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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. 4 March 2022

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

Title of Each Class
Common
Preferred
Total

Number of Shares of Stock Outstanding
2,532,121,381
0
2,532,121,381

10. **Item 9(b)**

At its regular meeting held this afternoon, the Board of Directors of MREIT, Inc. (the "Company") declared cash dividends of Php0.2399 per outstanding common share for the quarter ending 31 December 2021. Details of the cash dividend declaration are as follows:

Type of Share	Dividend Per Share	Record Date	Payment Date
Common	Php0.2399	March 18, 2022	March 31, 2022

The cash dividends were declared from the unrestricted retained earnings for Fiscal Year ending 31 December 2021.

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.

By:

ENGLEBERT G. TEH Chief Financial Officer 4 March 2022

CERTIFICATION

I, CHERYLL B. SERENO, the Compliance Officer, Data Protection Officer and PSE EDGE System Administrator of MREIT, INC., a company with SEC Registration Number CS202052294 (the "Corporation") and with principal office at 18th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City, do hereby certify and state that:

- 1. The Corporation will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission in light of the imposition of an Enhanced Community Quarantine, Modified Enhanced Community Quarantine, and General Community Quarantine, in the National Capital Region due to the COVID-19 pandemic and the continuous need to comply with social distancing requirements and other public health measures (the "Community Quarantine").
- 2. The information contained in the <u>SEC Form 17-Q (Cash Dividend Declaration)</u>, submitted online on <u>4 March 2022</u>, is true and correct to the best of my knowledge and/or based on true records.
- 3. The Company will comply with the requirements set forth in relevant SEC issuances for a complete and official submission of reports and/or documents through electronic mail, including (a) submission of copies of the above-mentioned document with proper notarization and certification, where applicable; (b) payment of the filing fees, where applicable; (c) payment of penalties due, where applicable; and (d) compliance with other impositions, where applicable, after the lifting of the Community Quarantine period and resumption of SEC's normal working hours.
- 4. I am executing this certification to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.

CHERYLL B. SERENO

Compliance Officer and Data Protection Officer PSE Edge System Administrator

MREIT, Inc.

Passport No. P5869335B

Date: 4 March 2022