

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)
Dec 17, 2021
2. SEC Identification Number
CS200930125
3. BIR Tax Identification No.
281-768-124-000
4. Exact name of issuer as specified in its charter
MerryMart Consumer Corp.
5. Province, country or other jurisdiction of incorporation
Republic of the Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9th Floor Tower 1 DoubleDragon Plaza, DD Meridian Park, Macapagal Ave. cor. Edsa
Extension, Bay Area, Pasay City, Philippines
Postal Code
1302
8. Issuer's telephone number, including area code
+63287431111
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	7,594,936,709
11. Indicate the item numbers reported herein
Item 9

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.

MerryMart Consumer Corp. MM

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 Organizational Meeting held on December 17, 2021

Background/Description of the Disclosure

Results of Organizational Meeting held on December 17, 2021

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	
Edgar J. Sia II	Chairman & CEO	838,000	0	-
Ferdinand J. Sia	President	276,000	0	-
Marriana H. Yulo-Luccini	CFO / CIO	1	10,500,000	Indirect shares held under PCD
Jacqueline Ann Marie O. Gomez	Corporate Secretary	1	2,000,000	Indirect shares held under PCD
Jose Roelph E. Desales	Assistant Corporate Secretary	1	725,000	Indirect shares held under PCD

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Edgar J. Sia II	Chairman
Executive Committee	Ferdinand J. Sia	Member
Executive Committee	Marriana H. Yulo-Luccini	Member
Audit Committee	Gary Emerson P. Cheng	Chairman
Audit Committee	Ferdinand J. Sia	Member
Audit Committee	Marriana H. Yulo-Luccini	Member
Nomination Committee	Victoria R. Tamayao	Chairman
Nomination Committee	Ferdinand J. Sia	Member
Nomination Committee	Marriana H. Yulo-Luccini	Member

Compensation Committee	Edgar J. Sia II	Chairman	
Compensation Committee	Ferdinand J. Sia	Member	
Compensation Committee	Victoria R. Tamayao	Member	

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

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Other Relevant Information

Amended the disclosure to indicate the Nature of Indirect Ownership for Officers with indirect shareholdings.

Filed on behalf by:

Name	Jose Roelph Desales
Designation	Assistant Corporate Secretary