

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
Annual Stockholders' Meeting)

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

July 31, 2025
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

Document I.D.

Cashier

STAMPS

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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. **31 July 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
6. (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 4 and 9.**

Please see attached letter.

Handwritten signature

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: 31 July 2025

By:


ALICE ODCHIGUE-BONDOC
SVP-Good Governance & Compliance Officer



METRO GLOBAL HOLDINGS CORP.

31 July 2025

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters

Makati Avenue, Makati City

Attention: **ATTY. OLIVER O. LEONARDO**

Director, Markets and Securities Regulation Department

THE PHILIPPINE STOCK EXCHANGE

PSE Tower, 5th Avenue cor. 28th Street,

Bonifacio Global City, Taguig City

1634, Metro Manila, Philippines

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**

Head, Disclosure Department

Subject: RESULTS OF ANNUAL MEETING OF STOCKHOLDERS

Gentlemen:

In compliance with the rules and regulations on disclosure of the Securities and Exchange Commission ("SEC") and Philippine Stock Exchange ("PSE"), we hereby report the results of the Annual Meeting of the Stockholders of Metro Global Holdings Corporation (the "Company") held today, July 31, 2025, 10:00 A.M. through remote communication, as follows:

1. The Corporate Secretary certified that there is a quorum for the transaction of business, there being present in person or represented by proxy a total of 91.37% of common shares of the Company.
2. The Corporate Secretary attested to the votes attained for the following matters approved and authorized by the stockholders:
 - 2.1 The stockholders approved the Minutes of the Annual Meeting of Stockholders held on 25 July 2024. The Company received votes in person and by proxy a total of 91.37% of common shares in

favor of the approval of the Minutes of the Annual Meeting of Stockholders held on 25 July 2024.

- 2.2 The stockholders approved the Annual Report and Audited Financial Statements of the Company for the calendar year ended December 31, 2024. The Company received votes in person and by proxy a total of 91.37% of common shares in favor of the approval of the Audited Financial Statements of the Company for the calendar year ended December 31, 2024.
- 2.3 The stockholders confirmed and ratified all acts, contracts, resolutions and proceeding made and entered into by the Board of Directors, Board Committees and Officers constituted pursuant to the Code of Corporate Governance as of June 6, 2024 up to the Present. The Company received votes in person and by proxy a total of 91.37% of common shares in favor of the approval of the confirmation and ratification of all acts, contracts, resolutions and proceedings made and entered into by the Board of Directors, Board Committees and Officers constituted pursuant to the Code of Corporate Governance as of June 6, 2024 up to the present.
- 2.4 The stockholders approved the extension of the Board term of Independent Director Francisco C. Gonzalez for another one (1) year.
- 2.5 The stockholders, who voted in person and by proxy a total of 91.37% of common shares of the Company, elected the following directors for the ensuing year:
 - 2.5.1 Robert John L. Sobrepeña
 - 2.5.2 Atty. Ferdinand T. Santos
 - 2.5.3 Noel M. Cariño
 - 2.5.4 Jaime M. Cacho
 - 2.5.5 Roberto S. Roco
 - 2.5.6 Rafael R. Perez de Tagle, Jr.
 - 2.5.7 Atty. Alice Odchigue-Bondoc
 - 2.5.8 Francisco C. Gonzalez – Independent Director
 - 2.5.9 Jose Wilfrido M. Suarez – Independent Director
- 2.6 The stockholders approved the appointment of Isla Lipana & Co. as the Company's independent external auditor for the fiscal year

of 2025 and 2026. The Company received votes in person and by proxy a total of 91.37% of common shares in favor of the approval of the appointment of Isla Lipana & Co. as the Company's independent external auditor for the fiscal year 2025 and 2026.

- 2.7 The stockholders confirmed and ratified the 2012 Debt to Equity Conversion of P800 common million Debt to Fil-Estate Management, Inc. into 800 million shares of the Company which transaction was entered into on 03 July 2012. The Company received votes in person and by proxy a total of 91.37% of common shares in favor of the approval of the confirmation and ratification of the 2012 Debt to Equity Conversion of P800 million Debt to Fil-Estate Management, Inc. into 800 million common shares of the Company.
- 2.8 The stockholders confirmed and ratified the 2014 Debt to Equity Conversion of P200.15 million Debt to Fil-Estate Management, Inc. into 200.15 million common shares of the Company which transaction was entered into on 20 August 2014. The Company received votes in person and by proxy a total of 91.37% of common shares in favor of the approval of the confirmation and ratification of the 2014 Debt to Equity Conversion of P200.15 million Debt to Fil-Estate Management, Inc. into 200.15 million common shares of the Company.
- 2.9 The stockholders approved the Waiver of Public Offering of the 800 million and 200.15 million common shares issued to the parent company, Fil-Estate Management, Inc. which transactions were entered into on 03 July 2012 and 20 August 2014 respectively. The Company received votes in person and by proxy a total of 91.37% of common shares in favor of the approval of the Waiver of Public Offering of the 800 million and 200.15 million common shares issued to the parent company, Fil-Estate Management, Inc. on 03 July 2012 and 20 August 2014 respectively.
- 2.10 The tabulation of the voting results on the above resolutions is attached to this report as Annex "A".
- 2.11 The tabulation of voting results of minority shareholders on the approval of the Waiver of Public Offering of the 800 million and 200.15 million common shares issued to the parent company,

Fil-Estate Management, Inc. which transaction were entered into on 03 July 2012 and 20 August 2014 respectively is attached to this report as Annex "B".

