

COVER SHEET

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SEC Registration No.

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(Company's Full Name)

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

Atty. Nestor S. Romulo

Contact Person

(632) 706-7888

Contact Telephone No.

1	2
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3	1
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Fiscal Year

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FORM TYPE

Any Business day
of May

Month Day
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

789

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

LCU

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Document I.D.

Cashier

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. May 05, 2023
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. **35th 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
Common Class A	183,673,470
Common Class B	122,448,979
Outstanding Debt	Php 747,604,534

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 5, 2023 has:

- a) postponed the 2023 Annual Stockholders Meeting (ASM) which should have been held on any day of May, 2023 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 lack of sufficient time to prepare all the needed materials and documents, among them: the Information Statement, the President's Report as well as 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, publication of the Notice of Stockholders meeting, 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 31, 2023 as required by its By-Laws, and which will be disclosed properly to SEC and PSE."

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 5, 2023


 LAMBERTO B. MERCADO, Jr.
 COMPLIANCE OFFICER

SUBSCRIBED AND SWORN TO before me this day of **MAY 05 2023**,
 2023 at **PASIG CITY**, affiant exhibiting to me his TIN/Driver's
 License card 136-012-428) issued in City valid
 until , 202 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.

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 Page No. 25 ;
 Book No. 126 ;
 Series of 2023

FERDINAND D. AYAHAO
 Notary Public
 Notary Public for Pasig City, Marikina City and San Juan City
 Appointment No. 108 (2022-2023) valid until 12/31/2023
 MCL Exemption No. 774-640-003719 valid until 04/14/25
 Rol. No. 46377; BRN LRN 024; P. Unit 530880 06/21/2001
 TIN 123-011-785; P.O. Box 01 00-23; Pasig City
 Unit 5, West Tower, PNB Exchange Road
 Ortigas Center, Pasig City Tel. +632-86314090

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 5, 2023 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 lack of sufficient time to prepare all the needed materials and documents, among them: the Information Statement, the President’s Report as well as 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, publication of the Notice of Stockholders meeting, 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 31, 2023 as required by its By-Laws, and which will be disclosed properly to SEC and PSE.”

MAY 05 2023

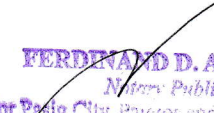
IN WITNESS WHEREOF, this Certificate has been signed this _____ day of May, 2023 in _____


NESTOR S. ROMULO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me, a Notary Public this _____ of May, 2023 at _____ PASIG CITY 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.

MAY 05 2023

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Series of 2023


FERDINAND D. AYAHAO
Notary Public
For Pasig City, Pineses and San Juan City
Appointment No. 01-12323-2023, valid until 12/31/2023
MCLE Exemption No. 123456789, valid until 04/14/25
Roll No. 46377; IBP LRN 02459; OR 530886, 06/21/2001
TIN 123-011-785; PTR 01610-5, 01/06/23; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel. #632-86214000