



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 22, 2026  
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
Common Shares	4,497,415,555
11. Indicate the item numbers reported herein:  
Item No. 9 – Other Events

April 22, 2026

**Philippine Stock Exchange, Inc.**  
6F PSE Tower 1, Bonifacio Highstreet  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City  
Taguig City 1634

Attention: **Atty. Johanne Daniel M. Negre**  
*Officer-in-Charge, Disclosure Department*

**Philippine Dealing & Exchange Corporation**  
29<sup>th</sup> 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, the Organizational Meeting and the Regular Meeting of the Board of Directors that were held on April 22, 2026. There was no physical meeting, and it was instead held electronically, through video conference.

**I. Results of the Annual Stockholders' Meeting:**

**A. ATTENDANCE AT THE MEETING.** Present virtually or by proxy were **2,993,489,421** common shares or **66.56%** 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 23, 2025.
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 23, 2025 to April 21, 2026.

3. Election of Twelve (12) Directors for the year 2026 – 2027

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. Anthony Paul C. Yap
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.

**II. Results of the Organizational Meeting:**

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	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

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.

**III. Promotion of Officers:**

During the Regular Meeting of the Board of Directors that was held immediately after the Annual Stockholders' Meeting and Organizational Meeting, the promotion of the following Senior Officers was approved:

**FIRST VICE PRESIDENT to SENIOR VICE PRESIDENT**

<b>NAME</b>	<b>GROUP ASSIGNMENT</b>
JOHN CHRISTOPHER C. LU	: Treasury Group
MARICEL L. MADRID	: Controllership Group
JANELLA MARIE R. PANLILIO	: Legal and Remedial Services Group
ARNULFO B. PASCIOLES, JR	: Finance & Control Sector

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

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

<b>Committee Membership</b>	<b>Designation</b>	<b>Appointed Members</b>
Chairman	Independent Director	Angelica H. Lavares
Regular Members	Chairman Director	Arthur V. Ty Anthony Paul C. Yap

**2. Audit Committee**

<b>Committee Membership</b>	<b>Designation</b>	<b>Appointed Members</b>
Chairman	Independent Director	Juan Miguel L. Escaler
Regular Member	Director Independent Director	Solomon S. Cua Angelica H. Lavares

**3. Corporate Governance and Compensation Committee**

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

**4. Executive Committee**

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

5. **IT Steering Committee**

<b>Committee Membership</b>	<b>Designation</b>	<b>Appointed Members</b>
Chairman	Director	Vicente R. Cuna, Jr.
Regular Members	Vice Chairman Independent Director Head, Information Technology Group Head, Finance and Control Sector	Francisco C. Sebastian Juan Miguel L. Escaler Adhunik  Renato K. De Borja, Jr.

6. **Nominations Committee (NomCom)<sup>1\*</sup>**  
(to be folded under CGCCom)

7. **Overseas Banking Committee**

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

8. **Related Party Transactions Committee**

<b>Committee Membership</b>	<b>Designation</b>	<b>Appointed Members</b>
Chairman	Independent Director	Philip G. Soliven
Regular Member	Independent Director Independent Director	Angelica H. Lavares Juan Miguel L. Escaler

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<sup>1</sup> The functions of the Nominations Committee (NomCom) shall be folded into/consolidated under the Corporate Governance and Compensation Committee (CGCCom), and NomCom matters shall be taken up under CGCCom.

9. Risk Oversight Committee

<b>Committee Membership</b>	<b>Designation</b>	<b>Appointed Members</b>
Chairman	Independent Director	Marcelo C. Fernando, Jr.
Regular Members	Director Independent Director	Vicente R. Cuna, Jr. Philip G. Soliven

10. Trust Committee

<b>Committee Membership</b>	<b>Designation</b>	<b>Appointed Members</b>
Chairman	Independent Director	Philip G. Soliven
Regular Members	President Independent Director Director Head, Trust Banking Group	Fabian S. Dee Marcelo C. Fernando, Jr. Anthony Paul C. Yap Ricardo Leon N. Pedrosa