

# COVER SHEET

					2	0	5	7	3
--	--	--	--	--	---	---	---	---	---

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

  
 (Contact Person)

8-857-9723

  
 (Company Telephone Number)

1	2	3	1
Month	Day		
(Fiscal Year)			

17-C

  
 (Form Type)

0	4	2	2
Month	Day		
(Annual Meeting)			

NONE

  
 (Secondary License Type, If Applicable)

 Dept. Requiring this Doc.

 Amended Articles Number/Section

 Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

-----

To be accomplished by SEC Personnel concerned

 File Number

 LCU

 Document ID

 Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. May 20, 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  
Code 1227  
Postal
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 informed that at the Regular Meeting of the Board of Directors of Metropolitan Bank & Trust Company, held today, 20 May 2026, the Board approved the following governance transitions:

1. Acceptance of Resignation

The Board accepted the resignation of Mr. Jose Vicente Alde as a Director of the Bank, effective immediately. Mr. Alde is stepping down to focus on his responsibilities as President of Philippine Savings Bank. His invaluable contributions over the past four years have been instrumental to Metrobank's sustained success. He will continue to provide strategic leadership within the Metrobank Group.

## 2. Election of a New Director

To fill the vacancy created by the aforementioned resignation, the Board elected Mr. Benedicto C. Sison as its newly elected Independent Director, becoming the fifth to serve on its Board. A renowned veteran of the insurance industry, Mr. Sison's appointment underscores the Bank's commitment to upholding the highest standards of corporate governance.

## 3. Reconstitution of Board-Level Committees


Consequent to the change in Board composition and to ensure strategic alignment, the Board approved the reconstitution of the following committees effective May 20, 2026:

- Audit Committee: Mr. Benedicto C. Sison was appointed as Chairman
- Related Party Transactions Committee: Mr. Benedicto C. Sison was appointed as a Regular Member
- Risk Oversight Committee: Mr. Benedicto C. Sison was appointed as a Regular Member
- Trust Committee: Vice Chairman Francisco C. Sebastian assumes the seat previously held by Director Anthony Paul C. Yap
- IT Steering Committee: President/Director Fabian S. Dee assumes the seat previously held by Vice Chairman Francisco C. Sebastian

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 B. PANLILIO**  
Assistant Corporate Secretary