

# 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)  
Mar 30, 2020
2. SEC Identification Number  
20573
3. BIR Tax Identification No.  
000-477-863-000
4. Exact name of issuer as specified in its charter  
METROPOLITAN BANK & TRUST COMPANY
5. Province, country or other jurisdiction of incorporation  
Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Metrobank Plaza, Sen Gil Puyat Ave., Urdaneta Village, Makati City  
Postal Code  
1200
8. Issuer's telephone number, including area code  
(02) 8898-8000
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	3,980,015,036

11. Indicate the item numbers reported herein  
Item no. 9 - Other Events

*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.*

# Metropolitan Bank & Trust Company

## MBT

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Postponement of the Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Due to the ongoing COVID -19 situation and the implementation of the Enhanced Community Quarantine in various parts of the country, Metrobank would like to inform its valued stakeholders of the postponement of the Bank's Annual Stockholders' Meeting initially scheduled on April 22, 2020. To ensure the health and safety of everyone, the Meeting will be moved to a later date until further notice.

The Bank supports the call of the government to combat the spread of COVID-19 and has taken the necessary preventive measures to protect the safety and welfare of our customers, our people and all our stakeholders. Furthermore, the Bank is committed to continue doing its best to serve the Filipino people during these trying times.

Thank you.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 30, 2020
<b>Date of Stockholders' Meeting</b>	TBA
<b>Time</b>	TBA
<b>Venue</b>	TBA
<b>Record Date</b>	TBA
<b>Agenda</b>	TBA

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

#### Other Relevant Information

N.A.

#### Filed on behalf by:

<b>Name</b>	Laarni Bernabe
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<b>Designation</b>	Assistant Corporate Secretary
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