

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. January 25, 2023
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. (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

We would like to inform you of the following approvals made by the Board of Directors of Metropolitan Bank & Trust Company at its Regular meeting held on January 25, 2023:

1. The Board of Directors of Metropolitan Bank & Trust Company approved the holding of Annual Stockholders' Meeting on Wednesday, April 26, 2023 at 2:00 PM, with March 10, 2023 as the Record Date. The meeting will be held purely on virtual mode via Cisco Webex. The Board of Directors also granted the President the authority to change the date, time and place of the meeting as well as the Record Date as may be required by exigencies.

2. Appointment of Ms. Aline A. Novilla with the rank of Senior Vice President as Head of Internal Audit Group effective 16 February 2023. She will replace Mr. Leo Fragante as Head of Internal Audit Group who will retire on 16 February 2023.

Ms. Novilla is currently the Deputy Head of Internal Audit Group of the Bank. She has led the Bank's strategies for audit activities and spearheaded transformational efforts to champion talent development and career progression for the Bank's roster of auditors.

Ms. Novilla has close to 2 decades of experience in audit and professional services in banks, shared service organizations and other financial institutions including RCBC where developed the risk-based audit plans and strategies in the group as Chief Audit Executive. In R.G. Manabat & Co., she led the integrated audit support work in the Philippines for two of KPMG's key global financial services accounts. This included the testing of substantive audit procedures undertaken in compliance with the requirements of the auditing standards established and implemented by the Public Company Accounting Oversight Board.

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:


JANELIA MARIE R. PANLILIO-AMORANTO
Assistant Corporate Secretary