



METRO PACIFIC INVESTMENTS CORPORATION

June 6, 2023

PHILIPPINE STOCK EXCHANGE

PSE TOWER
28th Street corner 5th Avenue
BGC, Taguig City

SECURITIES & EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air
Makati City, 1209

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

Metro Pacific Investments Corporation submits the attached SEC Form 17-C disclosing the results of the Annual Shareholders' Meeting and Organizational Meeting of the Board of Directors held on June 6, 2023.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Pilares III".

RICARDO M. PILARES III

Vice President for Legal/Compliance Officer

Item 4. Election of Registrant’s Directors or Officers

A. Election of Directors

During the Annual Shareholders’ Meeting of Metro Pacific Investments Corporation (“MPIC”) held on June 6, 2023, the following were elected as members of the Board of Directors of MPIC for the year 2023:

1. June Cheryl A. Cabal-Revilla
2. Ray C. Espinosa
3. Ramoncito S. Fernandez
4. Oscar J. Hilado (Independent Director)
5. Jose Ma. K. Lim
6. Augusto P. Palisoc, Jr.
7. Artemio P. Panganiban (Lead Independent Director)
8. Manuel V. Pangilinan (Chairman)
9. Ricardo M. Pilares III
10. Pedro O. Roxas (Independent Director)
11. Francisco C. Sebastian
12. Rogelio L. Singson
13. Alfred V. Ty
14. Roberto C. Yap, S. J. (Independent Director)
15. Christopher H. Young

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 and the Philippine Stock Exchange 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 Shareholders’ Meeting, the following were appointed as officers of MPIC for the year 2023:

Name	Designation
Manuel V. Pangilinan	Chairman, President and Chief Executive Officer
June Cheryl A. Cabal-Revilla	Executive Vice President (EVP), Chief Finance Officer (CFO), Chief Sustainability Officer (CSO), and Chief Risk Officer (CRO)
Ricardo M. Pilares III	Vice-President - Legal, Corporate Secretary, Corporate Governance Officer and Compliance Officer
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 2023:

Name	Designation
Stanley H. Yang	Senior Adviser
Michael T. Toledo	Head of Government Relations and Public Affairs
Melody M. del Rosario	Vice President – PR and Corporate Communications
Ryan Jerome T. Chua	Vice President – Business Development
Maricris A. Ysmael	Vice President – Investor Relations and Data Privacy Officer
Marisa V. Conde	Vice President – Group Controller
Nancy Kathleen S. Roxas	Vice President – Treasury
Andrew B. Pangilinan	Vice President – Enterprise Resilience
Kristine A. Pineda-Fragante	Assistant Vice President – Reporting and Financial Planning
Francis Alvin V. Asilo	Assistant Vice President – Legal
Ma. Clarice U. Marucut	Assistant Vice President – Business Development
Ma. Joana Carmela P. Sanalila	Internal Audit Head

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 2023:

(a) Audit Committee

1. Pedro O. Roxas – Chairman
2. Artemio V. Panganiban – Member
3. Francisco C. Sebastian – Member

(b) Risk Management Committee

1. Artemio V. Panganiban – Chairman
2. Pedro E. Roxas – Member
3. Alfred V. Ty – Member
4. Manuel V. Pangilinan (non-voting)

(c) Data Privacy and Information Security Committee

1. Artemio V. Panganiban – Chairman
2. Pedro O. Roxas – Member
3. Alfred V. Ty – Member
4. Manuel V. Pangilinan (non-voting)

(d) Compensation Committee

1. Roberto C. Yap, S.J. – Chairman
2. Pedro O. Roxas – Member
3. Jose Ma. K. Lim – Member

(e) Nomination Committee

1. Roberto C. Yap – Chairman

2. Christopher H. Young – Member
3. Artemio V. Panganiban – Member
4. Manuel V. Pangilinan – Non-Voting Member

(f) Governance and Sustainability Committee

1. Roberto C. Yap – Chairman
2. Artemio V. Panganiban – Member
3. Oscar J. Hilado – Member

(g) Finance Committee

1. Oscar J. Hilado – Chairman
2. Artemio V. Panganiban – Member
3. Christopher H. Young – Member
4. Francisco C. Sebastian – Member
5. Manuel V. Pangilinan – Member
6. June Cheryl A. Cabal-Revilla – Alternate Member

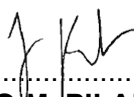
Atty. Ricardo M. Pilares III acts as the Committee Secretary of all Board Committees.

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

June 6, 2023
Date



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

From: [ICTD Submission](#)
To: [MPIC Compliance](#)
Subject: Re: Metro Pacific Investments Corporation_17C_06 June 2023
Date: Tuesday, June 6, 2023 12:26:06 PM

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

Thank you for reaching out to ictdsubmission@sec.gov.ph. Your submission is subject for Verification and Review of the Quality of the Attached Document only for **Secondary Reports**. Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order from receipt through the SEC Express System at <https://secexpress.ph/>. Or you may call 8737-8888 for further clarifications.

NOTICE

Please be informed that selected reports should be filed through ***ELECTRONIC FILING AND SUBMISSION TOOL (EFAST)***. <https://cifss-ost.sec.gov.ph/user/login>

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)**

Further, 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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

ictdsubmission@sec.gov.ph

FOR **MC28**, please go to SEC website:

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

For your information and guidance.

Thank you and keep safe.