C06692-2014

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

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1. Date of Report (Date of earliest event reported)
Dec 19, 2014
2. SEC Identification Number
296
3. BIR Tax Identification No.
000-130-411
4. Exact name of issuer as specified in its charter
Metro Alliance Holdings & Equities Corp
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Floor, One Corporate Center, Dona Julia Vargas cor. Meralco Ave., Ortigas Ctr., Pasig City, M.M.Postal Code 1605

8. Issuer's telephone number, including area code

(02)706-7888

9. Former name or former address, if changed since last report

NA

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 and Amount of Debt Outstanding
Common - Class A	183,673,470
Common - Class B	122,448,979
Outstanding Debt	984,328,922

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Metro Alliance Holdings & Equities Corp.

MAH

PSE Disclosure Form 4-25 - Results of Organizational Meeting*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Results of Organizational Meeting of the Board of Directors
Background/Description of the Disclosure
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List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Renato B. Magadia	Chairman & President	125,010	22,000,000	NA
Nestor S. Romulo	Corporate Secretary & Corporate Information Officer	1	0	NA
Lamberto B. Mercado, Jr.	Compliance Officer	1	0	NA
James B. Palit-Ang	Treasurer	1	0	NA
Richard L. Ricardo	VP-Corporate Affairs	0	0	NA
Annabelle T. Abunda	Finance Officer	0	0	NA

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Renato B. Magadia	Chairman
Audit Committee	Rogelio D. Garcia	Member
Audit Committee	Ricardo M. de la Torre	Member
Nomination Committee	Renato B. Magadia	Chairman
Nomination Committee	Nestor S. Romulo	Member
Nomination Committee	Miguel B. Varela	Member
Remuneration/Compensation Committee	Reno I. Magadia	Chairman
Remuneration/Compensation Committee	Rogelio D. Garcia	Member
Remuneration/Compensation Committee	Lamberto B. Mercado, Jr.	Member
Remuneration/Compensation Committee	James Palit-Ang	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors
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Other Relevant Information
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Filed on behalf by:

Name	Nestor Romulo
Designation	Corporate Secretary & CIO