

# COVER SHEET

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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

FORM 17C

FORM TYPE

0 5 1 8

Month Year  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

**METRO PACIFIC INVESTMENTS CORPORATION**

10 February 2019

**PHILIPPINE STOCK EXCHANGE**

PSE TOWER  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
BGC, Taguig City

**SECURITIES & EXCHANGE COMMISSION**

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

Attention: **MR. JOSE VALERIANO B. ZUÑO**  
OIC – HEAD, Disclosure Department

**DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**  
Corporate Governance and Finance Department

RE: **SEC FORM 17-C**  
**METRO PACIFIC INVESTMENTS CORPORATION (“MPIC”)**

Metro Pacific Investments Corporation (“MPI”) submits the attached SEC Form 17-C to disclose that on 8 February 2019, the Board of Directors of MPI, approved the amendment to Article SECOND of the Corporation’s Amended Articles of Incorporation.

Thank you.

Very truly yours,

  
**ATTY. RICARDO M. PILARES III**

Vice President – Legal  
And 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. **10 February 2019**  
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. **10<sup>th</sup> Floor, MGO BUILDING, LEGAZPI COR. DELA ROSA STREETS, LEGAZPI VILLAGE, MAKATI CITY, METRO MANILA, PHILIPPINES**  
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
<b>COMMON SHARES OF STOCK</b>	<b>31,514,848,752*</b>

*\*as reported by the stock transfer agent as of 8 February 2019.*

11. Indicate the item numbers reported herein: **Item 9.**

Item 9 (Other items)

Please be informed that on 8 February 2019, the Board of Directors of Metro Pacific Investments Corporation ("MPI"), approved the following proposed amendment to the Company's Amended Articles of Incorporation:

SECOND. That the primary purpose of this Corporation is:

PRIMARY PURPOSE

"To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own, and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let develop, mortgage, pledge, deal in and with and otherwise operate, enjoy and dispose of, any and all properties of every kind and description and wherever situated (except a direct ownership of land in the Philippines), as and to the extent permitted by law, including, but not limited to bonds, debentures, promissory notes, shares of capital stock, or other securities and obligations, created, negotiated or issued by any corporation, association, or other entity, foreign or domestic and while the owner, holder, or possessor thereof, to exercise all the rights, powers, and privileges of ownership or any other interest therein, including the right to receive, collect and dispose of, any and all dividends, interests and income, derived therefrom, and the right to vote on any proprietary or other interest, on any shares of the capital stock and upon any bonds, debentures, or other securities, having voting power, so owned or held, and, in its capacity as a holding company, to invest in, submit proposals for or participate (whether by itself or as a consortium member, joint venture partner, or otherwise) in the acquisition of interests in and to infrastructure projects and other allied businesses, but without engaging in the business of an investments company under the Investment Company Act or a finance company or a broker or dealer in securities or stocks."

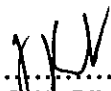
The foregoing proposed amendments will be presented for approval by the stockholders in the upcoming Annual Stockholders' Meeting of the Corporation.

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

10 February 2019  
Date

  
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RICARDO M. PILARES III  
Vice President - Legal  
Compliance Officer