



**METRO PACIFIC INVESTMENTS CORPORATION**

24 May 2013

**PHILIPPINE STOCK EXCHANGE**

Disclosure Department  
4/F PSE Center, Exchange Road  
Ortigas Center, Pasig City

Attention: **MS. JANET A. ENCARNACION**  
Head  
Disclosure Department

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

In compliance with the Revised Disclosure rules of the Exchange, Metro Pacific Investments Corporation ("MPIC") submits the attached SEC-Form 17-C to disclose relevant matters taken up during the annual general meeting of the Stockholders of MPIC held on 24 May 2013 and the actions taken by the Company with respect thereto.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Melody M. Del Rosario", with a long horizontal flourish extending to the right.

**MELODY M. DEL ROSARIO**  
Corporate Information Officer  
Media & Corporate Communications

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. **24 May 2013**  
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**  
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Address of principal office Postal Code
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>26,012,608,752*</b>

*\*as reported by the stock transfer agent as of 24 April 2013.*

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 24 May 2013, the following were elected as members of the Board of Directors of MPIC for the year 2013:

1. Mr. Manuel V. Pangilinan
2. Mr. Jose Ma. K. Lim
3. Mr. David J. Nicol
4. Ms. Lydia B. Echauz
5. Mr. Ray C. Espinosa
6. Mr. Ramoncito S. Fernandez
7. Mr. Edward S. Go
8. Mr. Robert C. Nicholson
9. Mr. Augusto P. Palisoc, Jr.
10. Chief Justice Artemio V. Panganiban
11. Mr. Antonio A. Picazo
12. Mr. Amado R. Santiago III
13. Mr. Edward A. Tortorici
14. Mr. Victorico P. Vargas
15. Mr. Washington Z. SyCip

Messrs. Edward S. Go, Artemio V. Panganiban and Washington Z. Sycip and Ms. Lydia B. Echauz have been elected as independent directors. All of the abovenamed 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 abovestated 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 2013:

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 - Chief Finance Officer
4. Mr. Antonio A. Picazo - Corporate Secretary
5. Ms. Cristina 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 2013:

1. Mr. Edward A. Tortorici - Executive Advisor
2. Mr. Augusto P. Palisoc, Jr. - Executive Director
3. Mr. Alberto G. Romulo - Board Advisor

4. Mr. Alfred A. Xerez-Burgos, Jr. - Board Advisor
5. Mr. Jose Noel C. dela Paz - Vice President- Corporate Development - Hospital Group
6. Mr. Reymundo S. Cochangco - Chief Finance Officer - Hospital Group
7. Ms. Melody M. del Rosario - Vice President - Public Relations and Corporate Communications
8. Mr. Albert W. L. Pulido - Vice President - Investor Relations
9. Mr. Jose Jesus G. Laurel - General Counsel/Vice President-Legal and Compliance/ Corporate Governance Officer
10. Mr. Robin Michael L. Velasco - Vice President-Human Resources
11. Ms. Maida B. Bruce - Vice President/Controller
12. Mr. Ferdinand G. Inacay - Vice President - Business Development
13. Ms. Santhea V. delos Santos - Assistant Vice President - Finance
14. Ms. Loudette Anne M. Zoilo - Assistant Vice President - Human Resources
15. Mr. Noel E. Torres - Assistant Vice President - Business Development
16. Mr. Mabini F. Pablo - Vice President - Government Relations
17. Mr. Celso Bernard G. Lopez - Assistant Vice President - Corporate Planning/ Chief of Staff

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 2013:

(a) Audit and Risk Management Committee

1. Mr. Edward S. Go - Chairman
2. Ms. Lydia B. Echaz - Member
3. Mr. Amado R. Santiago III - Member

(b) Compensation Committee

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

(c) Nominations Committee

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

(d) Corporate Governance Committee

1. Mr. Artemio V. Panganiban - Chairman
2. Mr. Amado R. Santiago III - Member
3. Mr. Edward S. Go - Member

Item 9. Other Items

A. Appointment of External Auditor

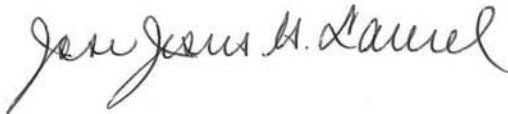
During the annual general meeting of the stockholders of MPIC held on 24 May 2013, SGV & Co. was declared re-appointed as the external auditors of MPIC for the year 2013 by the stockholders.

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

**24 May 2013**  
Date



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**JOSE JESUS G. LAUREL**  
General Counsel/Vice President - Legal and Compliance/  
Corporate Governance Officer