

# COVER SHEET

SEC Registration Number

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## COMPANY NAME

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## 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
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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	,
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Form Type

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Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

N	/	A	
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## COMPANY INFORMATION

Company's Email Address

**vicsal.sec@metroretail.ph**

Company's Telephone Number

**(032) 236-8390**

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

**Theresa Marie C. Puno-dela Pena**

Email Address

**theresa.puno@metroretail.ph**

Telephone Number/s

**(032) 236-7793**

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.



# Metro Retail Stores Group, Inc. MRS GI

## PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

### Subject of the Disclosure

Results of the 2023 Organizational Meeting of the Board of Directors

### Background/Description of the Disclosure

2023 Organizational Meeting of the Board of Directors of Metro Retail Stores Group, Inc. (MRS GI) held on May 5, 2023 (Friday), via Google Meet, immediately after the holding of the Annual Stockholders' Meeting of MRS GI

### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Frank S. Gaisano	Chairman and Chief Executive Officer	2	30,448,000	Held by a corporation in which he is a controlling shareholder
Manuel C. Alberto	President and Chief Operating Officer	1	0	-
Joselito G. Orense	Treasurer	0	0	-
Vincent E. Tomaneng	Corporate Secretary	500,000	0	-
Theresa Marie C. Puno-dela Pena	Compliance Officer/Assistant Corporate Secretary	0	0	-

### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Risk Committee	Guillermo L. Parayno, Jr.	Chairman
Audit and Risk Committee	Margaret G. Ang	Member
Audit and Risk Committee	Ricardo Nicanor N. Jacinto	Member
Corporate Governance Committee	Ricardo Nicanor N. Jacinto	Chairman
Corporate Governance Committee	Margaret G. Ang	Member

Corporate Governance Committee	Guillermo L. Parayno, Jr.	Member
Corporate Governance Committee	Manuel C. Alberto	Member
Nomination and Compensation Committee	Frank S. Gaisano	Chairman
Nomination and Compensation Committee	Margaret G. Ang	Member
Nomination and Compensation Committee	Ricardo Nicanor N. Jacinto	Member
Investment Committee	Margaret G. Ang	Chairman
Investment Committee	Jack S. Gaisano	Member
Investment Committee	Frank S. Gaisano	Member
Investment Committee	Ricardo Nicanor N. Jacinto	Member
Investment Committee	Guillermo L. Parayno, Jr.	Member
<b>List of other material resolutions, transactions and corporate actions approved by the Board of Directors</b>		
First Quarter 2023 Financial Report and the accompanying SEC Form 17Q		
<b>Other Relevant Information</b>		
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## SIGNATURES

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 RETAIL STORES GROUP, INC.**  
Issuer

May 5, 2023  
Date



**ATTY. THERESA MARIE C. PUNO-DELA PEÑA**  
Asst. Corporate Secretary and Compliance Officer