SECURITIES AND EXCHANGE COMMISSION
THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph

The following document has been received:

Receiving: DONNA ENCARNADO
Receipt Date and Time: August 11, 2026 04:38:28 PM

Company Information

SEC Registration No.: 0000009142
Company Name: METRO GLOBAL HOLDINGS CORPORATION
Industry Classification: C11920
Company Type: Stock Corporation

Document Information

Document ID: OST108112026811777649
Document Type: CURRENT_REPORT
Document Code: SEC_Form_17-C
Period Covered: August 11, 2026
Submission Type: Original Filing
Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

9	1	4	2

S.E.C. Registration Number

METRO GLOBAL HOLDINGS

CORPORATION

(Company's Full Name)

MEZZANINE FLOOR RENAISSANCE

TOWER MERALCO AVENUE

PASIG CITY

(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

11-Aug-26

Month Day

Regular Meeting

Registered/Listed

Secondary License Type, If Appplicable

MSRD

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

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. **11 August 2026**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **9142** 3. BIR Tax Identification No. **000-194-408-000**

4. **Metro Global Holdings Corporation**
   Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines** 6. [ ] (SEC Use Only)

   Province, country or other jurisdiction of incorporation — Industry Classification Code

7. **Mezzanine Floor, Renaissance Tower, Meralco Avenue, Pasig City** **1604**
   Address of principal office — Postal Code

8. **(632) 86336205**
   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	**2,750,000,000 SHARES**

11. Indicate the item numbers reported herein: **Item 9**

The Board of Directors of METRO GLOBAL HOLDINGS CORPORATION (the "Company") in a meeting held on 11 August 2026, with the requisite quorum present, unanimously approved the postponement of the Annual Stockholders' Meeting previously disclosed to be held on September 25, 2026, to give the Corporation sufficient time to prepare the relevant materials and financial reports for the ASM.

The ASM shall be rescheduled to a later date and the details thereof to be disclosed once finalized.

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: 11 August 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 **11 August 2026** via remote communication, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously approved and adopted:

> **"RESOLVED,** That the Board of Directors of **METRO GLOBAL HOLDINGS CORPORATION** (the "Corporation") hereby approves the postponement of the Annual Stockholders' Meeting previously disclosed to be held on September 25, 2026, to give the Corporation sufficient time to prepare the relevant materials and financial reports for the ASM.
>
> **RESOLVED FURTHER,** that the Annual Stockholders' Meeting be rescheduled to a later date."

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 AUG 11 2026 in PASIG CITY.

ALICE ODCHIGUE-BONDOC
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 11 2026, affiant exhibited to me her Integrated Bar of the Philippines Lifetime ID No. 014624.

Doc. No. 439
Page No. 89;
Book No. 86
Series of 2026.

FERDINAND D. AYAHAO
Notary Public
For and in Pasig City and the Municipality of Pateros
Commission No. 122 (2026-2027) valid until 12/31/2027
MCLE Exemption No. VIII-BEP003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 4018763AA; 01/09/26; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City, NCR, 1605 Philippines