

# 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)  
May 28, 2021
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  
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) 88880888
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	30,668,798,752

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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors

#### Background/Description of the Disclosure

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 Board Committee members and officers of the Company for the year 2021.

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Manuel V. Pangilinan	Chairman of the Board of Directors	10,280,001	-	-
Alfred V. Ty	Vice Chairman of the Board	600,001	-	-
Jose Ma. K. Lim	President and Chief Executive Officer	30,268,001	-	-
June Cheryl Cabal-Revilla	Executive Vice President, Chief Finance Officer, Chief Sustainability Officer and Chief Risk Officer	1	-	-
Artemio V. Panganiban	Lead Independent Director	1,600,001	-	-
Ricardo M. Pilares III	Corporate Secretary, Corporate Governance Officer, Vice-President - Legal, and Compliance Officer	300,000	-	-
Cristina S. Palma-Gil Fernandez	Assistant Corporate Secretary	-	-	-
Melody M. Del Rosario	Vice-President - PR and Corporate Communications	-	-	-
Maida B. Bruce	Vice-President - Strategic Finance for Subsidiaries and Affiliates	1,141,000	-	-
Karim Manuel G. Garcia	Vice-President - Business Development	1,400,000	-	-
Lourette Anne M. Zoilo	Vice-President - Human Resources	715,800	-	-
Maricris A. Ysmael	Vice-President - Investor Relations	72,000	-	-
Michael T. Toledo	Director for Government Relations and Public Affairs	-	-	-
Marisa V. Conde	Vice-President - Technical Finance and Data Privacy Officer	-	-	-
Nancy K. Roxas	Vice-President - Treasury	-	-	-

Kristine A. Pineda-Fragrante	Assistant Vice-President - Reporting and Financial Planning	310,600	-	-
Edison R. Mateo	Assistant Vice-President - Information Technology	-	-	-
Ma. Joana Carmela P. Sanalila	Internal Audit Head	6,300	-	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Pedro E. Roxas	Chairman
Audit Committee	Artemio V. Panganiban	Member
Audit Committee	Francisco C. Sebastian	Member
Audit Committee	Camille Anne C. Sapnu	Committee Secretary
Risk Management Committee	Artemio V. Panganiban	Chairman
Risk Management Committee	Pedro E. Roxas	Member
Risk Management Committee	Alfred V. Ty	Member
Risk Management Committee	Jose Ma. K. Lim	Non-Voting Member
Risk Management Committee	Camille Anne C. Sapnu	Committee Secretary
Compensation Committee	Alfred F. Del Rosario	Chairman
Compensation Committee	Pedro E. Roxas	Member
Compensation Committee	Manuel V. Pangilinan	Member
Compensation Committee	Camille Anne C. Sapnu	Committee Secretary
Nomination Committee	Christopher H. Young	Chairman
Nomination Committee	Albert F. Del Rosario	Member
Nomination Committee	Roberto S. Yap, S.J.	Member
Nomination Committee	Jose Ma. K. Lim	Non-Voting Member
Nomination Committee	Camille Anne C. Sapnu	Committee Secretary
Governance and Sustainability Committee	Roberto S. Yap, S.J.	Chairman
Governance and Sustainability Committee	Artemio V. Panganiban	Member
Governance and Sustainability Committee	Oscar J. Hilado	Member
Governance and Sustainability Committee	Camille Anne C. Sapnu	Committee Secretary
Finance Committee	Oscar J. Hilado	Chairman
Finance Committee	Artemio V. Panganiban	Member
Finance Committee	Christopher H. Young	Member
Finance Committee	Francisco C. Sebastian	Member
Finance Committee	Jose Ma. K. Lim	Member
Finance Committee	June Cheryl Cabal-Revilla	Member
Finance Committee	Camille Anne C. Sapnu	Committee Secretary

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	CAMILLE ANNE SAPNU
<b>Designation</b>	SENIOR LEGAL SPECIALIST