

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	7,594,936,70
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.

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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 held on December 17, 2021

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting held on December 17, 2021

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	
Edgar J. Sia II	838,000	0	-
Ferdinand J. Sia	276,000	0	-
Marriana H. Yulo-Luccini	1	10,500,000	-
Gary Emerson P. Cheng	1	500,000	-
Victoria R. Tamayao	1	0	-
Jose Roelph E. Desales	1	725,000	-
Jacqueline Ann Marie O. Gomez	1	2,000,000	-

External auditor

R.G. Manabat & Co. - Philippine member firm of KPMG International

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

The other items indicated in the agenda have been adopted and approved by the Board of Directors and have been approved and ratified by the Company's Common Shareholders as of the Record Date 22 November 2021:

- 1) Approval of the 2020 Audited Financial Statements and the 2020 Annual Report;
- 2) Ratification of the Actions of the Board of Directors and Officers;
- 3) Election of Directors;
- 4) Appointment of External Auditor.

Other Relevant Information

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Filed on behalf by:

Name	Jose Roelph Desales
Designation	Assistant Corporate Secretary