

# COVER SHEET

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S.E.C. Registration Number

M	E	T	R	O	A	L	L	I	A	N	C	E	H	O	L	D	I	N	G	S	&		

(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	E	R	
D	O	N	A	J	U	L	I	A	V	A	R	G	A	S	A	V	E	.	C	O	R	.			
M	E	R	A	L	C	O	A	V	E	.	,	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

(632) 8706-7888

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

1	7	-	C
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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

794
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

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Top be accomplished by SEC Personnel concerned

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CASHIER

**SECURITY 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. May 07, 2020
2. SEC Identification Number **296**
3. BIR Tax Identification No. **000-130-411**
4. **Metro Alliance Holdings & Equities Corp**.....
5. **Philippines**.....
6. (SEC Use Only)  
Province, country or other jurisdiction      Industry Classification Code  
of Incorporation
7. **35<sup>th</sup> Flr. One Corporate Center, Julia Vargas Ave., Cor.,**      **1605**  
**Meralco Ave., Ortigas Center, Pasig City**  
Address of principal office      Postal Code
8. **(632) 8706-7888**.....  
Issuer's telephone number, including area code
9. **Not Applicable**.....  
Former name or former address, 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
<b>Common Class A</b>	<b>183,673,470</b>
<b>Common Class B</b>	<b>122,448,979</b>
<b>Outstanding Debt</b>	<b>Php 472,833,409</b>

11. Indicate the item numbers reported therein. Item 9, Other Events (a), 12). Postponement of Annual Stockholders Meeting.

This Corporation respectfully reports that its Board of Directors, in a special board meeting held on May 7, 2020 has:

- a) postponed the 2020 Annual Stockholders Meeting (ASM) which should have been held on any day of May, 2020 which is not a Sunday or legal holiday as provided for in the By-Laws to another date which will be announced later and disclosed properly to SEC and PSE.

The postponement of the annual stockholders meeting is primarily due to the lockdown rendering the operation of the Corporation and its manpower severely hampered to perform their functions, consequently the Corporation was unable to prepare and finish all the necessary materials, such as but not limited to SEC Form 17-A, Annual Report and Definitive Statement, which should be submitted before the Annual Stockholders Meeting.

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

**SIGNATURE**

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

Date: May 7, 2020

  
Atty. NESTOR S. ROMULO  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this \_\_\_\_ day of \_\_\_\_\_, 2020 at \_\_\_\_\_, affiant exhibiting to me his Driver's License card (Driver's License No. N17-76-011116) issued in Quezon City valid until April 23, 2024 bearing his picture and signature thereon, known to me to be the same person who executed the foregoing instrument and acknowledged to me that the same is his free act and voluntary deed.

Notary Public

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Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2020

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY ) S.S.

SECRETARY'S CERTIFICATE

I, NESTOR S. ROMULO, Filipino, of legal age, and with office address at 35th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Avenue, Ortigas Center, Pasig City, after having been sworn in accordance with law, 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 under and by virtue of the laws of the Philippines, with office address at 35th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Avenue, Ortigas Center, Pasig City

2. At the special meeting of the Board of Directors held on May 7, 2020 in which a quorum was present and acting all throughout, the following resolution was considered and approved:

“RESOLVED, as It is hereby resolved, that in view of the preparations and requirements to be complied with, such as, but not limited to, printing of the Annual Report, the Information Statement and SEC Form 17-A or making electronic copy thereof, prior to conducting the regular Annual Meeting of the Stockholders, the Board approved to postpone its Annual Stockholders Meeting to another date which will be announced later instead of holding it on May 29, 2020 as required by its By-Laws, and which will be disclosed properly to SEC and PSE.”

IN WITNESS WHEREOF, this Certificate has been signed this 7<sup>th</sup> day of May, 2020 in Quezon City

  
NESTOR S. ROMULO  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me, a Notary Public this \_\_\_\_ of \_\_\_\_\_ 2020 at \_\_\_\_\_ affiant exhibiting to me his Government Issued ID, driver's license No. N17-76-011116 bearing his picture and signature thereon as Competent Evidence of Identity.

NOTARY PUBLIC

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