

**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. **July 15, 2025**
Date of Report (Date of earliest event reported)

2. SEC Identification Number **296** 3. BIR Tax Identification No. **000-130-411**

4. **Metro Alliance Holdings & Equities Corp.**
Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines** 6. (SEC Use Only)
Province, country or other
jurisdiction of incorporation

7. **35th Flr. One Corporate Center, Doña Julia Vargas Ave., cor. Meralco Ave.,
Ortigas Center, Pasig City** **1605**
Address of principal office Postal Code

8. **(02)8706-7888**
Issuer's telephone number, including area code

9. **N/A**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 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 | ₱ 702,392,397 |

11. Indicate the item numbers reported herein:

Item 9. Annual Stockholders' Meeting

Result of the Organizational Meeting on July 15, 2025 at 10:30am

(SEE Annex "A")

SIGNATURES

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.

Metro Alliance Holdings & Equities Corp.

Issuer

July 15, 2025

Date



NESTOR S. ROMULO
Corporate Secretary

ANNEX "A"

ELECTION OF CORPORATE OFFICER

| | |
|------------------------------------------------------|------------------------|
| CHAIRMAN | ELVIRA A. TING |
| PRESIDENT | ELVIRA A. TING |
| LEAD INDEPENDENT DIRECTOR | JOSAIAS T. DELA CRUZ |
| TREASURER | RICHARD L. RICARDO |
| CORPORATE SECRETARY | ATTY. NESTOR S. ROMULO |
| COMPLIANCE OFFICER | ANNABELLE T. ABUNDA |
| INVESTOR RELATIONS OFFICER | RICHARD L. RICARDO |
| FINANCE OFFICER | ANNABELLE T. ABUNDA |
| COMPLIANCE OFFICER FOR ANTI-MONEY LAUNDERING COUNCIL | OMAR M. GUINOMLA |
| DATA PROTECTION OFFICER | OMAR M. GUINOMLA |

CONSTITUTION OF BOARD COMMITTEES

1. EXECUTIVE COMMITTEE

| | |
|--------------------------------|----------|
| Elvira A. Ting | Chairman |
| Atty. Lamberto B. Mercado, Jr. | Member |
| Nestor S. Romulo | Member |

2. AUDIT COMMITTEE

| | |
|-------------------------------|----------|
| Atty. Aristeo R. Cruz | Chairman |
| Atty. Lamberto B. Mercado, Jr | Member |
| Josaias T. Dela Cruz | Member |

3. NOMINATION COMMITTEE:

| | |
|--------------------------------|----------|
| Atty. Lamberto B. Mercado, Jr. | Chairman |
| Atty. Nestor S. Romulo | Member |
| Atty. Aristeo R. Cruz | Member |

4. COMPENSATION COMMITTEE:

| | |
|------------------------|----------|
| Hannel T. Ngo | Chairman |
| Josaias T. Dela Cruz | Member |
| Atty. Aristeo R. Cruz. | Member |

5. RISK MANAGEMENT COMMITTEE:

| | |
|------------------------------|----------|
| Atty. Aristeo R. Cruz Atty. | Chairman |
| Nestor S. Romulo | Member |
| Sergio Antonio S. Ortiz-Luis | Member |

6. CORPORATE GOVERNANCE COMMITTEE:

| | |
|------------------------------|----------|
| Atty. Aristeo R. Cruz | Chairman |
| Sergio Antonio S. Ortiz-Luis | Member |
| Atty. Nestor S. Romulo | Member |