



110042019001063



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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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 , 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

6336205 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. **3 October 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	<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

Please be informed that at the meeting of the Board of Directors of Metro Global Holdings Corporation held on 3 October 2019, the Board approved the resolution to hold the Annual Stockholders' Meeting of the Company on 6 December 2019 at 9:00am. Venue shall be at Verbena A & B Function Room, 9th Floor, Marco Polo Ortigas Manila, Meralco Avenue and Sapphire Road, Ortigas Center, Pasig City. Only stockholders of record date at the close of business hour of 31 October 2019, the record date and time fixed by the Board of Directors, are entitled to notice and to vote at said meeting. Agenda of the meeting shall be as follows:

1. Call to Order
2. Determination and Certification of Quorum
3. Approval of the Previous Meeting Held on 22 November 2018
4. Report of the Chairman
5. Approval of the Audited Financial Statements for the calendar year ended 31 December 2018
6. Certification and Ratification of Corporate Acts for the years 2018 to 2019
7. Election of Directors (including Independent Directors)
8. Election of External Auditor
9. Other matters
10. Adjournment

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: 3 October 2019

By:


ATTY. ALICE ODCHIGUE-BONDOC
Compliance Officer