

COVER SHEET

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SEC Registration Number

M	E	T	R	O	P	O	L	I	T	A	N	B	A	N	K	&	T	R	U	S	T	C	O	M	P	A	N	Y

(Company's Full Name)

G	T	T	o	w	e	r	I	n	t	e	r	n	a	t	i	o	n	a	l	,	6	8	1	3			
A	y	a	l	a	A	v	e	n	u	e	c	o	r	.	H	.	V	.	D	e	l	a	C	o	s	t	a
S	t	.	B	r	g	y	.	B	e	l	A	i	r	,	1	2	2	7	M	a	k	a	t	i			
C	i	t	y																								

(Business Address: No. Street City/Town/Province)

JANELLA MARIE R. PANLILIO <small>(Contact Person)</small>
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8-857-9723 <small>(Company Telephone Number)</small>

1	2	3	1
<small>Month</small>		<small>Day</small>	
<small>(Fiscal Year)</small>			

17-C <small>(Form Type)</small>

0	4	2	4
<small>Month</small>		<small>Day</small>	
<small>(Annual Meeting)</small>			

NONE <small>(Secondary License Type, If Applicable)</small>
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

<small>Total Amount of Borrowings</small>	
<small>Domestic</small>	<small>Foreign</small>

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS

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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 24, 2024
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. GT Tower International, 6813 Ayala Avenue cor H.V. Dela Costa St., Brgy. Bel Air,
Makati City
Address of principal office
1227
Postal Code
8. (02) 898-8000
Issuer's telephone number, including area code
9. Metrobank Plaza, Sen. Gil Puyat Ave., Urdaneta Village, Makati City 1200
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
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Common Shares	4,497,415,555
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11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

April 24, 2024

Philippine Stock Exchange, Inc.

6F PSE Tower 1, Bonifacio Highstreet
28th Street corner 5th Avenue
Bonifacio Global City
Taguig City 1634

Attention: **Ms. Alexandra D. Tom Wong**
Head, Disclosure Department

Philippine Dealing & Exchange Corporation

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
1226 Makati City, Philippines

Attention: **Atty. Suzy Claire R. Selleza**
Head - Issuer Compliance and Disclosure Department (ICDD)

Dear All:

Please be advised of the following items that were approved during the Annual Stockholders' Meeting that was held on April 24, 2024. There was no physical meeting, and it was instead held electronically, through video conference.

A. ATTENDANCE AT THE MEETING. Present virtually or by proxy were 2,840,570,463 common shares or 63.16% of the outstanding capital stock of 4,497,415,555 as of the Meeting Record Date. There was 100% attendance by all 12 members of the Board of Directors nominated and re-elected to their respective positions.

** see Item 3 for the list of directors present*

B. MATTERS TAKEN UP:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on April 26, 2023.
2. Ratification of All Acts and Resolutions of Management, Board and Management Committees, including among others, the approval of loans, investments, new Bank products and services and related party transactions, from April 26, 2023 to April 23, 2024.

3. Election of Twelve (12) Directors for the year 2024 – 2025

1. Arthur Ty
2. Francisco C. Sebastian
3. Fabian S. Dee
4. Alfred V. Ty.
5. Vicente R. Cuna, Jr.
6. Solomon S. Cua
7. Jose Vicente L. Alde
8. Edgar O. Chua (Independent Director)
9. Angelica H. Lavares (Independent Director)
- 10 Philip G. Soliven (Lead Independent Director)
11. Marcelo C. Fernando, Jr. (Independent Director)
12. Juan Miguel L. Escaler (Independent Director)

4. Appointment of External Auditor

The proxies, attendance and votes cast at the Meeting were tabulated by the Bank's Stock Transfer Agent (the Metrobank -Trust Banking Group), and validated by SGV & Co. in its capacity as third-party validator.

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
Assistant Corporate Secretary