY'S CERTIFICATE

- I, ALICE ODCHIGUE-BONDOC, of legal age, Filipino, with office address at the Mezzanine Floor, Renaissance Towers, Meralco Avenue, Pasig City, after having been duly sworn in accordance with law, hereby depose and state that:
- I am the Assistant Corporate Secretary of METRO GLOBAL HOLDINGS CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at Mezzanine Floor, Renaissance Towers, Meralco Avenue, Pasig City (the "Corporation");
- During the special meeting of the Board of Directors of the said Corporation held on 1 July 2022, at which meeting a quorum was present and acting throughout, the following resolution was unanimously approved and adopted:

"RESOLVED, That the Corporation approve the resetting of the Corporation's Annual Stockholders' Meeting from 3 March 2022 to 9 December 2022 at 10:00am, which meeting shall be held via remote communication, with the Chairman presiding at the Corporation's principal place of business at 1/F Renaissance Tower, Meralco Avenue, Pasig City."

The foregoing resolution has not been revoked, amended nor in any manner modified, and accordingly, the same may be relied upon until a written notice to the contrary is issued by the Corporation. JUL 0 1 2022 IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_\_ day of \_\_\_\_\_ at PASIG CITY ICE ODCHIGUE-BONDOC Assistant Corporate Secretary

JUL 0 1 2022 Affiant SUBSCRIBED AND SWORN to before me this exhibited to me her Integrated Bar of the Philippines Lifetime No. 014624.

Doc. No. Page No. 31 Book No. Series of 2022.

FERDINANDO, AYAHAO

Notary Public
Por Pasig City, Pateros and San Juan City Appointment No. 108 (2022-2023) valid until 12/31/2023 MULE Caemption No. VII-BEP003719 valid until 04/14/25. Rati do. 10377; IHT LRN 02459; OR 535886; 06/21/2001 TIN 122-011-785; PTR 8129984; 01/05/22; Pasig City Linus, West Power PSE, Exchange Road

Ortugas Conter, Pasig City Tel. +632-86314090