

# 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. **2 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>	<b><u>2,000,000,000 shares</u></b>

11. Indicate the item numbers reported herein: Item 9

At the regular meeting of the Board of Directors (the "Board") today, 2 October 2020, the Board:

1. Approved to hold the 2020 Annual Stockholders Meeting on December 11, 2020 at 10am via VIDEO CONFERENCE;
2. Approved to set the record date of stockholders entitled to notice and to vote to 3 November 2020;
3. Approved to close the books of the Company from 3 November to 10 December 2020;
4. Approved the Online Registration from 6 November 2020 at 9:00 A.M. to 4 December 2020 at 5:00 P.M. for shareholders who wish to participate in the Annual Meeting via remote communication and to exercise their vote in absentia;
5. Approved the following AGENDA for the Annual Meeting:
  - a. Call to Order
  - b. Determination and Certification of Quorum
  - c. Approval of the Previous Meeting Held on 6 December 2019
  - d. Report of the Chairman
  - e. Approval of the Audited Financial Statements for the calendar year ended 31 December 2019
  - f. Certification and Ratification of Corporate Acts for the years 2019 to 2020
  - g. Election of Directors (including Independent Directors)
  - h. Election of External Auditor
  - i. Other matters
  - j. 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: 2 October 2020

**By:**

  
**RAMON G. JIMENEZ**  
Vice-President & CFO