

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. Date of Report (Date of earliest event reported)
Nov 22, 2018
2. SEC Identification Number
9142
3. BIR Tax Identification No.
000-194-408-000
4. Exact name of issuer as specified in its charter
Metro Global Holdings Corporation
5. Province, country or other jurisdiction of incorporation
National Capital Region
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Mezzanine Floor, Renaissance Tower, Meralco Avenue, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
632 633-6205
9. Former name or former address, if changed since last report
N/a
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
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to

the Corporate Information Officer of the disclosing party.



METRO GLOBAL HOLDINGS CORP.

Metro Global Holdings Corporation

MGH

PSE Disclosure Form 4-25 - Results of Organizational Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting

Background/Description of the Disclosure

Results of the Organizational Meeting held on 22 November 2018, 11:00AM at the Heat Restaurant, Edsa Shangrila Hotel, 1 Garden Wing, Ortigas Center, Mandaluyong City

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	
Robert John L. Sobrepeña	Chairman of the Board	241,000	0	N/a
Atty. Ferdinand T. Santos	President & Chief Risk Officer	1,000	0	N/a
Atty. Alice Odchigue-Bondoc	SVP-Good Governance, Compliance Officer & Asst. Corporate Secretary	1	0	N/a
Atty. Gilbert Raymund T. Reyes	Corporate Secretary	1,903,514	0	N/a
Rafael Perez de Tagle, Jr.	Director for Investor Relations	1,000	0	N/a
Ramon G. Jimenez	VP-Chief Finance Officer	0	0	N/a
Solita S. Alcantara	VP-Chief Audit Executive	0	15,000	PCD Lodged Shares
Sylvia M. Hondrade	VP-Business Dev	0	0	N/a

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	Robert John L. Sobrepeña	Chairman
EXECUTIVE COMMITTEE	Noel M. Cariño	Member
EXECUTIVE COMMITTEE	Atty. Ferdinand T. Santos	Member
EXECUTIVE COMMITTEE	Francisco C. Gonzalez	Member (Independent Director)
SALARY ECOMPENSATION COMMITTEE	Robert John L. Sobrepeña	Chairman

SALARY ECOMPENSATION COMMITTEE	Jaime M. Cacho	Member
SALARY ECOMPENSATION COMMITTEE	Francisco C. Gonzalez	Member (Independent Director)
AUDIT COMMITTEE	Francisco C. Gonzalez	Chairman (Independent Director)
AUDIT COMMITTEE	Eduardo R. Santos	Member (Independent Director)
AUDIT COMMITTEE	Roberto S. Roco	Member
AUDIT COMMITTEE	Solita S. Alcantara	Member
NOMINATION COMMITTEE	Atty. Ferdinand T. Santos	Chairman
NOMINATION COMMITTEE	Rafael Perez de Tagle, Jr.	Member
NOMINATION COMMITTEE	Atty. Alice Odchigue-Bondoc	Member
CORPORATE GOVERNANCE COMMITTEE	Francisco C. Gonzalez	Chairman (Independent Director)
CORPORATE GOVERNANCE COMMITTEE	Eduardo R. Santos	Member (Independent Director)
CORPORATE GOVERNANCE COMMITTEE	Robert John L. Sobrepeña	Member
CORPORATE GOVERNANCE COMMITTEE	Roberto S. Roco	Member
CORPORATE GOVERNANCE COMMITTEE	Jaime M. Cacho	Member
CORPORATE GOVERNANCE COMMITTEE	Atty. Alice Odchigue-Bondoc	Member
BOARD RISK OVERSIGHT COMMITTEE	Eduardo R. Santos	Chairman (Independent Director)
BOARD RISK OVERSIGHT COMMITTEE	Francisco C. Gonzalez	Member (Independent Director)
BOARD RISK OVERSIGHT COMMITTEE	Atty. Ferdinand T. Santos	Member
BOARD RISK OVERSIGHT COMMITTEE	Atty. Alice Odchigue-Bondoc	Member
RELATED PARTY TRANSACTIONS COMMITTEE	Francisco C. Gonzalez	Chairman (Independent Director)
RELATED PARTY TRANSACTIONS COMMITTEE	Eduardo R. Santos	Member (Independent Director)
RELATED PARTY TRANSACTIONS COMMITTEE	Roberto S. Roco	Member
RELATED PARTY TRANSACTIONS COMMITTEE	Ramon G. Jimenez	Member

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

None

Other Relevant Information

Indirect shareholdings of Ms. Solita S. Alcantara was discovered only on 17 December 2018.

Filed on behalf by:

Name	Alice Bondoc
Designation	Compliance Officer