

# Certification

I, Lamberto B. Mercado, Jr., Compliance Officer of Metro Alliance Holdings & Equities Corp., with SEC registration number 296 with principal office at 35<sup>th</sup> Flr. One Corporate Center, Doña Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

- 1) That on behalf of Metro Alliance Holdings & Equities Corp., I have caused this Current Report SEC Form 17-C to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, Metro Alliance Holdings & Equities Corp., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereto set my hands this 09 JUN 2025 day of \_\_\_\_\_, 2025.

  
Atty. Lamberto B. Mercado, Jr.  
Affiant

SUBSCRIBED AND SWORN to before me this 09 JUN 2025 day of \_\_\_\_\_, 2025, affiant after exhibiting to me his Tax Identification No. 136-012-428-000 issued by the Bureau of Internal Revenue.

NOTARY PUBLIC

  
**ATTY. FELIXARDO M. IBARRA**  
Notary Public for Q.C/Until Dec. 31, 2025.  
Roll No. 80835  
PTR No. 6986788D/Jan.07, 2025/Q.C.  
IBP No. 331161(2024-2025)/Q.C  
MCLE Comp. No. VIII-0000973(04/15/2022-04/14/2025)  
Admin. Matter No. NR 088(2025-2026) +  
Quirino Highway Brgy., Kaligayahan Q.C.

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BOOK NO. XVII  
SERIES OF 202



**METRO ALLIANCE**  
HOLDINGS & EQUITIES CORP.

June 9, 2025

**SECURITIES EXCHANGE COMMISSION**  
7907 Makati Ave, Salcedo Village,  
Bel-Air, Makati City 1209

Attention: Mr. Oliver O. Leonardo  
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante  
Director, Corporate Governance and Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

Attention: Atty. Johanne Daniel M. Negre  
Officer-in-Charge – Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORPORATION**  
29/F BDO Equitable Tower  
8751 Paseo De Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio  
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, Metro Alliance Holdings & Equities Corp. (the "Company") hereby submits a copy of SEC Form 17-C regarding the Notice of Annual Stockholders' Meeting for the year 2025.

Very truly yours,

METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION

  
**Atty. Lamberto B. Mercado, Jr.**  
Compliance Officer

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



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. June 9, 2025
2. SEC Identification Number **296**
3. BIR Identification No. **000-130-411**
4. **METRO ALLIANCE HOLDINGS & EQUITIES CORP.**  
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**  
(Province, country or other jurisdiction of incorporation or organization)
6. **Not Applicable** (SEC use only)  
Industry Classification Code
7. **35<sup>th</sup> Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City**  
Address of principal office
8. **Telephone No. 8706-7888**  
Registrant's telephone number, including area code
9. **Not Applicable**  
**Former name**, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Section 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock  
Outstanding or Amount of Debt Outstanding

**Common Class A**  
**Common Class B**  
**Outstanding Debt**

**183,673,470**  
**122,448,979**  
**₱ 702,392,397**

11. Indicated the item numbers reported therein.

Item 9. Other Events:

On June 9, 2025, the Board of Directors of Metro Alliance Holdings and Equities Corp. authorized and approved the following matters

1. Setting the 2025 Annual Stockholders' Meeting on July 15, 2025 at 10:00 a.m.;
2. Fixed June 24, 2025 as the Record Date for determining the stockholders entitled to notice of and to vote at the 2025 ASM;
3. i. Conduct of 2025 ASM via remote communication; ii. The participation by the stockholders in the 2025 ASM via remote communication; iii. Voting in the 2025 ASM by the stockholders in absentia or by ballot/proxy.

We trust the above disclosures complies with the rules and regulations of the SEC.

**SIGNATURE**

Pursuant to the requirements of Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

June 9, 2025



Atty. Lamberto B. Mercado, Jr.  
Compliance Officer

09 JUN 2025

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of BOZON CITY affiant exhibiting to me his Tax Identification Number 136-012-428 issued by the Bureau of Internal Revenue.

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 Series of 2111



**ATTY. FELIZARDO M. IBARRA**  
 Notary Public for Q.C./Until Dec. 31, 2025  
 Roll No. 80835  
 PTR No. 6986788D/Jan.07, 2025/Q.C.  
 IBP No. 331161(2024-2025)/Q.C  
 MCLE Case No. VIII-000097370-4/15/2022-04/14/2025)  
 Admna. Matter No. NP: 0024(2025-2026)  
 Quinsig Highway Brgy., Kaligayahan Q.C.

