

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. February 24 2022
Date of Report
2. SEC Identification Number 20573
3. BIR Tax Identification No. 000-477-863-000
4. METROPOLITAN BANK & TRUST COMPANY
Exact name of issuer as specified in its charter
5. Manila
Province, country or other
jurisdiction of incorporation
6. [REDACTED] (SEC Use Only)
Industry Classification Code:
7. Metrobank Plaza, Sen. Gil Puyat Ave., Urdaneta Village Makati City
Address of principal office
- 1200
Postal Code
8. (02) 8-898-8000
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 |
|---------------------|---|
| Common Shares | 4,497,415,555 |

11. Indicate the item numbers reported herein:

Item no. 9 – Other Events

Please be advised of the following approvals made by the Board of Directors of Metropolitan Bank & Trust Company, at its regular meeting held on February 23, 2022:

1. New dividend policy of increasing the regular cash dividends from P1.00 to P1.60 per share for the year, payable on a semi-annual basis at P0.80 per share. In addition, a special cash dividend of P1.40 per share was also declared for a total of P3.00 per share for the year.
2. Declaration of a) Php 0.80/share regular and b) Php 1.40/share special cash dividend from the Bank's Unrestricted Retained Earnings as of December 31, 2021 to be paid to all stockholders as of March 17, 2022, Record Date, with March 31, 2022 as the Payment Date.

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.

METROPOLITAN BANK & TRUST COMPANY
Issuer

By:


JANELLA MARIE R. PANLILIO-AMORANTO
Assistant Corporate Secretary