Very truly yours,

METRO GLOBAL HOLDINGS CORPORATION

By:



ATTY. ALICE ODCHIGUE-BONDOC

Senior Vice President – Good Governance,
Compliance Officer, Corporate Information
Officer & Assistant Corporate Secretary



METRO GLOBAL HOLDINGS CORP.

ANNEX "A"

2025 ANNUAL STOCKHOLDERS' MEETING

OUTSTANDING COMMON SHARES - 2,750,000,000
SHARES IN ATTENDANCE - 2,512,705,697 (91.37%)

AGENDA	IN FAVOR		AGAINST		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Approval of the previous Minutes held on 25 July 2024	2,512,705,697	91.37%	0	0.00%	0	0.00%
Approval of the Audited Financial Statements for the calendar year ended 31 December 2024	2,512,705,697	91.37%	0	0.00%	0	0.00%
Ratification of Corporate Acts and Resolutions since the 2024 Annual Meeting	2,512,705,697	91.37%	0	0.00%	0	0.00%
Approval of the 1-year term extension of the Independent Director Francisco C. Gonzalez	2,512,705,697	91.37%	0	0.00%	0	0.00%
Election of Directors (including Independent Directors) for the ensuing year:	IN FAVOR					
	NO. OF SHARES			%		
Robert John L. Sobrepeña	2,512,705,697			91.37%		
Atty. Ferdinand T. Santos	2,512,705,697			91.37%		
Noel M. Cariño	2,512,705,697			91.37%		
Rafael Perez R. De Tagle, Jr.	2,512,705,697			91.37%		

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Jaime M. Cacho	2,512,705,697	91.37%				
Roberto S. Roco	2,512,705,697	91.37%				
Atty. Alice Odchigue-Bondoc	2,512,705,697	91.37%				
Francisco C. Gonzalez (Independent Director)	2,512,705,697	91.37%				
Jose Wilfrido M. Suarez (Independent Director)	2,512,705,697	91.37%				
Election of External Auditor	2,512,705,697	91.37%	0	0.00%	0	0.00%
Ratification by Stockholders of 2012 Debt to Equity Conversion of P800 million Debt to Fil-Estate Management, Inc. into 800 million common shares of the Corporation	2,512,705,697	91.37%	0	0.00%	0	0.00%
Ratification by Stockholders of 2014 Debt to Equity Conversion of P200.15 million Debt to Fil-Estate Management, Inc. into 200.15 million common shares issued to parent company, Fil-Estate Management, Inc.	2,512,705,697	91.37%	0	0.00%	0	0.00%
Approval by Shareholders of Waiver of Public Offering of 800 million and 200.15 million shares issued to parent company, Fil-Estate Management, Inc.	2,512,705,697	91.37%	0	0.00%	0	0.00%



METRO GLOBAL HOLDINGS CORP.

ANNEX "B"

2025 ANNUAL STOCKHOLDERS' MEETING

OUTSTANDING COMMON SHARES - 2,750,000,000

MINORITY SHAREHOLDERS IN ATTENDANCE - 57,955,503 (2.11%)

**TABULATION OF VOTES ON THE APPROVAL OF THE WAIVER OF PUBLIC OFFERING OF THE 800 MILLION
AND 200.15 MILLION SHARES ISSUED TO PARENT COMPANY, FIL-ESTATE MANAGEMENT, INC.**

MINORITY SHAREHOLDERS WHO VOTED	IN FAVOR		AGAINST		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
SMART SHARE INVESTMENTS LIMITED (Voted by Proxy: Edwin Pak-Shun Hui)	55,000,000	2.00%	0	0.00%	0	0.00%
NOEL M. CARIÑO	1,506,500	0.05%	0	0.00%	0	0.00%
JAIME V. BORROMEO (Voted by Proxy: Robert John L. Sobrepeña)	1,000,000	0.04%	0	0.00%	0	0.00%
ROBERT JOHN L. SOBREPEÑA	241,000	0.01%	0	0.00%	0	0.00%
GRACE VICTORIA PEREZ DE TAGLE (Voted by Proxy: Robert John L. Sobrepeña)	190,000	0.01%	0	0.00%	0	0.00%
SOLITA S. ALCANTARA	15,000	0.00%	0	0.00%	0	0.00%
ATTY. FERDINAND T. SANTOS	1,000	0.00%	0	0.00%	0	0.00%
RAFAEL R. PEREZ DE TAGLE, JR.	1,000	0.00%	0	0.00%	0	0.00%
FRANCISCO C. GONZALEZ	1,000	0.00%	0	0.00%	0	0.00%
JAIME M. CACHO	1	0.00%	0	0.00%	0	0.00%
JOSE WILFRIDO M. SUAREZ	1	0.00%	0	0.00%	0	0.00%
ROBERTO S. ROCO	1	0.00%	0	0.00%	0	0.00%