C02007-2019

# 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 29, 2019

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) 898-8000

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

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

_			_			-
С.	ıhi	act.	of t	tha	Diec	closure
υu	w	CLL	UI I	ше	DISC	JUSUIE

Resignation of Officer

### **Background/Description of the Disclosure**

Please be advised of the resignation of Ms. Patricia Carmen De Pedro Pineda, Investor Relations Officer

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
Patricia Carmen De Pedro Pineda	AVP/Investor Relations Officer	04/01/2019	Personal reasons	

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
			(mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-

#### **Promotion or Change in Designation**

Name of Person	Pos	sition/Designation	Date of Approval (mmm/dd /yyyy)	Effective Date of Change (mmm/dd /yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	То			Direct	Indirect	Ownership
Jette C. Gamboa	SVP/Head, Strategic Planning Division	SVP/Head,Strategic Planning Division concurrent Investor Relations Officer	03/29/2019	04/01/2019	12,481	-	-

#### **Other Relevant Information**

None

2 of 3 4/1/2019, 9:28 AM

Filed on behalf by:		
Name	Laarni Bernabe	
Designation	Assistant Corporate Secretary	

3 of 3