

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.

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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 | - |
| Jacqueline Ann Marie O. Gomez | Corporate Secretary | 1 | 2,000,000 | - |
| Jose Roelph E. Desales | Assistant Corporate Secretary | 1 | 725,000 | - |

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

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Filed on behalf by:

| | |
|--------------------|-------------------------------|
| Name | Jose Roelph Desales |
| Designation | Assistant Corporate Secretary |