



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: John Denver De Guzman

Receipt Date and Time: June 05, 2025 09:33:55 AM

Company Information

SEC Registration No.: CS200315877

Company Name: METRO RETAIL STORES GROUP, INC. Doing business under the name and style of the following business names: 1. The Metro Gaisano 2. Metro Gaisano Pharmacy 3. Metro Gaisano Cafe 4. Super Metro Gaisano 5. Metro Ayala Center 6. Metro Plaza Store - Toledo 7. Metro Gaisano Express Mart 8. Tita Gwapa Supertinda 9. Metro Gourmet Dining 10. Metro Fresh 'n Easy 11. Metro Wholesalmart 12. Metro Market Market Department Store & Supermarket 13. Metro Alabang Department Store & Supermarket 14. Metro Hi-Per 15. Metro Gaisano Market 16. Metro Legazpi Dept. Store & Supermarket 17. Metro Lucena Department Store & Supermarket 18. Metro Angeles City Department Store & Supermarket 19. Metro Angeles City Pharmacy

Industry Classification: G51000

Company Type: Stock Corporation

Document Information

Document ID: OST10605202583464065

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: May 09, 2025

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

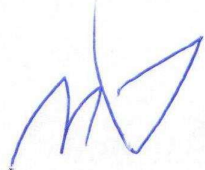
===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: METRO RETAIL STORES GROUP, INC.		DATE REGISTERED: 8/28/2003	
BUSINESS/TRADE NAME: Please see attached.		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: CS200315877 CEO19065		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: FIRST FRIDAY OF MAY		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 226-527-915	
ACTUAL DATE OF ANNUAL MEETING: May 09, 2025		WEBSITE/URL ADDRESS: www.metroretail.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Vicsal Bldg., cor. of C.D. Seno & W.O. Seno Sts., Guizo, North Reclamation Area, Mandaue City, Cebu		E-MAIL ADDRESS: vicsal.sec@metroretail.ph	
COMPLETE BUSINESS ADDRESS: Vicsal Bldg., cor. of C.D. Seno & W.O. Seno Sts., Guizo, North Reclamation Area, Mandaue City, Cebu		FAX NUMBER: (032) 236-8365	
OFFICIAL E-MAIL ADDRESS vicsal.sec@metroretail.ph	ALTERNATE E-MAIL ADDRESS theresa.puno@metroretail.ph	OFFICIAL MOBILE NUMBER 0999-2260250	ALTERNATE MOBILE NUMBER 0998-9699662
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO.		SEC ACCREDITATION NUMBER (if applicable): 111947-SEC (Group A)	TELEPHONE NUMBER(S): (032) 236-8390
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To buy, sell, trade, deal in and deal with goods, wares and merchandise of every kind and description; and in general, to carry on the business of a supermarket and department store operator		INDUSTRY CLASSIFICATION: Trading	GEOGRAPHICAL CODE: 32

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Vicsal Development Corporation	99589	Vicsal Bldg., cor. of C.D. Seno & W.O. Seno Sts., Guizo, North Reclamation Area, Mandaue City, Cebu
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Apple Drugstore Corp.	CS200315957/CEO19136	c/o Administrative Office, Super Metro Mandaue, Ibabao Estancia, Mandaue City, Cebu

NOTE: USE ADDITIONAL SHEET IF NECESSARY




GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **METRO RETAIL STORES GROUP, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7.</p> <ul style="list-style-type: none"> a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 	<p>7. Persons who provide any of the following services:</p>
<p>8. Describe nature of business:</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No




GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: METRO RETAIL STORES GROUP, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000,000,000	1.00	10,000,000,000.00
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	23	COMMON	3,197,542,468		1.00	3,197,542,468.00	28.62
TOTAL			3,197,542,468	TOTAL	TOTAL P	3,197,542,468.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1	COMMON	44,722,532		1.00	44,722,532.00	1.38	
TOTAL			44,722,532	TOTAL	TOTAL P	44,722,532.00		
Percentage of Foreign Equity :			TOTAL	44,722,532	TOTAL P	44,722,532.00		
						**TOTAL SUBSCRIBED P	3,242,265,000.00	100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	23	COMMON	3,197,542,468	1.00	3,197,542,468.00	28.62	
TOTAL			3,197,542,468	TOTAL P	3,197,542,468.00		
FOREIGN	NO. OF	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF	
	1	COMMON	44,722,532	1.00	44,722,532.00	1.38	
TOTAL			44,722,532	TOTAL P	44,722,532.00		
					TOTAL PAID-UP P	3,242,265,000.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **METRO RETAIL STORES GROUP, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. SHERISA P. NUESA	FILIPINO	N	C	F	Y	Chairperson	N&C/M, I/M	
2. MARGARET GAISANO-ANG	FILIPINO	Y	M	F	Y	Vice-Chair	N&C/C, I/M	
3. JACK S. GAISANO	FILIPINO	Y	M	M	Y	N/A	I/M	
4. JOSELITO G. ORENSE	FILIPINO	N	M	M	Y	Pres /Chief Operating Officer	CG/M	
5. RICARDO NICANOR N. JACINTO	FILIPINO	N	M	M	Y	N/A	A/M, N&C/M, CG/VC, I/C	
6. MEDEL T. NERA	FILIPINO	N	I	M	Y	N/A	A/C, N&C/M, CG/M, I/M	
7. DANIEL RAFAEL RAMON Z. GOMEZ III	FILIPINO	N	I	M	Y	N/A	A/M, CG/C	
8. LUCILLE S. MALAZARTE	FILIPINO	N		F	N	Treasurer/ CFO	N/A	
9. ATTY. VINCENT E. TOMANENG	FILIPINO	N		M	Y	Corporate Secretary	N/A	
10. ATTY. THERESA MARIE C. PUNO-DELA PEÑA	FILIPINO	N		F	N	Asst. CorpSec/ Compliance Off.	N/A	
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.




GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		METRO RETAIL STORES GROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	24	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			15	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php24,281,933,596				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. VICSAL DEVELOPMENT CORPORATION FILIPINO	COMMON	2,627,427,299	2,627,427,299.00	81.04%	2,627,427,299.00	
	TOTAL	2,627,427,299	2,627,427,299.00			
2. PCD NOMINEE CORPORATION FILIPINO	COMMON	545,181,290	545,181,290.00	16.81%	545,181,290.00	
	TOTAL	545,181,290	545,181,290.00			
3. PCD NOMINEE CORPORATION NON- FILIPINO	COMMON	44,722,532	44,722,532.00	1.38%	44,722,532.00	
	TOTAL	44,722,532	44,722,532.00			
4. VALUESHOP STORES, INC. FILIPINO	COMMON	24,801,489	24,801,489.00	0.76%	24,801,489.00	
	TOTAL	24,801,489	24,801,489.00			
5. FRANCISCO C. TIU FILIPINO	COMMON	75,000	75,000.00	0.00%	75,000.00	
	TOTAL	75,000	75,000.00			
6. CARLOS CATANGUE CHUA FILIPINO	COMMON	24,000	24,000.00	0.00%	24,000.00	
	TOTAL	24,000	24,000.00			
7. STEPHEN T. TEO &/OR TERESITA R. TEO FILIPINO	COMMON	10,000	10,000.00	0.00%	10,000.00	
	TOTAL	10,000	10,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					3,242,265,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

**** Percentage of ownership is based on the No. of Issued and Outstanding Shares (less 187,110,000 Treasury shares)**

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.




**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		METRO RETAIL STORES GROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		24	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			15
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php24,281,933,596				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. PABLO CEBALLOS DIZON FILIPINO	COMMON	6,000	6,000.00	0.00%	6,000.00	
	TOTAL	6,000	6,000.00			
9. MARIO FRITZ B. PALILEO FILIPINO	COMMON	6,000	6,000.00	0.00%	6,000.00	
	TOTAL	6,000	6,000.00			
10. VICTOR JAYO ASUNCION FILIPINO	COMMON	5,000	5,000.00	0.00%	5,000.00	
	TOTAL	5,000	5,000.00			
11. JAY C. CORTINAS FILIPINO	COMMON	3,000	3,000.00	0.00%	3,000.00	
	TOTAL	3,000	3,000.00			
12. ELPIDIO S. DUÑO FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
13. ARVIN C. LAMPA FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
14. VIRGILIO C. LEGASPI FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					3,242,265,000.00	
				TOTAL AMOUNT OF PAID-UP CAPITAL		

