

COVER SHEET

C S 2 0 0 6 0 4 4 9 4

S.E.C. Registration Number

M E T R O P A C I F I C I N V E S T M E N T S
 C O R P O R A T I O N

(Company's Full Name)

1 0 F M G O B L D G . , L E G A Z P I C O R .
 D E L A R O S A S T S . M A K A T I C I T Y

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

RICARDO M. PILARES III

Contact Person

888-0888

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

0 5 1 3

Month Year
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



METRO PACIFIC INVESTMENTS CORPORATION

18 May 2018

PHILIPPINE STOCK EXCHANGE

Disclosure Department
3/F PSE Plaza
Ayala Triangle, Ayala Avenue
Makati City

SECURITIES & EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Manila, 1307

Attention: **MR. JOSE VALERIANO ZUNO III**
Head
Disclosure Department

DIR. JUSTINA F. CALLANGAN
Corporation & Finance Department

RE: SEC FORM 17-C
METRO PACIFIC INVESTMENTS CORPORATION ("MPIC") (PSE:MPI)

Metro Pacific Investments Corporation ("MPIC") submits the attached SEC Form 17-C disclosing the results of the annual meeting of the stockholders held on May 18, 2018.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Pilares III", written over a horizontal line.

ATTY. RICARDO M. PILARES III

Vice President – Legal/
Compliance Officer

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. **18 May 2018**
Date of Report (Date of earliest event reported)

2. SEC Identification Number **CS200604494**

3. BIR Tax Identification No. **244-520-457-000**

4. **METRO PACIFIC INVESTMENTS 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. **10th Floor, MGO BUILDING, LEGAZPI COR. DELA ROSA STREETS, LEGAZPI
VILLAGE, MAKATI CITY, METRO MANILA, PHILIPPINES**

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Address of principal office

Postal Code 0721

8. **(632) 888-0888**
Issuer's telephone number, including area code

9. **NA**
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 OF STOCK	31,512,578,752*

**as reported by the stock transfer agent as of 18 May 2018.*

11. Indicate the item numbers reported herein: **Items 4 and 9.**

Item 4. Election of Registrant's Directors or Officers

A. Election of Directors

During the annual general meeting of the stockholders of Metro Pacific Investments Corporation ("MPIC") held on 18 May 2018, the following were elected as members of the Board of Directors of MPIC for the year 2018:

1. Mr. Manuel V. Pangilinan
2. Mr. Jose Ma. K. Lim
3. Mr. David J. Nicol
4. Ms. Lydia B. Echaz (independent director)
5. Mr. Ray C. Espinosa
6. Mr. Ramoncito S. Fernandez
7. Mr. Edward S. Go (independent director)
8. Mr. Robert C. Nicholson
9. Mr. Augusto P. Palisoc, Jr.
10. Chief Justice Artemio V. Panganiban (lead independent director)
11. Mr. Albert F. Del Rosario
12. Mr. Alfred V. Ty
13. Mr. Francisco C. Sebastian
14. Mr. Rodrigo E. Franco
15. Mr. Jose Jesus G. Laurel

Messrs. Edward S. Go, Artemio V. Panganiban and Ms. Lydia B. Echaz have been elected as independent directors with Artemio V. Panganiban as lead independent director. All of the above named directors have been elected for a term of one (1) year.

The qualification and business experience for the past five (5) years of such directors elected are set forth in the Definitive Information Statement submitted to the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange ("PSE") and distributed to the stockholders of MPIC prior to the above stated meeting in accordance with applicable regulations.

B. Election of Officers/Appointment of Advisors

During the organizational meeting of the Board of Directors of MPIC held immediately after the annual meeting of the stockholders, the following were appointed as officers of MPIC for the year 2018:

1. Mr. Manuel V. Pangilinan - Chairman of the Board of Directors
2. Mr. Jose Ma. K. Lim - President and Chief Executive Officer
3. Mr. David J. Nicol - Executive Vice President and Chief Finance Officer (CFO)
4. Mr. Antonio A. Picazo - Corporate Secretary
5. Ms. Cristina S. Palma Gil-Fernandez - Assistant Corporate Secretary
6. Ms. Maida B. Bruce - Data Privacy Officer
7. Mr. Artemio V. Panganiban - Lead Independent Director

During the same organizational meeting of the Board of Directors of MPIC, the following were also appointed as officers and advisors of MPIC for the year 2018:

1. Mr. Edward A. Tortorici - Executive Advisor
2. Mr. Alberto G. Romulo- Board Advisor
3. Mr. Alfred A. Xerez-Burgos, Jr. - Board Advisor
4. Ms. Melody M. del Rosario - Vice President - PR and Corporate Communications
5. Mr. Joseph J. Lacson - Chief Investment Officer
6. Mr. Jose Jesus G. Laurel - Corporate Governance Officer
7. Ms. Maida B. Bruce - Vice President/Controller
8. Mr. Karim Manuel G. Garcia - Vice President - Business Development
9. Ms. Loudette Anne M. Zoilo - Vice President - Human Resources
10. Mr. Ricardo M. Pilares III - Vice President - Legal/Compliance Officer
11. Ms. Santhea V. delos Santos - Assistant Vice President - Risk Management
12. Ms. Melanie G. Bendijo - Assistant Vice President - Treasury
13. Ms. Armin T. Uy - Assistant Vice President - Finance
14. Ms. Maricris A. Ysmael - Assistant Vice President - Investor Relations
15. Ms. Kristine P. Fragante - Assistant Vice President - Finance
16. Mr. Jose Maria Niño Jesus P. Madara - Assistant Vice President - Business Development
17. Ms. Tessa G. Acosta - Internal Auditor

C. Appointment of Committee Members

During the same organizational meeting of the Board of Directors of MPIC, the following were appointed as members of the various committees of MPIC for the year 2018:

(a) Audit Committee

1. Mr. Edward S. Go - Chairman
2. Ms. Lydia B. Echaz - Member
3. Mr. Francisco C. Sebastian - Member

Committee Secretary: Atty. Jane Catherine Rojo

(b) Risk Management Committee

1. Ms. Lydia B. Echaz - Chairman
2. Mr. Edward S. Go - Member
3. Mr. Alfred V. Ty - Member

Committee Secretary: Atty. Jane Catherine Rojo

(c) Compensation Committee

1. Mr. Albert F. Del Rosario - Chairman
2. Ms. Lydia B. Echaz - Member
3. Mr. Manuel V. Pangilinan - Member

Committee Secretary: Atty. Jane Catherine Rojo

(d) Nominations Committee

1. Mr. Robert C. Nicholson- Chairman
2. Ms. Lydia B. Echauz - Member
3. Mr. Edward S. Go - Member
4. Mr. Jose Ma. K. Lim - Non Voting Member

Committee Secretary: Atty. Jane Catherine Rojo

(e) Corporate Governance Committee

1. Mr. Artemio V. Panganiban - Chairman
2. Ms. Lydia B. Echauz - Member
3. Mr. Edward S. Go - Member

Committee Secretary: Atty. Jane Catherine Rojo

Item 9. Other Items

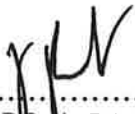
During the annual general meeting of the stockholders of MPIC held on 18 May 2018, the stockholders approved the re-appointment of SGV & Co. as the external auditors of MPIC for the year 2018.

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 PACIFIC INVESTMENTS CORPORATION
MPIC or Issuer

18 May 2018
Date


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RICARDO M. PILARES III
Vice President - Legal /
Compliance Officer