



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

SEC Registration No.: 0000009142

Company Name: METRO GLOBAL HOLDINGS CORPORATION

Industry Classification: C11920

Company Type: Stock Corporation

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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 , M E R A L C O A V E , P A S I G

(Business Address, No. Street City/Town/Province)

ATTY. ALICE ODCHIGUE-BONDOC
Contact Person

(02) 8633-6205 Loc. 113
Company Telephone Number

SEC FORM 17-C (Results of the 2025
Organizational Meeting of the Board of
Directors)

FORM TYPE

Listed

Secondary License Type, If Applicable

1 2 3 1
Month Day
Fiscal Year

August 5, 2025
Month Day
Annual Meeting

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. **05 August 2025**

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

(SEC Use Only)

Industry Classification Code:

7. **Mezzanine Floor, Renaissance Tower,
Meralco Avenue, Pasig City**

Address of principal office

1604

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 SHARES

11. Indicate the item numbers reported herein: **Item 9**

At the Organizational Board Meeting of METRO GLOBAL HOLDINGS CORPORATION held today, 05 August 2025 through remote communication, the following were elected/appointed:

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 R. Perez de Tagle, Jr.
SVP for Project Development	-	Jaime M. Cacho
SVP for Good Governance, Compliance Officer, Corporate Information Officer & Assistant Corporate Secretary	-	Atty. Alice Odchigue-Bondoc
VP – Chief Finance Officer and Alternate Corporate Information Officer	-	Ramon G. Jimenez
VP – Chief Audit Executive	-	Solita S. Alcantara
VP – Business Development & 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

At the same meeting of the Board, the following Board Committees have been constituted:

(1) EXECUTIVE COMMITTEE

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

(2) AUDIT COMMITTEE

Chairman: Francisco C. Gonzalez (Independent Director)
Members: Jose Wilfrido M. Suarez (Independent Director)
Roberto S. Roco
Solita S. Alcantara

(3) CORPORATE GOVERNANCE COMMITTEE

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

(4) BOARD RISK OVERSIGHT COMMITTEE

Chairman: Jose Wilfrido M. Suarez (Independent Director)
Members: Atty. Ferdinand T. Santos
Francisco C. Gonzalez (Independent Director)
Atty. Alice Odchigue-Bondoc

(5) RELATED PARTY TRANSACTIONS COMMITTEE

Chairman: Francisco C. Gonzalez (Independent Director)
Members: Roberto S. Roco
Jose Wilfrido M. Suarez (Independent Director)
Ramon G. Jimenez

The Board also reappointed Banco de Oro Unibank – Stock Transfer Services – as stock transfer agent of the Company.

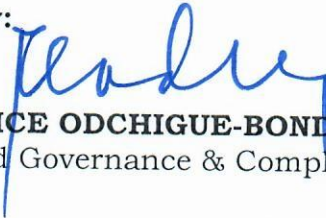
SIGNATURE

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: 05 August 2025

By:



ALICE ODCHIGUE-BONDOC
SVP-Good Governance & Compliance Officer