

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

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

RAMON G. JIMENEZ

Contact Person

86336205 loc. 804

Company Telephone Number

1 2

Month

fiscal year

3 1

Day

SEC FORM 17-C

FORM TYPE

Listed

Secondary License Type, If Applicable

1st Thursday of March

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

Dociment I.D.

Cashier

STAMPS



to undertake the various confirmations and reconciliations with our subsidiaries, accountants, auditors, corporate secretaries and third parties. By March 2022, our Corporation had to focus its limited resources to finalize its audited financial statements in time for April/May 2022 deadline filings. For this reason, the Corporation could not have been able to schedule its 2022 Annual Meeting in March, 2022 as its audited financial statements were still in the process of finalization and could not yet be reported to its stockholders in March, 2022.

At present, the Company is in the midst of exploratory talks with local governments for the company's new business directions.

As these are prospects which would have significant impact to the Company's future business, management is of the opinion that we would report on these projects to our stockholders when the discussions are more firm. For this reason, the Company is looking at the 4<sup>th</sup> quarter of this year on December within which to hold its 2022 Annual Meeting via remote communication. The venue for our Chairman to preside that Annual Meeting shall be at our principal office at 1/F Renaissance Towers, Meralco Avenue, Pasig City.

### **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 GLOBAL HOLDINGS CORPORATION**

Issuer

Date: July 1, 2022

By:



**RAMON G. JIMENEZ**  
Vice President & CFO

PASIG CITY

**SECRETARY'S CERTIFICATE**

I, **ALICE ODCHIGUE-BONDOC**, of legal age, Filipino, with office address at the Mezzanine Floor, Renaissance Towers, Meralco Avenue, Pasig City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the Assistant Corporate Secretary of **METRO GLOBAL HOLDINGS CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at Mezzanine Floor, Renaissance Towers, Meralco Avenue, Pasig City (the "Corporation");

2. During the special meeting of the Board of Directors of the said Corporation held on **1 July 2022**, at which meeting a quorum was present and acting throughout, the following resolution was unanimously approved and adopted:

**"RESOLVED, That the Corporation approve the resetting of the Corporation's Annual Stockholders' Meeting from 3 March 2022 to 9 December 2022 at 10:00am, which meeting shall be held via remote communication, with the Chairman presiding at the Corporation's principal place of business at 1/F Renaissance Tower, Meralco Avenue, Pasig City."**

3. The foregoing resolution has not been revoked, amended nor in any manner modified, and accordingly, the same may be relied upon until a written notice to the contrary is issued by the Corporation.

JUL 01 2022

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_\_ day of \_\_\_\_\_ at PASIG CITY.

  
**ALICE ODCHIGUE-BONDOC**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 01 2022. Affiant exhibited to me her Integrated Bar of the Philippines Lifetime No. 014624.

Doc. No. 347 ;  
Page No. 71 ;  
Book No. 168 ;  
Series of 2022.

**FERDINAND D. AYAHAO**  
Notary Public  
For Pasig City, Pateros and San Juan City  
Appointment No. 108 (2022-2023) valid until 12/31/2023  
MCLE Exemption No. VII-DEP003719 valid until 04/14/25.  
Roll No. 16377; I.D. L.R.N 02459; OR 535886; 06/21/2004  
TIN 121-011-783; PTR 8129984; 01/05/22; Pasig City  
Unit 5, West Tower PSB, Exchange Road  
Oruga Center, Pasig City Tel. +632-86314090