

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

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

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. **12 October 2020**
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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Mezzanine Floor Renaissance Tower, Meralco Ave., 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	<u>Number of Shares of Common Stock Outstanding</u> or Amount of Debt Outstanding
<u>Common shares</u>	<u>2,000,000,000 shares</u>

11. Indicate the item numbers reported herein: Item 9

The Board of Directors approved the change in the record date for shareholders entitled to vote and participate at the Company's 11 December 2020 Annual Stockholders meeting to November 4, 2020 (instead of 3 November 2020 as previously announced). The Board also approved to correct the inclusive dates of closing the Stock and Transfer Book to 4 November 2020 to 10 December 2020. The reason for these changes is based on the advice of the Company's Stock and Transfer Agent - Banco de Oro, Stock & Transfer Services Unit, that on 3 November 2020, the Stock and Transfer Agent will still receive the reclass transaction of foreign shares from the Philippine Depository & Trust Corporation and, hence, there will still be movement of transactions for that date of 3 November 2020.

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: 12 October 2020

By:


RAMON G. JIMENEZ
Vice-President & CFO