



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: 0000009142

Company Name: METRO GLOBAL HOLDINGS CORPORATION

Industry Classification: C11920

Company Type: Stock Corporation

Document Information

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COVER SHEET

9 1 4 2
S.E.C. Registration Number

M E T R O G L O B A L H O L D I N G S
C O R P O R A T I O N
(Company's Full Name)

M E Z Z A N I N E F L O O R R E N A I S S A N C E
T O W E R M E R A L C O A V E N U E
P A S I G C I T Y
(Business Address: No. Street City/ Town/ Province)

ATTY. ALICE ODCHIGUE-BONDOC
Contact Person

(2) 8633 - 6205
Company Telephone Number

1 2 3 1
Month Day
Calendar Year

SEC FORM 17-C
FORM TYPE

25-Jun-26
Month Day
Regular Meeting

Registered/Listed
Secondary License Type, If Applicable

M S R D
Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning

Annual Meeting as provided in the Company's By-laws and to allow compliance with SEC rules on filing of the appropriate form 20-IS.

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


ALICE ODCHIGUE-BONDOC
SVP-Good Governance & Compliance
Officer

Date: 25 June 2026

SECRETARY'S CERTIFICATE

I, **ALICE ODCHIGUE-BONDOC**, of legal age, Filipino, and 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:

1. I am the Assistant Corporate Secretary of **METRO GLOBAL HOLDINGS CORPORATION** (the "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;

2. During the special meeting of the Board of Directors of the said Corporation held on **25 June 2026** via remote communication, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously approved and adopted:

"RESOLVED, AS IT IS HEREBY RESOLVED, That the Board of Directors of METRO GLOBAL HOLDINGS CORPORATION unanimously approved the postponement of the Annual Stockholders' Meeting set on the last Thursday of July (July 30, 2026) per Section 2, Article V of the Company By-laws, to September 25, 2026 at 10:00am to be held via remote communication. The Board of Directors also approved the setting of the record date to August 10, 2026 for a stockholder to be entitled to notice and vote. The postponement is resorted to since the audited financial statements of the Company cannot be completed in time for the Annual Meeting as provided in the Company's By-laws and to allow compliance with SEC rules on filing of the appropriate form 20-IS."

3. The foregoing resolutions have 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.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JUN 25 2026 in PASIG CITY.


ALICE ODCHIGUE-BONDOC
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 25 2026,
affiant exhibited to me her Integrated Bar of the Philippines Lifetime ID No. 014624.

Doc. No. 338 ;
Page No. 69 ;
Book No. ✓ ;
Series of 2026.


CHRISTIAN H. SORITA
Notary Public for Pasig & Pateros
First Floor, Renaissance 1000 Tower D,
Meralco Avenue, Pasig City 1604
Roll of Attorneys No. 52539
Commission No. 105 (2026-2027)
Commission Expires on December 31, 2027
PTR No. 3985772; 01-06-2026; Pasig City
Lifetime IBP No. 010223; 10-17-2011; Pasig City
MCLE Compliance No. VIII-0000183
valid until 14 April 2028