



**METRO PACIFIC INVESTMENTS CORPORATION**

31 May 2021

**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 (“Company”) submits the attached SEC Form 17-C disclosing the results of the annual meeting of the stockholders held on May 28, 2021.

Thank you.

Very truly yours,

  
**RICARDO M. PILARES III**

Vice President – Legal/Compliance Officer/Corporate Secretary/Corporate Governance 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. **31 May 2021**  
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. **N/A**  
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>30,668,798,752*</b>

*\*as reported by the stock transfer agent as of 31 May 2021.*

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 28 May 2021, the following were elected as members of the Board of Directors of MPIC for the year 2021:

1. Mr. Manuel V. Pangilinan (Chairman)
2. Mr. Jose Ma. K. Lim
3. Ms. June Cheryl Cabal-Revilla
4. Mr. Ray C. Espinosa
5. Mr. Ramoncito S. Fernandez
6. Mr. Christopher H. Young
7. Mr. Augusto P. Palisoc Jr.
8. Mr. Albert F. Del Rosario
9. Mr. Alfred V. Ty
10. Mr. Francisco C. Sebastian
11. Mr. Rodrigo E. Franco
12. Chief Justice Artemio V. Panganiban (Lead Independent Director)
13. Mr. Oscar J. Hilado (Independent Director)
14. Mr. Pedro E. Roxas (Independent Director)
15. Fr. Roberto C. Yap, S.J. (Independent Director)

Messrs. Artemio V. Panganiban, Oscar J. Hilado, Pedro E. Roxas, and Roberto C. Yap, S.J. 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 2021:

1. Mr. Jose Ma. K. Lim - President and Chief Executive Officer
2. Mr. June Cheryl Cabal Revilla - Chief Finance Officer (CFO), Chief Sustainability Officer (CSO), and Chief Risk Officer (CRO)
3. Mr. Ricardo M. Pilares III - Corporate Secretary, Corporate Governance Officer, Vice-President - Legal, and Compliance Officer
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 2021:

1. Ms. Melody M. del Rosario - Vice President - PR and Corporate Communications
2. Ms. Maida B. Bruce - Vice President - Strategic Finance for Subsidiaries and Affiliates
3. Mr. Karim Manuel G. Garcia - Vice President - Business Development
4. Ms. Loudette Anne M. Zoilo - Vice President - Human Resources
5. Ms. Maricris A. Ysmael - Vice President - Investor Relations
6. Ms. Nancy K. Roxas - Vice President - Treasury
7. Ms. Kristine A. Pineda-Fragante - Assistant Vice President - Reporting and Financial Planning
8. Mr. Edison R. Mateo - Assistant Vice President - Information Technology
9. Ms. Ma. Joana Carmela P. Sanalila - Internal Audit Head
10. Mr. Michael T. Toledo - Director for Government Relations and Public Affairs
11. Ms. Marisa V. Conde - Vice-President - Technical Finance and Data Privacy Officer

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 2021:

(a) Audit Committee

1. Mr. Pedro E. Roxas - Chairman
2. Chief Justice Artemio V. Panganiban - Member
3. Mr. Francisco C. Sebastian - Member

Committee Secretary: Atty. Camille Anne Sapnu

(b) Risk Management Committee

1. Chief Justice Artemio V. Panganiban - Chairman
2. Mr. Pedro E. Roxas - Member
3. Mr. Alfred V. Ty - Member
4. Mr. Jose Ma. K. Lim - Non-Voting Member

Committee Secretary: Atty. Camille Anne Sapnu

(c) Compensation Committee

1. Mr. Albert F. Del Rosario - Chairman
2. Mr. Pedro E. Roxas - Member
3. Mr. Manuel V. Pangilinan - Member

Committee Secretary: Atty. Camille Anne Sapnu

(d) Nomination Committee

1. Mr. Christopher H. Young - Chairman
2. Mr. Albert F. Del Rosario - Member
3. Fr. Roberto S. Yap, S.J. - Member
4. Mr. Jose Ma. K. Lim - Non-Voting Member

Committee Secretary: Atty. Camille Anne Sapnu

(e) Governance and Sustainability Committee

1. Mr. Roberto S. Yap, S.J. - Chairman
2. Chief Justice Artemio V. Panganiban - Member
3. Mr. Oscar J. Hilado - Member

Committee Secretary: Atty. Camille Anne Sapnu

(f) Finance Committee

1. Mr. Oscar J. Hilado - Chairman
2. Mr. Artemio V. Panganiban - Member
3. Mr. Christopher H. Young - Member
4. Mr. Francisco C. Sebastian - Member
5. Mr. Jose Ma. K. Lim - Member
6. Ms. June Cheryl A. Cabal-Revilla - Alternate Member of Mr. Jose Ma. K. Lim

Committee Secretary: Atty. Camille Anne Sapnu

Item 9. Other Items

During the annual meeting of the stockholders of MPIC held on 28 May 2021, 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, 2020 and approved the re-appointment of SGV & Co. as the external auditors of MPIC for the year 2021.

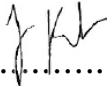
On the same date, the stockholders approved the amendment of the Third Article of the Company's Articles of Incorporation changing its principal office address to 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City.

## 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

**31 May 2021**  
Date



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**RICARDO M. PILARES III**  
Vice President - Legal/Compliance Officer/  
Corporate Secretary/Corporate Governance Officer

## Mary Adelaine S. Reyes

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**From:** ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
**Sent:** Monday, May 31, 2021 5:34 PM  
**To:** MPIC Compliance  
**Subject:** Re: CGFD\_Metro Pacific Investments Corporation\_SEC Form 17-C\_31May2021

**Follow Up Flag:** Flag for follow up  
**Flag Status:** Completed

**\*\*\*This is an External Email. Please be cautious in opening links even if it's from a trusted contact.\*\*\***

Dear Customer,

SUCCESSFULLY ACCEPTED  
(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.