

COVER SHEET

SEC Registration Number

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Company Name

[illegible]

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

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VINCE ZYRENCE T. BARLONGAY

Contact Person

(632) 8894-6300/6400

Company Telephone Number

Month

Day

Fiscal Year

Month Day

Month

Day

Annual Meeting

[illegible]

Form Type

[illegible]

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel Concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Section

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purpose

**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. **29 September 2025**
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	3,721,983,381 ¹
Preferred	0
Total	3,721,983,381¹

10. **Item 9(b)**

In the organizational meeting of the Board of Directors of MREIT, Inc. held today, 29 September 2025, the following were elected as the officers of the Corporation:

Kevin Andrew L. Tan	- Chairman of the Board
Jose Arnulfo C. Batac	- President and Chief Executive Officer
Francisco C. Canuto	- Chief Audit Executive
Sergio R. Ortiz-Luis, Jr.	- Lead Independent Director
Atty. Maria Carla T. Uykim	- Corporate Secretary
Giovanni C. Ng	- Treasurer
Giancarlo V. Inacay	- Chief Financial Officer
Vince Zyrence T. Barlongay	- Compliance Officer and Data Privacy Officer
Andy Dela Cruz	- 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 19 November 2024, MREIT, Inc. has a total of 3,721,983,381 common shares issued and outstanding. 2,795,821,381 common shares are listed in the Philippines Stock Exchange (the "Exchange"), while the 926,162,000 common shares issued on 19 November 2024 are pending listing with the Exchange.

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:


VINCE ZYRENCE T. BARLONGAY
Compliance Officer
29 September 2025