

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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MARIA CARLA T. UYKIM

Contact Person

(632) 8894-6300/6400

Company Telephone Number

1	2
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3	1
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Month

Day

Fiscal Year

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Month

Day

Annual Meeting

S	E	C		F	O	R	M		1	7	-	C																				
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Form Type

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

_____ LCU

Document I.D.

_____ 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. **15 January 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
Preferred	0
Total	3,721,983,381

10. **Item 9(b)**

Please see the attached disclosure regarding the change in officers of MREIT, Inc.

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:

MARIA CARLA T. UYKIM
Corporate Secretary
15 January 2025

15 January 2025

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower, 28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **MS. STEFANIE ANN B. GO**
OIC, Disclosure Department

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters,
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

Attention: **HON. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

Dear Mesdames and Gentlemen:

We write to inform you that at its meeting held on 15 January 2025, the Board of Directors of MREIT, Inc. (the "Company") approved the following matters in relation to the list of officers of the Company:

- (1) the resignation of Atty. Angeli S. Tristeza as Compliance Officer effective 15 January 2025; and
- (2) the appointment of Mr. Giancarlo V. Inacay as Chief Financial Officer and Compliance Officer effective 16 January 2025.

Mr. Giancarlo V. Inacay, 30 years old, Filipino, served as Financial Director of the Company since July 2024. Prior to joining the Company, Mr. Inacay was associated with Whitestone Holdings Inc., Philippines, Bayfront Capital Advisors, Singapore and PwC Philippines. Mr. Inacay graduated from De La Salle University – Manila with a degree in Applied Economics and Business Management.

We trust that you will find the foregoing in order.

Very truly yours,

MREIT, INC.

By:

MARIA CARLA T. UYKIM
Corporate Secretary