

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

1 2 3 1
Month Day
fiscal year

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

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

Document 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. **14 December 2021**
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 Company hereby informs the Securities and Exchange Commission of the attached disclosure in compliance with the Commission's requirement.


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: 14 December 2021

By:


ALICE ODCHIGUE-BONDOC
SVP-Good Governance,
Compliance Officer &
Corporate Information Officer



METRO GLOBAL HOLDINGS CORP.

14 December 2021

VICENTE GRACIANO P. FELIZMENIO, JR.

Director, Market and Securities Regulation Department
SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building PICC Complex, Roxas Boulevard
Pasay City

JANET A. ENCARNACION

Head, Disclosure Department
PHILIPPINE STOCK EXCHANGE, INC.
6/F, Philippine Stock Exchange Tower
5th Avenue corner 28th Street
Bonifacio Global City
Taguig City

Subject: RESULTS OF ANNUAL MEETING OF STOCKHOLDERS AND
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Gentlemen:

In compliance with the rules and regulations on disclosure of the Securities and Exchange Commission ("SEC") and Philippine Stock Exchange ("PSE"), we hereby report the results of the Annual Meeting of the Stockholders of Metro Global Holdings Corporation (the "Company") held today, 14 December 2021, 10:00 A.M. through remote communication, as follows:

1. The Corporate Secretary certified that there is a quorum for the transaction of business, there being present in person or represented by proxy a total of 88.14% of common shares of the Company.
2. The Corporate Secretary attested to the votes attained for the following matters approved and authorized by the stockholders:
 - 2.1 The stockholders approved the Minutes of the Annual Meeting of Stockholders held on 11 December 2020. The Company received votes in person and by proxy a total of 88.14% of common shares in favor of the approval of the Minutes of the Annual Meeting of Stockholders held on 11 December 2020.
 - 2.2 The stockholders approved the Annual Report and Audited Financial Statements of the Company for the calendar year ended 31 December 2020. The Company received votes in person and by proxy a total of 88.14% of common shares in favor of the approval of the Audited Financial Statements of the Company for the calendar year ended 31 December 2020.

- 2.3 The stockholders confirmed and ratified all acts, contracts, resolutions and proceedings made and entered into by Management and/or the Board of Directors and the various Committees constituted pursuant to the Code of Corporate Governance for the year 2020 up to the present. The Company received votes in person and by proxy a total of 88.14% of common shares in favor of the approval of the confirmation and ratification of all acts, contracts, resolutions and proceedings made and entered into by Management and/or Board of Directors and various Committees constituted pursuant to the Code of Corporate Governance for the year 2020 up to the present.
 - 2.4 The stockholders approved the appointment of Isla Lipana & Co. as the Company's independent external auditor. The Company received votes in person and by proxy a total of 88.14% of common shares in favor of the approval of the appointment of Isla Lipana & Co. as the Company's independent external auditor for the year 2021 to 2022.
3. The stockholders elected the following directors for the ensuing year:
 - 3.1 Robert John L. Sobrepeña
 - 3.2 Atty. Ferdinand T. Santos
 - 3.3 Noel M. Cariño
 - 3.4 Rafael Perez de Tagle, Jr.
 - 3.5 Atty. Alice Odchigue-Bondoc
 - 3.6 Roberto S. Roco
 - 3.7 Jaime M. Cacho
 - 3.8 Francisco C. Gonzalez - Independent
 - 3.9 Rafael M. Alunan, III – Independent
 4. In the Organizational Meeting of the Board of Directors of the Company held on 14 December 2021 after the Annual Meeting of Stockholders, the following matters were taken up:

The Board re-elected/re-appointed the Chairman of the Board and Officers of the Company to their respective positions:

Chairman of the Board & CEO	-	Robert John L. Sobrepeña
President & Chief Risk Officer	-	Atty. Ferdinand T. Santos
EVP for Operations & Director for Investor Relations	-	Rafael Perez de Tagle, Jr.
SVP for Project Development	-	Jaime M. Cacho
Senior Vice President-Good Governance Compliance Officer, Corporate Information Officer & Asst. Corporate Secretary	-	Atty. Alice Odchigue-Bondoc
Vice-President – Chief Finance Officer and Alternate Corporate	-	Ramon G. Jimenez

Information Officer

Vice-President – Chief Audit Executive	-	Solita S. Alcantara
Vice-President – Business Dev't. & Special Projects	-	Sylvia M. Hondrade
VP for Records Management	-	Socorro G. Roco
VP for Human Resources	-	Khateryn M. Benitez
Corporate Secretary	-	Atty. Gilbert Raymund T. Reyes

5. The Board approved the re-appointment of Stock Transfer Agent and Registrar – BDO Unibank, Inc. - Trust & Investments Group Securities Services & Corporate Agencies
6. The Board approved the constitution of the following Board Committees:

(1) EXECUTIVE COMMITTEE

Chairman: Robert John L. Sobrepeña
Members: Noel M. Cariño
Atty. Ferdinand T. Santos
Francisco C. Gonzalez (Independent Director)

(2) SALARY COMPENSATION COMMITTEE

Chairman: Robert John L. Sobrepeña
Members: Atty. Ferdinand T. Santos
Francisco C. Gonzalez (Independent Director)

(3) AUDIT COMMITTEE

Chairman: Francisco C. Gonzalez (Independent Director)
Members: Rafael M. Alunan, III (Independent Director)
Roberto S. Roco
Solita S. Alcantara

(4) NOMINATION COMMITTEE

Chairman: Rafael M. Alunan, III (Independent Director)
Members: Rafael Perez de Tagle, Jr.
Jaime M. Cacho
Atty. Alice Odchigue-Bondoc

(5) CORPORATE GOVERNANCE COMMITTEE

Chairman: Rafael M. Alunan, III (Independent Director)
Members: Francisco C. Gonzalez (Independent Director)
Robert John L. Sobrepeña
Atty. Ferdinand T. Santos
Rafael Perez de Tagle, Jr.
Atty. Alice Odchigue-Bondoc

(6) BOARD RISK OVERSIGHT COMMITTEE

Chairman: Rafael M. Alunan, III (Independent Director)
Members: Francisco C. Gonzalez (Independent Director)
Atty. Ferdinand T. Santos
Atty. Alice Odchigue-Bondoc

(7) RELATED PARTY TRANSACTIONS COMMITTEE

Chairman: Francisco C. Gonzalez (Independent Director)
Members: Rafael M. Alunan, III (Independent Director)
Roberto S. Roco
Ramon G. Jimenez

We hope the foregoing constitutes compliance of the disclosure requirements of your good office.

Very truly yours,

METRO GLOBAL HOLDINGS CORPORATION

By:



ATTY. ALICE ODCHIGUE-BONDOC
Senior Vice President-Good Governance
Compliance Officer, Corporate
Information Officer & Asst. Corporate
Secretary