

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. Date of Report (Date of earliest event reported)
Oct 5, 2018
2. SEC Identification Number
9142
3. BIR Tax Identification No.
000-194-408-000
4. Exact name of issuer as specified in its charter
Metro Global Holdings Corporation
5. Province, country or other jurisdiction of incorporation
NCR, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Mezzanine Floor, Renaissance Tower
Postal Code
1605
8. Issuer's telephone number, including area code
633-6205 local 113
9. Former name or former address, if changed since last report
N/a
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 and Amount of Debt Outstanding
Common Shares	2,000,000,000
Amount of Debt Outstanding	1,590,674,553

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Metro Global Holdings Corporation

MGH

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of the 2018 Annual Stockholders' Meeting

Background/Description of the Disclosure

We would like to inform you that the Annual Stockholders' Meeting of Metro Global Holdings Corporation shall be held on 22 November 2018, 9:00am. Venue shall be disclosed later.

Only stockholders of record date at the close of business hour of 16 October 2018, the record date and time fixed by the Board of Directors, are entitled to notice and to vote at said meeting.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Sep 24, 2018
Date of Stockholders' Meeting	Nov 22, 2018
Time	9:00 A.M.
Venue	Batanes Function Room, Edsa Shangri-La Hotel, 1 Garden Way, Ortigas Centre, Mandaluyong City
Record Date	Oct 16, 2018

Agenda

- I. Call to Order
- II. Determination and Certification of a Quorum
- III. Approval of the Previous Meeting Held on 13 September 2007
- IV. Report of the Chairman
- V. Approval of the Audited Financial Statements for the calendar years ended 31 December 2008 to 31 December 2017
- VI. Certification and Ratification of Corporate Acts for the years 2008 to 2017
- VII. Election of the members of the Board of Directors
- VIII. Appointment of External Auditors
- IX. Amendment of the Articles of Incorporation to:
 - 1. Increase the capital stock of the Corporation from P2,000,000,000.00 to P5,000,000,000.00
 - 2. Expand the Primary Purpose of the Corporation to include businesses engaged in solar, wind and other renewable energy generation facilities.
- X. Other matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amendment of Notice to include the venue

Filed on behalf by:

Name	Alice Bondoc
Designation	Compliance Officer