



METRO PACIFIC INVESTMENTS CORPORATION

27 May 2022

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. 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 27, 2022.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Pilares III", written over the printed name of Ricardo M. Pilares III.

RICARDO M. PILARES III
Vice President – Legal

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 2022**

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**

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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

COMMON SHARES OF STOCK

29,511,927,752*

**as reported by the stock transfer agent as of 27 May 2022.*

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 2022, the following were elected as members of the Board of Directors of MPIC for the year 2022:

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 2022:

1. Mr. Manuel V. Pangilinan - Chairman, President and Chief Executive Officer
2. Ms. June Cheryl Cabal Revilla - Executive Vice President (EVP), Chief Finance Officer (CFO), Chief Sustainability Officer (CSO), and Chief Risk Officer (CRO)
3. Atty. Ricardo M. Pilares III - Corporate Secretary, Corporate Governance Officer, Vice-President - Legal, and Compliance Officer
4. Atty. 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 2022:

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. Ryan Jerome T. Chua - Vice President - Business Development
4. Ms. Loudette Anne M. Zoilo - Vice President - Human Resources
5. Ms. Maricris A. Ysmael - Vice President - Investor Relations
6. Mr. Michael T. Toledo - Vice President - Government Relations and Public Affairs
7. Ms. Marisa V. Conde - Vice-President - Technical Finance and Data Privacy Officer
8. Ms. Nancy K. Roxas - Vice President - Treasury
9. Ms. Kristine A. Pineda-Fragante - Assistant Vice President - Reporting and Financial Planning
10. Ms. Ma. Joana Carmela P. Sanalila - Internal Audit Head
11. Ms. Ma. Clarice U. Marucut - Assistant Vice President - Business Development
12. Atty. Francis Alvin V. Asilo - Assistant Vice President - Legal

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 2022:

(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. Ricardo M. Pilares III

(b) Risk Management Committee

1. Chief Justice Artemio V. Panganiban - Chairman
2. Mr. Pedro E. Roxas - Member
3. Mr. Alfred V. Ty - Member

Committee Secretary: Atty. Ricardo M. Pilares III

(c) Compensation Committee

1. Mr. Albert F. Del Rosario - Chairman
2. Mr. Pedro E. Roxas - Member
3. Mr. Jose Ma. K. Lim - Member

Committee Secretary: Atty. Ricardo M. Pilares III

(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. Manuel V. Pangilinan - Non-Voting Member

Committee Secretary: Atty. Atty. Ricardo M. Pilares III

(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. Atty. Ricardo M. Pilares III

(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. Manuel V. Pangilinan - Member
6. Ms. June Cheryl A. Cabal-Revilla - Alternate Member

Committee Secretary: Atty. Atty. Ricardo M. Pilares III

Item 9. Other Items

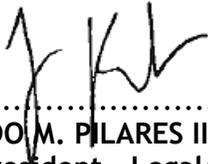
During the annual meeting of the stockholders of MPIC held on 27 May 2022, the stockholders ratified and confirmed all the acts done or caused to be done by the Board of Directors and Management during the year ending December 31, 2021 and approved the re-appointment of SGV & Co. as the external auditors of MPIC for the year 2022.

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

27 May 2022
Date



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

Mary Adelaine S. Reyes

From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
Sent: Friday, May 27, 2022 1:37 PM
To: MPIC Compliance
Subject: Re: Metro Pacific Investments Corporation_17C Results of the AGM and Organizational Meeting_27 May 2022

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

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as:

AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.