

COVER SHEET

9 1 4 2

SEC Registration No.

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 S , M E R A L C O A V E . , P A S I G

(Business Address: No. Street City/ Town/ Province)

ALICE ODCHIGUE-BONDOC

Contact Person

86336205 loc. 113

Company Telephone Number

SEC FORM 17-C CURRENT REPORT UNDER SECTION 17 OF THE SRC

1 2 3 1

Month Day
fiscal year

FORM TYPE

1st Thursday of March

Month Day
annual meeting

Listed

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Dociment I.D.

Cashier

STAMPS

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. **13 December 2019**
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** (formerly *Fil-Estate Corporation*)
Exact name of issuer as specified in its charter
- 5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
- 6. (SEC Use Only)
Industry Classification Code:
- 7. **Mezzanine Floor Renaissance Tower, Meralco Ave., Pasig City** **1605**
Address of principal office Postal Code
- 8. **(632) 6336205**
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 or Amount of Debt Outstanding

Common shares

2,000,000,000 shares

11. Indicate the item numbers reported herein: Item 4

Mr. Eduardo R. Santos tendered his resignation as Independent Director of the Corporation effective 13 December 2019 for personal reasons. In view of the

vacancy in the Board arising from the resignation of Mr. Eduardo R. Santos, the Board in its special meeting held today, 13 December 2019, elected Mr. Rafael Alunan, III as Independent Director of the Corporation to serve the unexpired term of Mr. Eduardo R. Santos.

SIGNATURE

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

Date: 13 December 2019

By:



ATTY. ALICE ODCHIGUE-BONDOC
SVP-Compliance Officer