

# COVER SHEET

C S 2 0 0 6 0 4 4 9 4

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 )

9 F T O W E R 1 R O C K W E L L B U S I N E S S  
 C E N T E R O R T I G A S A V E P A S I G C I T Y  
 1 6 0 4

( 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

17C

FORM TYPE

0 6      0 6

Month      Day  
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**

August 08, 2023

**PHILIPPINE STOCK EXCHANGE**

PSE TOWER  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
BGC, Taguig City

**SECURITIES & EXCHANGE COMMISSION**

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

Attention: **MS. FRANCE ALEXANDRA TOM WONG**  
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 Special Shareholders' Meeting of MPIC held on August 8, 2023.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Pilares III", written over a vertical line.

**RICARDO M. PILARES III**  
Vice President for Legal/Compliance Officer



Item 9. Other Items

During the Special Shareholders' Meeting of MPIC held on August 8, 2023, the shareholders representing more than seventy seven percent (77%) of the outstanding common shares of MPIC approved the proposal to voluntarily delist from the Main Board of the Philippine Stock Exchange ("PSE"). Furthermore, shareholders representing less than one percent (1%) of the outstanding common shares of MPIC voted against the proposal to delist.

Under the Amended Voluntary Delisting Rules of the PSE, for the shareholders to approve the delisting, the shareholders owning at least two thirds (2/3) of the total outstanding listed shares of the Company must approve the delisting and the number of votes cast against the delisting proposal must comprise not more than ten percent (10%) of the total outstanding listed share of the Company. Based on the foregoing, the proposal to delist MPIC's common shares was approved by the shareholders of the Company.

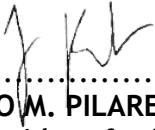
A copy of the Form 4-24 (Results of the Annual or Special Stockholders' Meeting) will be filed to the Philippine Stock Exchange (PSE) is attached herewith as Annex "A".

**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

**August 08, 2023**  
Date

  
.....  
**RICARDO M. PILARES III**  
Vice President for 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. Date of Report (Date of earliest event reported)

Aug 8, 2023

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

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City

Postal Code

1604

8. Issuer's telephone number, including area code

(632) 8888-0888

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	28,695,934,752

11. Indicate the item numbers reported herein

9

*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 4-24 - Results of Annual or Special Stockholders' 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 Special Shareholders' Meeting of Metro Pacific Investments Corporation ("MPIC") held on August 8, 2023

#### Background/Description of the Disclosure

During the Special Shareholders' Meeting of MPIC held on August 8, 2023, the shareholders representing more than seventy seven percent (77%) of the outstanding common shares of MPIC approved the proposal to voluntarily delist from the Main Board of the Philippine Stock Exchange ("PSE"). Furthermore, shareholders representing less than one percent (1%) of the outstanding common shares of MPIC voted against the proposal to delist.

Under the Amended Voluntary Delisting Rules of the PSE, for the shareholders to approve the delisting, the shareholders owning at least two thirds (2/3) of the total outstanding listed shares of the Company must approve the delisting and the number of votes cast against the delisting proposal must comprise not more than ten percent (10%) of the total outstanding listed share of the Company. Based on the foregoing, the proposal to delist MPIC's common shares was approved by the shareholders of the Company.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
N/A	-	-	N/A

<b>External auditor</b>	SGV & Co.
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

The only agenda discussed during the special shareholders' meeting of MPIC is the proposal to delist its common shares from the Philippine Stock Exchange.

#### Other Relevant Information

None.

**From:** [ICTD Submission](#)  
**To:** [MPIC Compliance](#)  
**Subject:** Re: Metro Pacific Investments Corporation\_17C\_08 Aug 2023  
**Date:** Tuesday, August 8, 2023 11:53:43 AM

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\*\*\*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](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO  
COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation

3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.