

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. Date of Report (Date of earliest event reported)

May 29, 2026

2. SEC Identification Number

CS202052294

3. BIR Tax Identification No.

502-228-971-000

4. Exact name of issuer as specified in its charter

MREIT, INC.

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

18th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio,
Taguig City, Philippines

Postal Code

1634

8. Issuer's telephone number, including area code

(632) 8894-6300/6400

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	4,718,849,053

11. Indicate the item numbers reported herein

Item 9(b)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

MREIT, Inc.

MREIT

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

MREIT, Inc. held its Annual Meeting of Stockholders today 29 May 2026, conducted through remote communications. All of the members of the Board of Directors attended the meeting.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Kevin Andrew L. Tan	1,000	10,494,000	Held through PCD Nominee Corporation
Jose Arnulfo C. Batac	1,000	100,000	Held through PCD Nominee Corporation
Francisco C. Canuto	1,000	0	-
Lourdes T. Gutierrez-Alfonso	1,000	0	-
Jesus B. Varela	1,000	0	-
Sergio R. Ortiz-Luis, Jr.	1,000	0	-
Antonio E. Llantada, Jr.	1,000	0	-

External auditor | Punongbayan and Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

Mr. Kevin Andrew L. Tan, Mr. Jose Arnulfo C. Batac, Mr. Francisco C. Canuto, Ms. Lourdes T. Gutierrez-Alfonso, Mr. Jesus B. Varela, Mr. Sergio R. Ortiz-Luis, Jr. and Mr. Antonio, E. Llantada Jr. were elected to the Board of Directors. Messrs., Llantada, Varela, and Ortiz-Luis will serve as independent directors of the Company.

The stockholders also: [i] approved the Minutes of the Annual Stockholders' Meeting held on 29 September 2025; [ii] approved the issuance and listing of up to One Billion Eight Hundred Million (1,800,000,000) primary common shares, details of which are yet to be determined, in exchange for properties, subject to the submission of a Comprehensive Corporate Disclosure on the Issuance of Shares, if applicable, and upon final determination of the valuation of the properties, the Swap Price, and compliance with the requirements of the Securities and Exchange Commission and the Philippine Stock Exchange, and the delegation to the Company's Senior Management of the power and authority to determine and fix the terms and conditions of the property for share exchange in order to ensure compliance with the minimum public ownership requirements imposed upon MREIT; [iii] approved the engagement of Punongbayan & Araullo as the Company's Independent Auditors for the current calendar year; and [iv] ratified the acts and resolutions of the board of Director's, Board Committees and Officers since the annual stockholders' meeting on 29 September 2025 until 28 May 2026.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Angeli Tristeza
Designation	Legal Counsel

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1. **29 May 2026**
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	4,718,849,053 ¹
Preferred	0
Total	4,718,849,053

10. **Item 9(b)**

MREIT, Inc. held its Annual Meeting of Stockholders today, 29 May 2026, conducted through remote communication. All of the members of the Board of Directors attended the meeting.

Mr. Kevin Andrew L. Tan, Mr. Jose Arnulfo C. Batac, Mr. Francisco C. Canuto, Ms. Lourdes T. Gutierrez-Alfonso, Mr. Jesus B. Varela, Mr. Sergio R. Ortiz-Luis, Jr. and Mr. Antonio, E. Llantada Jr., were elected to the Board of Directors. Messrs., Llantada, Varela, and Ortiz-Luis will serve as independent directors of the Company.

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¹ MREIT, Inc. has a total of 4,718,849,053 common shares issued and outstanding. 3,721,983,381 common shares are listed in the Philippines Stock Exchange (the "Exchange") and the 996,865,672 common shares issued on 25 March 2026 are pending listing with the Exchange.

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:


MABEL P. TACORDA
*Chief Financial Officer, Compliance Officer,
and Data Privacy Officer*
29 May 2026