

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. April 26, 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 1200
Address of principal office Postal Code
8. (02) 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

April 26, 2023

Philippine Stock Exchange, Inc.
PSE Tower 1, Bonifacio Highstreet
28th Street corner 5th Avenue
Bonifacio Global City
Taguig City 1634

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Philippine Dealing & Exchange Corporation
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue, corner Paseo de Roxas
Makati City

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head - Issuer Compliance and Disclosure Department (ICDD)

Dear All:

Please be advised of the following items that were approved during the Organizational Meeting of the Board of Directors that was held on April 26, 2023.

1. The following newly-elected directors were re-appointed to their respective positions:

Mr. Arthur Ty	Chairman of the Board
Mr. Francisco C. Sebastian	Vice Chairman of the Board
Mr. Fabian S. Dee	President

2. The following officers were appointed to their respective positions:

Mr. Fernand Antonio A. Tansingco	Treasurer
Atty. Regis V. Puno	Concurrent Corporate Secretary/ General Counsel
Atty. Janella Marie R. Panlilio-Amoranto	Assistant Corporate Secretary
Mr. Arnulfo B. Pascioles, Jr.	Compliance Officer

3. The following individuals were re-appointed as Senior Advisers:

Hon. Artemio V. Panganiban
Dr. David K.P. Li

Mr. Gabriel C. Chua
Mr. Carlos Chan

4. The following individuals were re-appointed as Advisers:

Mrs. Mary V. Ty
Mr. David O. Chua

5. The Board Committees listed in the attached **Annex "A"** were reconstituted, their respective members appointed in their respective positions.

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. PANILIO-AMORANTO
Assistant Corporate Secretary

BOARD-LEVEL COMMITTEES**1. Anti-Money Laundering Committee**

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Angelica H. Lavares
Regular Members	Chairman Independent Director Director	Arthur V. Ty Edgar O. Chua Jose Vicente L. Alde

2. Audit Committee

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Edgar O. Chua
Regular Member	Director Independent Director	Solomon S. Cua Angelica H. Lavares

3. Corporate Governance and Compensation Committee

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Angelica H. Lavares
Regular Members	Independent Director Independent Director	Marcelo C. Fernando, Jr. Juan Miguel L. Escaler

4. Executive Committee

Committee Membership	Designation	Appointed Members
Chairman	Chairman	Arthur V. Ty
Vice Chairman	Vice Chairman	Francisco C. Sebastian
Regular Members	President Director Head, Institutional Banking Sector Chief Credit Officer/ Head, Credit Group	Fabian S. Dee Vicente R. Cuna Jr. Mary Mylene A. Caparas Charlotte T. Bilongilot

5. **IT Steering Committee**

Committee Membership	Designation	Appointed Members
Chairman	Director	Vicente R. Cuna, Jr.
Regular Members	President Director Independent Director Head, Information Technology Group Head, Financial and Control Sector	Fabian S. Dee Jose Vicente L. Alde Juan Miguel L. Escaler Bernardino V. Ramos Joshua E. Naing

6. **Nominations Committee**

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Juan Miguel L. Escaler
Regular Members	Independent Director Independent Director Independent Director	Edgar O. Chua Philip G. Soliven Marcelo C. Fernando, Jr.

7. **Overseas Banking Committee**

Committee Membership	Designation	Appointed Members
Chairman	Vice Chairman	Francisco C. Sebastian
Regular Members	Director Director	Alfred V. Ty Solomon S. Cua

8. **Related Party Transactions Committee**

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Philip G. Soliven
Regular Member	Independent Director Independent Director	Edgar O. Chua Angelica H. Lavares

9. Risk Oversight Committee

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Marcelo C. Fernando, Jr.
Regular Members	Director Independent Director	Jose Vicente L. Alde Philip G. Soliven

10. Trust Committee

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Philip G. Soliven
Regular Members	President Independent Director Director Head, Trust Banking Group	Fabian S. Dee Marcelo C. Fernando, Jr. Jose Vicente L. Alde Angelica S. Reyes