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## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification  
Company Type Stock Corporation

Document Information

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METRO ALLIANCE HOLDINGS & EQUITIES CORP.

January 26, 2015

CORPORATE FINANCE DEPARTMENT  
Securities and Exchange Commission  
SEC Building, EDSA, Greenhills,  
Mandaluyong City

Attention: Atty. Justina F. Callangan  
Acting Director

Subject: Advisement Letter on SEC-ACGR  
(Directors' Attendance to Board Meetings for the year 2014)

Gentlemen:

Pursuant to SEC Memorandum Circular No. 1 – 2014 on the Guidelines for Changes and Updates on the Annual Corporate Governance Report (ACGR), we write this letter of advisement regarding Metro Alliance Holdings & Equities Corp.'s ACGR. We are updating the portion pertaining to the Attendance of Directors in 2014, as follows:

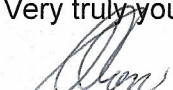
Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Renato B. Magadia	19-Dec-2014	4	4	100%
Member	Reno I. Magadia	19-Dec-2014	4	4	100%
Member	Ricardo M. Dela Torre	19-Dec-2014	4	4	100%
Member	Lamberto B. Mercado, Jr.	19-Dec-2014	4	4	100%
Member	Nestor S. Romulo	19-Dec-2014	4	4	100%
Independent	Rogelio D. Garcia	19-Dec-2014	4	4	100%
Independent	Miguel B. Varela*	19-Dec-2014	4	1	25%

\*newly elected director last December 19, 2014 on the company's Annual Stockholders' Meeting

Also attached for reference is the more detailed information on the Directors' attendance for 2014.

Thank you.

Very truly yours,

  
NESTOR S. ROMULO  
Corporate Secretary

## CERTIFICATION

I, NESTOR S. ROMULO, of legal age and with office address at Unit 3104 Antel Global Corporate Center, #3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, after being duly sworn to in accordance with law, do hereby certify:

I am the duly elected Corporate Secretary of METRO ALLIANCE HOLDINGS & EQUITIES CORP., a corporation duly organized and existing under Philippine laws with principal office at 35<sup>th</sup> Flr. One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City (the "Corporation");

As such Corporate Secretary, I have custody and access to the records of the Corporation;

Based on the records of the Corporation, hereunder is the record of attendance of the directors in the meetings of the Board of Directors of the Corporation held from January to December 2014, to wit:

### **April 25, 2014**

Mr. Renato B. Magadia  
Mr. Reno I. Magadia  
Mr. Rogelio D. Garcia  
Mr. Nestor S. Romulo  
Atty. Lamberto B. Mercado, Jr.  
Mr. Ricardo M. Dela Torre  
James Palit-Ang

### **October 10, 2014**

Mr. Renato B. Magadia  
Mr. Reno I. Magadia  
Mr. Rogelio D. Garcia  
Mr. Nestor S. Romulo  
Atty. Lamberto B. Mercado, Jr.  
Mr. Ricardo M. Dela Torre  
James Palit-Ang

### **October 24, 2014**

Mr. Renato B. Magadia  
Mr. Reno I. Magadia  
Mr. Rogelio D. Garcia  
Mr. Nestor S. Romulo  
Atty. Lamberto B. Mercado, Jr.  
Mr. Ricardo M. Dela Torre  
James Palit-Ang

### **November 26, 2014**

Mr. Renato B. Magadia  
Mr. Reno I. Magadia  
Mr. Rogelio D. Garcia  
Mr. Nestor S. Romulo

Atty. Lamberto B. Mercado, Jr.  
Mr. Ricardo M. Dela Torre  
James Palit-Ang (Resigned effective Nov. 26, 2014)

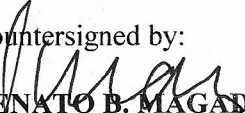
**December 19, 2014**

Mr. Renato B. Magadia  
Mr. Reno I. Magadia  
Mr. Rogelio D. Garcia  
Mr. Nestor S. Romulo  
Atty. Lamberto B. Mercado, Jr.  
Mr. Ricardo M. Dela Torre  
Mr. Miguel B. Varela

I execute this Certification to comply with the requirements of the Securities and Exchange Commission, pursuant to the Code of Corporate Governance of the Corporation.

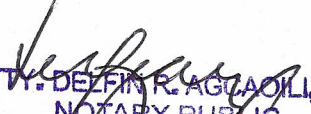
IN WITNESS WHEREOF, I have hereunto set my hand this 26<sup>th</sup> day of January 2015 in the City of Pasig.

  
**NESTOR S. ROMULO**  
Corporate Secretary

Countersigned by:  
  
**RENATO B. MAGADIA**  
Chairman

**28 JAN 2015** Subscribed and sworn to before me, a Notary Public for and in the City of **MANILA**, on this day of \_\_\_\_\_, affiant exhibiting to me his Tax Identification No. 107-200-723 issued by the Bureau of Internal Revenue.

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Notary Public  
  
**ATTY. DELFIN R. AGCAOILI, JR.**  
NOTARY PUBLIC  
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