

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. Date of Report (Date of earliest event reported)
Oct 6, 2023
2. SEC Identification Number
286
3. BIR Tax Identification No.
000-130-411-000
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 Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Ave., Ortigas Center,
Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 8706-7888
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	743,258,033

11. Indicate the item numbers reported herein
RESULTS OF ANNUAL STOCKHOLDERS' MEETING FOR THE YEAR 2023

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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

RESULTS OF ANNUAL STOCKHOLDERS' MEETING FOR THE YEAR 2023 HELD ON OCTOBER 06, 2023 AT 10:00 A.M

Background/Description of the Disclosure

The disclosure is a summary of the proceedings in the Annual Shareholders' Meeting for the year 2023 held on October 06, 2023 at 10:00 a.m. through remote communication

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Elvira A. Ting	98	0	NA
Kenneth T. Gatchalian	100	0	NA
Reno I. Magadia	100	19,750,000	As stockholder & proxy of MISONNS the direct owner
Lamberto B. Mercado, Jr.	1	0	NA
Nestor. S Romulo	1	0	NA
Aristeo R. Cruz	100	0	NA
Byoung Hyun Suh	1	0	NA

External auditor

Valdez Abad & Associates

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Minutes of the Annual Stockholders' Meeting dated October 6, 2022
2. Approval of Annual Report for the Year 2022 and Audited Financial Statements as of 31 December 2022
3. Ratification of All Acts of The Board of Directors and Corporate Officers since October6, 2022
- 4 Election of the Board of Directors to Serve for the Term 2023-2024
5. Appointment of Valdez, Abad & Associates, CPAs as External Auditor

Other Relevant Information

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Filed on behalf by:

Name	Nestor Romulo
Designation	Corporate Secretary & CIO