

# 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

8888-0888

Company Telephone Number

1 2      3 1

Month      Day  
 Fiscal Year

FORM 17-C

FORM TYPE

0 5      2 9

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**

02 June 2020

**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. VICENTE GRACIANO P. FELIZMENIO, JR.**  
Markets and Securities Regulation 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 29, 2020.

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. **02 June 2020**  
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>31,355,855,752*</b>

*\*as reported by the stock transfer agent as of 02 June 2020.*

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 29 May 2020, the following were elected as members of the Board of Directors of MPIC for the year 2020:

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 2020:

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 2020:

1. Mr. Alberto G. Romulo- Board Advisor
2. Mr. Alfred A. Xerez-Burgos, Jr. - Board Advisor
3. Ms. Melody M. del Rosario - Vice President - PR and Corporate Communications
4. Mr. Jose Jesus G. Laurel - Corporate Governance Officer
5. Ms. Maida B. Bruce - Vice President/Controller/Data Privacy Officer
6. Mr. Karim Manuel G. Garcia - Vice President - Business Development
7. Ms. Loudette Anne M. Zoilo - Vice President - Human Resources
8. Mr. Ricardo M. Pilares III - Vice President - Legal/Compliance Officer
9. Ms. Melanie G. Bendijo - Vice President - Treasury
10. Ms. Maricris A. Ysmael - Vice President - Investor Relations
11. Ms. Santhea V. delos Santos - Assistant Vice President - Risk Management
12. Ms. Armin T. Uy - Assistant Vice President - Finance
13. Ms. Kristine P. Fragante - Assistant Vice President - Finance
14. Mr. Jose Maria Niño Jesus P. Madara - Assistant Vice President - Business Development
15. Mr. Edison R. Mateo - Assistant Vice President - IT
16. Ms. Ma. Joana Carmela P. Sanalila - 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 2020:

(a) Audit Committee

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

Committee Secretary: Atty. Jane Catherine Rojo

(b) Risk Management Committee

1. Ms. Lydia B. Echauz - 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. Echauz - 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

(f) Finance Committee

1. Ms. Lydia B. Echauz - Chairman
2. Mr. Artemio V. Panganiban - Member
3. Mr. Edward S. Go - Member
4. Francisco C. Sebastian - Member
5. Jose Ma. K. Lim - Member
6. David J. Nicol - Alternate Member of Mr. Jose Ma. K. Lim

Item 9. Other Items

During the annual general meeting of the stockholders of MPIC held on 29 May 2020, 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, 2019, and approved the re-appointment of SGV & Co. as the external auditors of MPIC for the year 2020.

## 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

**02 June 2020**  
Date

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