



101282016000681



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. PW00000296

Company Name METRO ALLIANCE HOLDINGS & EQUITIES CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks CERTIFICATION

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

706-7888

Contact Telephone No.

1	2			3	1
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Fiscal Year

		A	D	V	I	S	E	M	E	N	T	
		L	E	T	T	E	R					

FORM TYPE

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Month 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

1,016

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

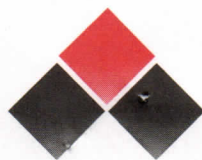
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Document I.D.

Cashier

STAMPS

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METRO ALLIANCE
HOLDINGS & EQUITIES CORP.

January 22, 2016

CORPORATE FINANCE DEPARTMENT
Securities and Exchange Commission
SEC Building, EDSA, Greenhills,
Mandaluyong City

Attention: Atty. Justina F. Callangan
Acting Director

Subject: Advisement Letter on SEC-ACGR
(Directors' Attendance to Board Meetings for the year 2015)

Gentlemen:


Pursuant to SEC Memorandum Circular No. 1 – 2014 on the Guidelines for Changes and Updates on the Annual Corporate Governance Report (ACGR), we write this letter of advisement regarding Metro Alliance Holdings & Equities Corp.'s ACGR. We are updating the portion pertaining to the Attendance of Directors in 2015, as follows:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman and President	Renato B. Magadia	28-Aug-2015	4	4	100%
Member	Reno I. Magadia	28-Aug-2015	4	4	100%
Member	Ricardo M. De La Torre	28-Aug-2015	4	4	100%
Member	Nestor S. Romulo	28-Aug-2015	4	4	100%
Member	Lamberto B. Mercado, Jr.	28-Aug-2015	4	3	75%
Independent	Miguel B. Varela	28-Aug-2015	4	3	75%
Independent	Aristeo R. Cruz	11-Sept-2015	4	1	25%

Also attached for reference is the more detailed information on the Directors' attendance for 2015.

Thank you.

Very truly yours,


ATTY. NESTOR S. ROMULO
Corporate Secretary

35th Flr. One Corporate Center Doña Julia Vargas Avenue corner
Meralco Ave., Ortigas Center, Pasig City, Phils. 1605
Trunkline (02) 706-7888 * Fax No. (02) 706-5982

CERTIFICATION

I, NESTOR S. ROMULO, of legal age and with office address at Unit 3104 Antel Global Corporate Center, #3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, after being duly sworn to in accordance with law, do hereby certify:

I am the duly elected Corporate Secretary of METRO ALLIANCE HOLDINGS & EQUITIES CORP., a corporation duly organized and existing under Philippine laws with principal office at 35th Flr. One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City (the "Corporation");

As such Corporate Secretary, I have custody and access to the records of the Corporation;

Based on the records of the Corporation, hereunder is the record of attendance of the directors in the meetings of the Board of Directors of the Corporation held from January to December 2015, to wit:

February 25, 2015

Mr. Renato B. Magadia
Mr. Reno I. Magadia
Atty. Nestor S. Romulo
Mr. Rogelio D. Garcia (*resigned September 11, 2015*)
Atty. Lamberto B. Mercado, Jr.
Mr. Ricardo M. De La Torre
Atty. Miguel B. Varela

May 8, 2015

Mr. Renato B. Magadia
Mr. Reno I. Magadia
Atty. Nestor S. Romulo
Mr. Rogelio D. Garcia (*resigned September 11, 2015*)
Atty. Lamberto B. Mercado, Jr.
Mr. Ricardo M. De La Torre
Atty. Miguel B. Varela

August 28, 2015

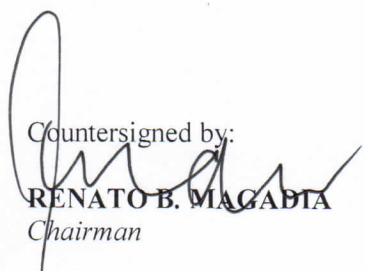
Mr. Renato B. Magadia
Mr. Reno I. Magadia
Atty. Nestor S. Romulo
Mr. Rogelio D. Garcia (*resigned September 11, 2015*)
Mr. Ricardo M. De La Torre

September 11, 2015

Mr. Renato B. Magadia
Mr. Reno I. Magadia
Atty. Nestor S. Romulo
Mr. Aristeo R. Cruz (*elected September 11, 2015*)
Atty. Lamberto B. Mercado, Jr.
Mr. Ricardo M. De La Torre
Atty. Miguel B. Varela

I execute this Certification to comply with the requirements of the Securities and Exchange Commission, pursuant to the Code of Corporate Governance of the Corporation.

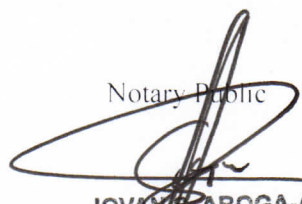
IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of January 2016 in the City of Pasig.

Countersigned by:

RENATO B. MAGADIA
Chairman


NESTOR S. ROMULO
Corporate Secretary

Subscribed and sworn to before me, a Notary Public for and in the City of Pasig, on this day of **JAN 22 2016** at **PASIG CITY** exhibiting to me his Tax Identification No. 107-200-723 issued by the Bureau of Internal Revenue.

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Book NO. 2
Series of 2016

Notary Public

JOAQUIN ABOGA-A
Notary Public for and in the City of Pasig
Appointment No. 252 (2015-2016)
Commission expires on Dec. 31, 2018
35F One Corporate Center, Julia Vargas Ave.,
corner Meralco Ave., Ortigas Center, Pasig City
Roll No. 60963
PTR No. 1384266; Jan 4, 2016, Pasig City
IBP No. 014110 (Lifetime); E. Samar Chapter
MCLE No. V-0004410; Oct. 20, 2014