

COVER SHEET

9 1 4 2
S.E.C. Registration Number

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 N U E
P A S I G C I T Y
(Business Address: No. Street City/ Town/ Province)

ATTY. ALICE ODCHIGUE-BONDOC
Contact Person

(2) 8633 - 6205
Company Telephone Number

1 2 3 1
Month Day
Calendar Year

SEC FORM 17-C
FORM TYPE

04-Jun-25
Month Day
Regular Meeting

Registered/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

Remarks = pls. use black ink for scanning

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. **June 4, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **9124** 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** (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **Mezzanine Renaissance Towers, Meralco Ave., Pasig City** **1604**
Address of principal office Postal Code
8. **(632) 8633-6205**
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	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	2,750,000,000

11. Indicate the item numbers reported herein:

Item 9 – Resetting of Date of Annual Meeting of METRO GLOBAL HOLDINGS CORPORATION to be held on 31 July 2025 instead of 24 July 2025

Please be informed that the Board of Directors of Metro Global Holdings Corporation ("MGH") at its meeting held today 4 June 2025 approved to re-set the 2025 Annual Stockholders' Meeting previously set on 24 July 2025 to 31 July 2025 to align the date of the Annual Meeting as provided for in Article V, Section 2 of the Amended By-Laws of the Corporation approved by the Securities and Exchange Commission last 11 September 2024, which sets the Annual Meeting to be held on the **last Thursday of July of each year**, if such day be not a holiday, otherwise it shall be on the first working day after such holiday. For the year 2025, the last Thursday of July falls on July 31, 2025, hence, the resetting of the Annual Meeting to this date."

Pursuant to the requirement of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

METRO GLOBAL HOLDINGS CORPORATION

Registrant

By:

June 4, 2025
Date


RAMON G. JIMENEZ
Chief Financial Officer