** Percentage of ownership is based on the No. of Issued and Outstanding Shares (less 187,110,000 Treasury shares)

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		METRO RETAIL STORES GROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		24	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		15	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php24,281,933,596				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. JESUS SAN LUIS VALENCIA FILIPINO	COMMON	300	300.00	0.00%	300.00	
	TOTAL	300	300.00			
16. OWEN NATHANIE S. AU ITF: LI MARCUS AU FILIPINO	COMMON	78	78.00	0.00%	78.00	
	TOTAL	78	78.00			
17. MARGARET GAISANO-ANG FILIPINO	COMMON	2	2.00	0.00%	2.00	
	TOTAL	2	2.00			
18. JACK S. GAISANO FILIPINO	COMMON	2	2.00	0.00%	2.00	
	TOTAL	2	2.00			
19. EDWARD S. GAISANO FILIPINO	COMMON	2	2.00	0.00%	2.00	
	TOTAL	2	2.00			
20. FRANK S. GAISANO FILIPINO	COMMON	2	2.00	0.00%	2.00	
	TOTAL	2	2.00			
21. SHERISA P. NUESA FILIPINO	COMMON	1	1.00	0.00%	1.00	
	TOTAL					
22. Other Stockholders FILIPINO Various	COMMON	3	3.00	0.00%	3.00	Various
	TOTAL	3	3.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	3,242,265,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

** Percentage of ownership is based on the No. of Issued and Outstanding Shares (less 187,110,000 Treasury shares)

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.




GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: METRO RETAIL STORES GROUP, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		250,000.00	April 4, 2025
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		187,110,000	5.46%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 3,800,813,300			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Regular Cash Dividends of Php 194,873,940.00 and Special Cash Dividends of Php 324,789,900.00	April 2, 2024	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL		N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
4,608,119.63	6	5,754	7,277

NOTE: USE ADDITIONAL SHEET IF NECESSARY




I, **ATTY. VINCENT E. TOMANENG**, Corporate Secretary of **METRO RETAIL STORES GROUP, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

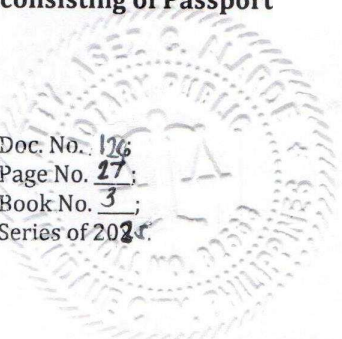
Done this 4th day of June, 20 25 in Mandaue City, Cebu.

ATTY. VINCENT E. TOMANENG
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MANDAUE CITY on JUN 04 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport valid until March 1, 2028, DFA Cebu

Doc. No. 176
Page No. 27
Book No. 3
Series of 2025

[Signature]
NOTARY PUBLIC



"DOCUMENTARY STAMP TAX AFFIXED"
03239450 JUN 04 2025
(Serial Number) (Date of Affixture)

ATTY. ASEZ C. ALARDE
Notarial Commission No. 2024-98; valid until December 31, 2025
Notary Public for and in the City of Mandaue and Municipalities of Consolacion, Lilo-an, Compostela and Cordova, Cebu
Attorney's Roll No. 87563
PTR No. MC 1983186; December 26, 2024; Mandaue City
IBP No. 487786; December 26, 2024; Pasig City
MCLE Compliance No. VII - 0013915
Vicsal Bldg., cor. C.D. Seno & W.O. Seno Sts., Guizo
Mandaue City, Cebu
asez.alarde@gmail.com

[Signature]

[Signature]

METRO RETAIL STORES GROUP, INC.

Doing business under the name and style of the following business names:

1. The Metro Gaisano
2. Metro Gaisano Pharmacy
3. Metro Gaisano Café
4. Super Metro Gaisano
5. Metro Ayala Center
6. Metro Plaza Store - Toledo
7. Metro Gaisano Express Mart
8. Tita Gwapa Supertinda
9. Metro Gourmet Dining
10. Metro Fresh n' Easy
11. Metro Wholesalmart
12. Metro Market Market Department Store & Supermarket
13. Metro Alabang Department Store & Supermarket
14. Metro Hi-per
15. Metro Gaisano Market
16. Metro Gaisano Legazpi Dept. Store & Supermarket
17. Metro Lucena Department Store & Supermarket
18. Metro Angeles City Department Dtore & Supermarket
19. Metro Angeles City Pharmacy

