

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

1 2 3 1

Month Day Fiscal Year

SEC FORM

17-C

FORM TYPE

25-Apr-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

Serving as the lead Independent Director, Mr. Gonzalez' expertise in the energy industry has proven invaluable in providing input and guidance in the overall all strategy of the Corporation. The independent and objective perspective provided by Mr. Gonzalez during Board meetings, especially during Committee meetings is indispensable, especially as the Corporation is in the process of implementing its new businesses into solar and renewable energy projects.

The extension of term of Mr. Gonzalez as an Independent Director, as approved by the Board, will be subject to approval of the stockholders of record during the Annual Stockholder's Meeting on 24 July 2025.

METRO GLOBAL HOLDINGS CORPORATION
Issuer

Date: 25 April 2025


ALICE ODCHIGUE-BONDOC
SVP-Good Governance & Compliance Officer