



101202017000949

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. PW00000296

Company Name METRO ALLIANCE HOLDINGS & EQUITIES CORP.

Industry Classification

Company Type Stock Corporation

**Document Information**

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SEC Registration No.

M E T R O A L L I A N C E H O L D I N G S &  
E Q U I T I E S C O R P.

(Company's Full Name)

3 5 T H F L R. O N E C O R P O R A T E C E N T R E

D O Ñ A J U L I A V A R G A S C O R. M E R A L C O

A V E S. O R T I G A S C E N T E R P A S I G C I T Y

(Business Address : No. Street City / Town / Province)

Atty. Nestor S. Romulo

Contact Person

706-7888

Contact Telephone No.

1 2

Fiscal Year

3 1

A D V I S E M E N T  
L E T T E R

FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

898

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



**METRO ALLIANCE**  
HOLDINGS & EQUITIES CORP.

January 04, 2017

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 2016)

Gentlemen:

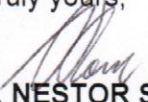
Pursuant to SEC Memorandum Circular No. 1 – 2014 on the Guidelines for Changes and Updates on the Annual Corporate Governance Report (ACGR), we write this letter of advisement regarding Metro Alliance Holdings & Equities Corp.'s ACGR. We are updating the portion pertaining to the Attendance of Directors in 2016, as follows:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman and President	Renato B. Magadia	22-Nov-2016	5	5	100%
Member	Reno I. Magadia	22-Nov-2016	5	5	100%
Member	Ricardo M. De La Torre	22-Nov-2016	5	5	100%
Member	Nestor S. Romulo	22-Nov-2016	5	5	100%
Member	Lamberto B. Mercado, Jr.	22-Nov-2016	5	5	100%
Independent	Byoung Hyun Suh	22-Nov-2016	5	1	20%
Independent	Aristeo R. Cruz	22-Nov-2016	5	5	100%
Independent	Miguel B. Varela*		5	2	40%

Also attached for reference is the more detailed information on the Directors' attendance for 2016.

Thank you.

Very truly yours,

  
**ATTY. NESTOR S. ROMULO**  
Corporate Secretary

*\*elected last August 28, 2015 and resigned last August 17, 2016*

35th Flr. One Corporate Center Doña Julia Vargas Avenue corner  
Meralco Ave., Ortigas Center, Pasig City, Phils. 1605  
Trunkline (02) 706-7888 \* Fax No. (02) 706-5982

## **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 2016, to wit:

### **April 13, 2016**

Mr. Renato B. Magadia  
Mr. Reno I. Magadia  
Atty. Nestor S. Romulo  
Atty. Lamberto B. Mercado, Jr.  
Mr. Ricardo M. De La Torre  
Atty. Aristeo R. Cruz  
Atty. Miguel B. Valera

### **May 3, 2016**

Mr. Renato B. Magadia  
Mr. Reno I. Magadia  
Atty. Nestor S. Romulo  
Atty. Lamberto B. Mercado, Jr.  
Mr. Ricardo M. De La Torre  
Atty. Aristeo R. Cruz  
Atty. Miguel B. Valera

### **September 30, 2016**

Mr. Renato B. Magadia  
Mr. Reno I. Magadia  
Atty. Nestor S. Romulo  
Atty. Lamberto B. Mercado, Jr.  
Atty. Aristeo R. Cruz  
Mr. Ricardo M. De La Torre

**October 10, 2016**

Mr. Renato B. Magadia  
Mr. Reno I. Magadia  
Atty. Nestor S. Romulo  
Mr. Aristeo R. Cruz  
Atty. Lamberto B. Mercado, Jr.  
Mr. Ricardo M. De La Torre

**November 22, 2016**

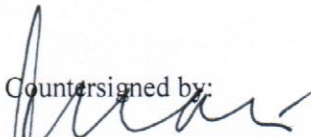
Mr. Renato B. Magadia  
Mr. Reno I. Magadia  
Atty. Nestor S. Romulo  
Mr. Aristeo R. Cruz  
Atty. Lamberto B. Mercado, Jr.  
Mr. Ricardo M. De La Torre  
Byoung Hyun Suh

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.

**JAN 18 2017**

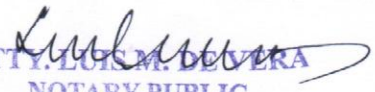
IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of January 2017 in the City of Pasig.

  
**NESTOR S. ROMULO**  
Corporate Secretary

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

**QUEZON CITY**  
**JAN 18 2017**  
Subscribed and sworn to before me, a Notary Public for and in the City of Pasig, on this day of \_\_\_\_\_ at \_\_\_\_\_, affiant exhibiting to me his Tax Identification No. 107-200-723 issued by the Bureau of Internal Revenue.

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Book No. 71  
Series of 2017

  
**ATTY. LUIS M. DEVERA**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2017  
PTR NO. 3802427-1/3/2017-Q.C.  
IBP NO. 1054756-12/19/2016-Q.C.  
ROLL NO. 20761  
ADM. MATTER NO. NP-160(2016-2017)  
ADDRESS NO. 2 CONGRESSIONAL AVE. COR. EDSA Q.C.  
MCLE NO. V-0009642