Republic of the Philippines )  
 ) S.S.  
**QUEZON CITY**

**SECRETARY CERTIFICATE**

I, **NESTOR S. ROMULO**, of legal age and with office address at 35<sup>th</sup> Flr. One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City, after having been sworn to in accordance with law, do hereby depose and state that;

1. I am the duly elected and incumbent Corporate Secretary of **METRO ALLIANCE HOLDINGS & EQUITIES CORP.**, a corporation duly organized and existing under Philippine laws with office address at 35<sup>th</sup> Flr., One Corporate Center, Doña Julia Vargas Ave., cor. Meralco Ave., Ortigas Center, Pasig City (the "Corporation").
2. At the special meeting of the Board of Directors held on 9 June 2025 in which a quorum was present and acting throughout, the following resolution was considered and approved:

"RESOLVED that the Corporation hereby authorizes to conduct the Annual Stockholders' Meeting on 15 July 2025, Tuesday at 10:00 a.m. via remote communication.

"RESOLVED FURTHER, as it is hereby resolved that the Corporation hereby set June 24, 2025 as record date for purposes of determining the shareholders entitled to receive Notice of the Annual Meeting and to vote and be elected during said meeting and that from June 25 to July 15, 2025 the stock and transfer books be closed.

"RESOLVED FURTHER, as it is hereby resolved, that the Nomination Committee is hereby directed to screen, evaluate and submit a list of nominees to the board of directors for election as members of the board of directors for the ensuing year.

"RESOLVED FURTHER, as it is hereby resolved, that the Corporate Secretary is hereby instructed to file the necessary disclosures with the Securities and Exchange Commission and with the Philippine Stock Exchange, and is hereby authorized to coordinate, arrange and ensure compliance with the requirements for the conduct of the Annual Stockholders' Meeting on July 15, 2025.


RESOLVED FINALLY, that the foregoing authorities shall remain in full force and effect and binding on the Corporation unless rescinded or otherwise voided."

IN WITNESS WHEREOF, I have hereunto affixed my signature this 09 JUN 2025 in the city of QUEZON CITY, Philippines.

  
ATTY. NESTOR S. ROMULO  
Corporate Secretary

QUEZON CITY SUBSCRIBED AND SWORN TO before me, a Notary Public this 09 JUN 2025 at \_\_\_\_\_, Philippines affiant exhibited to me their Tax Identification Number (TIN) 107-200-723-000 issued by the Bureau of Internal Revenue.

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Page No. 1  
Book No. YWH  
Series of 2025

  
ATTY. FELIZARDO M. IBARRA  
Notary Public for Q.C./Until Dec. 31, 2025  
Reg. No. 80835  
PTR No. 69867887D/Jan 07, 2025/Q.C.  
IBP No. 331161/0024-2025/Q.C.  
MCLE Comp. No. VII-000073/04/15/2022-04/14/2025)  
Admin. Matter No. ND 088(2025-2026)  
Quirino Highway Brgy., Kaligayahan Q.C.



## **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Dear Stockholder:

Please be advised that the annual meeting of the stockholders of **METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION** (the "Corporation"), in accordance with SEC Memorandum Circular No. 6, Series of 2020 will be held on Tuesday, **July 15, 2025 at 10:00 a.m.** and the meeting will be conducted virtually via secure online meeting (zoom application) platform to pass upon the following matters:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Annual Meeting of Stockholders held on July 24, 2024;
4. Report of the President
5. Presentation and approval of the Annual Financial Statements 2024;
6. Ratifications of all the actions and proceedings taken by the Board of Directors and Corporate Officers since July 24, 2024;
7. Election of the Members of the Board of Directors;
8. Appointment of External Auditor;
9. Other business/matters; and
10. Adjournment.


The record date for the purpose of determining the stockholders who are entitled to vote in said stockholders' meeting is **June 24, 2025**. The stock and transfer book will be closed from **June 25** to **July 15, 2025**.

**PARTICIPATION ONLY VIA REMOTECOMMUNICATION.** Stockholders can only participate in the meeting by remote communication on **July 15, 2025**. Stockholders as of **June 24, 2025**, the Record Date, who intend to participate or be represented in the virtual annual stockholders meeting may register by notifying the Corporation by email at [metroalliance.ASM@gmail.com](mailto:metroalliance.ASM@gmail.com) not later than July 11, 2025 and shall first submit a copy of proof of identity, ownership and other certification/information for validation purposes and/or duly accomplished proxy instrument for a representative to the virtual meeting, if applicable. After validation, the stockholder shall thereafter receive an email confirmation and details with link to log in and view the annual stockholders' meeting 2025 of the recorded schedule.

**VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE July 11, 2025** (at 5:00P.M.). Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

**WE ARE NOT SOLICITING YOUR PROXY.**

Pasig City, Philippines, June 9, 2025

  
ATTY. NESTOR S. ROMULO  
Corporate Secretary  
35 Floor, One Corporate Center, Dona Julia Vargas Ave.,  
cor Meralco Ave., Ortigas Center, Pasig City