

COVER SHEET

SEC Registration Number

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Company Name

M	R	E	I	T	,		I	N	C	.															

Principal Office (No./Street/Barangay/City/Town/Province)

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ANGELI S. TRISTEZA

Contact Person

(632) 8894-6300/6400

Company Telephone Number

1	2	3	1
Month		Day	

Fiscal Year

Month		Day	

Annual Meeting

S	E	C		F	O	R	M		1	7	-	C																
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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel Concerned

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Cashier

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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. **26 June 2024**
Date of Report
2. SEC Identification Number: **CS202052294** 3. BIR Tax Identification No: **502-228-971-000**
4. **MREIT, INC.**
Exact name of Issuer as specified in its charter
5. **Metro Manila**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. **18th Floor, Alliance Global Tower, 36th Street corner 11th Avenue
Uptown Bonifacio, Taguig City 1634**
Address of principal office
8. **(632) 8894-6300/6400**
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Stock Outstanding</u>
Common	2,795,821,381 ¹
Preferred	0
Total	2,795,821,381¹

10. **Item 9(b)**

In the organizational meeting of the Board of Directors of MREIT, Inc. held today, 26 June 2024, the following were elected as the officers of the Corporation:

Francisco C. Canuto	-	Chairman of the Board and Chief Audit Executive
Kevin Andrew L. Tan	-	President and Chief Executive Officer
Sergio R. Ortiz-Luis, Jr.	-	Lead Independent Director
Atty. Maria Carla T. Uykim	-	Corporate Secretary
Giovanni C. Ng	-	Treasurer
Jose Arnulfo C. Batac	-	Chief Operating Officer
Atty. Angeli S. Tristeza	-	Compliance Officer, Data Protection Officer and Chief Risk Officer
Andy Willing Dela Cruz, Jr.	-	Investor Relations Officer

The following were likewise elected to the various Board committees:

1. Executive Committee;
 - a. Kevin Andrew L. Tan (Chairman)
 - b. Lourdes T. Gutierrez- Alfonso
 - c. Jesus B. Varela

¹ As of 31 March 2023, MREIT, Inc. has a total of 2,795,821,381 common shares issued and outstanding. 2,532,121,381 common shares are listed in the Philippines Stock Exchange, while the listing application for the 263,700,000 common shares is in progress.

2. Corporate Governance Committee
 - a. Sergio R. Ortiz-Luis, Jr. (Chairman)
 - b. Jesus B. Varela
 - c. Antonio E. Llantada, Jr.

3. Board Risk Oversight Committee
 - a. Jesus B. Varela (Chairman)
 - b. Francisco C. Canuto
 - c. Sergio R. Ortiz-Luis, Jr.

4. Audit Committee
 - a. Antonio E. Llantada, Jr. (Chairman)
 - b. Lourdes T. Gutierrez-Alfonso
 - c. Sergio R. Ortiz-Luis, Jr.

5. Related Party Transaction Committee
 - a. Sergio R. Ortiz-Luis, Jr. (Chairman)
 - b. Lourdes T. Gutierrez-Alfonso
 - c. Jesus B. Varela

SIGNATURE

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.

MREIT, INC.
Issuer

By:


ANGELI S. TRISTEZA
Compliance Officer
26 June 2024