

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
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
tem 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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting

Background/Description of the Disclosure

The Board of Directors of MREIT, Inc. held its organizational meeting today, 29 May 2026, conducted through remote communication.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Kevin Andrew L. Tan	Chairman of the Board	1,000	10,494,000	Held through PCD Nominee Corporation
Jose Arnulfo C. Batac	President and Chief Executive Officer	1,000	100,000	Held through PCD Nominee Corporation
Francisco C. Canuto	Chief Audit Executive	1,000	0	-
Sergio R. Ortiz-Luis, Jr.	Lead Independent Director	1,000	0	-
Atty. Maria Carla T. Uykim	Corporate Secretary	0	0	-
Giovanni C. Ng	Treasurer	0	0	-
Mabel P. Tacorda	Chief Financial Officer, Compliance Officer, and Data Privacy Officer	0	0	-
Andy Dela Cruz	Investor Relations Officer	0	0	-
Ma. Melody Ibanez-Garcia	Chief Risk Officer	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Kevin Andrew L. Tan	Chairman
Executive Committee	Lourdes T. Gutierrez-Alfonso	Member
Executive Committee	Jesus B. Varela	Member
Corporate Governance Committee	Sergio R. Ortiz-Luis, Jr.	Chairman
Corporate Governance Committee	Jesus B. Varela	Member
Corporate Governance Committee	Antonio E. Llantada, Jr.	Member

Board Risk Oversight Committee	Jesus B. Varela	Chairman
Board Risk Oversight Committee	Francisco C. Canuto	Member
Board Risk Oversight Committee	Sergio R. Ortiz-Luis, Jr	Member
Audit Committee	Antonio E. Llantada, Jr.	Chairman
Audit Committee	Lourdes T. Gutierrez-Alfonso	Member
Audit Committee	Sergio R. Ortiz-Luis, Jr.	Member
Related Party Transaction Committee	Sergio R. Ortiz-Luis, Jr.	Chairman
Related Party Transaction Committee	Lourdes T. Gutierrez-Alfonso	Member
Related Party Transaction Committee	Jesus B. Varela	Member

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

None.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Angeli Tristeza
Designation	Legal Counsel

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
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AND SRC RULE 17.2 (c) THEREUNDER**

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)**

In the organizational meeting of the Board of Directors of MREIT, Inc. held today, 29 May 2026, 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
Mabel P. Tacorda	-	Chief Financial Officer, Compliance Officer, and Data Privacy Officer
Andy Dela Cruz	-	Investor Relations Officer
Ma. Melody Ibanez-Garcia	-	Chief Risk 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

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.

- c. Jesus B. Varela
- 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:


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