

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 17C

FORM TYPE

0 5 2 7

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

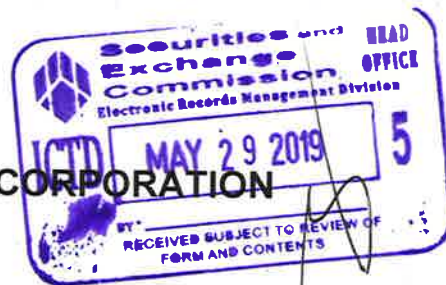
File Number

LCU

Document I.D.

Cashier

STAMPS



METRO PACIFIC INVESTMENTS CORPORATION

29 May 2019

PHILIPPINE STOCK EXCHANGE
PSE TOWER
28th Street corner 5th 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 (“MPIC”) submits the attached SEC Form 17-C disclosing the results of the annual meeting of the stockholders held on May 27, 2019.

Thank you.

Very truly yours,


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. **27 May 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. **10th 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
COMMON SHARES OF STOCK	31,512,578,752*

**as reported by the stock transfer agent as of 27 May 2019.*

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 27 May 2019, the following were elected as members of the Board of Directors of MPIC for the year 2019:

1. Mr. Manuel V. Pangilinan (Chairman)
2. Mr. Jose Ma. K. Lim
3. Mr. David J. Nicol
4. Ms. Lydia B. Echauz (Independent Director)
5. Mr. Ray C. Espinosa
6. Mr. Ramoncito S. Fernandez
7. Mr. Edward S. Go (Independent Director)
8. Mr. Christopher H. Young
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. Echauz 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. Jose Ma. K. Lim - President and Chief Executive Officer
2. Mr. David J. Nicol - Executive Vice President and Chief Finance Officer (CFO)
3. Mr. Antonio A. Picazo - Corporate Secretary
4. Ms. Cristina S. Palma Gil-Fernandez - Assistant Corporate Secretary

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 2019:

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. Jose Jesus G. Laurel - Corporate Governance Officer
6. Ms. Maida B. Bruce - Vice President/Controller/Data Privacy Officer
7. Mr. Karim Manuel G. Garcia - Vice President - Business Development
8. Ms. Loudette Anne M. Zoilo - Vice President - Human Resources
9. Mr. Ricardo M. Pilares III - Vice President - Legal/Compliance Officer
10. Ms. Melanie G. Bendijo - Vice President - Treasury
11. Ms. Maricris A. Ysmael - Vice President - Investor Relations
12. Ms. Santhea V. delos Santos - Assistant Vice President - Risk Management
13. Ms. Armin T. Uy - Assistant Vice President - Finance
14. Ms. Kristine P. Fragante - Assistant Vice President - Finance
15. Mr. Jose Maria Niño Jesus P. Madara - Assistant Vice President - Business Development
16. 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 2019:

(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. Christopher H. Young - 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 27 May 2019, the stockholders ratified and confirmed all the acts done or caused to be done by the Board of Directors and Management during the year ending December 31, 2018, approved the re-appointment of SGV & Co. as the external auditors of MPIC for the year 2019, and approved the amendment of the second article of the Company's Amended Articles of Incorporation.

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

29 May 2019
Date


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