

# COVER SHEET

SEC Registration Number

C S 2 0 0 3 1 5 8 7 7

## COMPANY NAME

M E T R O R E T A I L S T O R E S G R O U P , I N C

.

## PRINCIPAL OFFICE ( No. / Street / Barangay / City / Town / Province )

V I C S A L B U I L D I N G , C O R N E R O F C . D

. S E N O A N D W . O . S E N O S T R E E T S ,

G U I Z O , N O R T H R E C L A M A T I O N A R E A ,

M A N D A U E C I T Y , C E B U

Form Type

Department requiring the report

C G F D

Secondary License Type, If Applicable

N / A

## COMPANY INFORMATION

Company's Email Address

info@metrokaisano.com

Company's Telephone Number

(032) 236-7793

Mobile Number

N/A

No. of Stockholders

21

Annual Meeting (Month / Day)

First Friday of May

Fiscal Year (Month / Day)

12/31

## CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Karen Gaviola-Climaco

Email Address

karen.climaco@metroretail.com.ph

Telephone Number/s

(032) 236-7813

Mobile Number

N/A

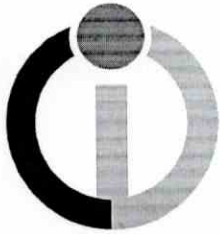
## CONTACT PERSON'S ADDRESS

Vicsal bldg., Corner of C.D.Seno & W.O. Seno Sts., Guizo, North Reclamation Area, Mandaue City, Cebu

**NOTE 1:** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

**2:** All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.





# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

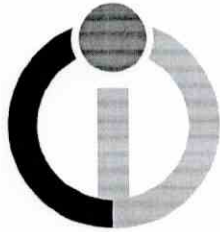
**Frank S. Gaisano**

Metro Retail Store Group, Inc.

*for having attended the Advanced Corporate  
Governance Training Program held on November 7, 2017  
at Conference Room No. 2, 6th Floor Metro Market Market  
Anchor Store, Mabini Ave. corner McKinley Parkway, Bonifacio  
Global City, Taguig City, Metro Manila.*

*Given this 7<sup>th</sup> day of November 2017.*

**Ricardo Nicanor N. Jacinto**  
*Chief Executive Officer*



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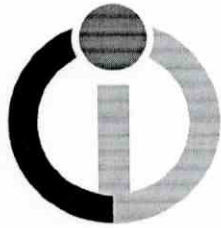
**Arthur Emmanuel**

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**Edward S. Gaisano**

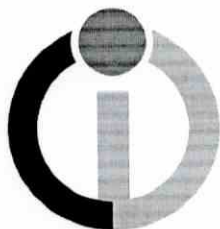
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**Margaret G. Ang**

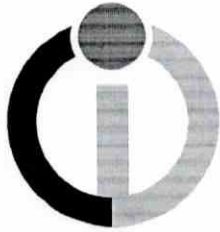
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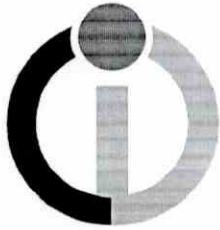
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**Guillermo Parayno**

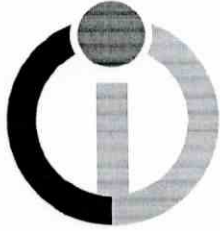
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**Vincent E. Tomaneng**

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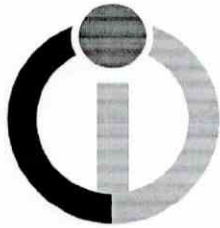
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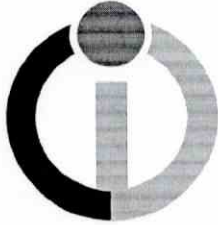
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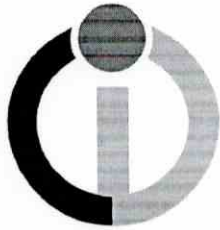
**Dione Kocencio**

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