

# 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. Date of Report (Date of earliest event reported)  
Mar 5, 2019
2. SEC Identification Number  
CS200604494
3. BIR Tax Identification No.  
244-520-457-000
4. Exact name of issuer as specified in its charter  
Metro Pacific Investments Corporation
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
10th Floor, MGO Building, Legazpi cor. Dela Rosa Streets, Legazpi Village, Makati City  
Postal Code  
0721
8. Issuer's telephone number, including area code  
(632) 8880888
9. Former name or former address, if changed since last report  
N/A
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	31,514,848,752

11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Metro Pacific Investments Corporation

## MPI

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

MPI Notice of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

At the regular meeting of the Board of Directors of Metro Pacific Investments Corporation ("MPI") held on 5 March 2019, the board of directors approved the holding of the Annual General Meeting ("AGM") of the Stockholders of MPI on 27 May 2019 and the setting of the record date for said AGM on 27 April 2019.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 5, 2019
<b>Date of Stockholders' Meeting</b>	May 27, 2019
<b>Time</b>	11:00 a.m.
<b>Venue</b>	Grand Hyatt, Bonifacio Global City
<b>Record Date</b>	Apr 27, 2019
<b>Agenda</b>	TBA

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Melody del Rosario
<b>Designation</b>	Vice President

