



11222014002577



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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29171.0137.0000

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### Company Representative

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### Company Information

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SEC Registration No. PW00000296  
Company Name METRO ALLIANCE HOLDINGS & EQUITIES CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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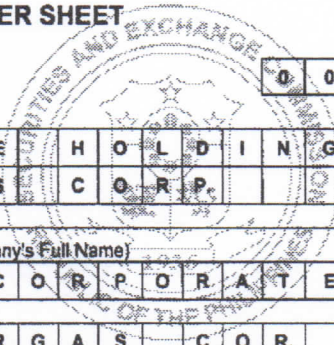
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COVER SHEET



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SEC Registration No.

M E T R O A L L I A N C E H O L D I N G S & E Q U I T I E S C O R P .

(Company's Full Name)

3 5 T H F L R . O N E C O R P O R A T E C E N T E R

D O Ñ A J U L I A V A R G A S C O R . M E R A L C O

2 8 1 7 1 0 1 3 7 0 0 0 1  
A V E S . , O R T I G A S C E N T E R , P A S I G C I T Y

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

Atty. Nestor S. Romulo

Contact Person

(632) 706-7888

Contact Telephone No.

1 2 3 1

Fiscal Year

1 7 - C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

822

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Date: 20-5-2015 Time: 11:38:2 AM

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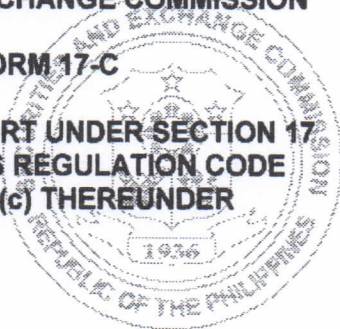
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



29171 0137 0002

- 1. December 19, 2014
- 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. 35<sup>th</sup> Flr.One Corporate Center, Julia Vargas Ave., Cor. 1605  
Meralco Ave., Ortigas Center, Pasig City  
Address of principal office Postal Code
- 8. (632) 706-7888.....  
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

DATE: 12-3-2015 TIME: 11:58:57 AM

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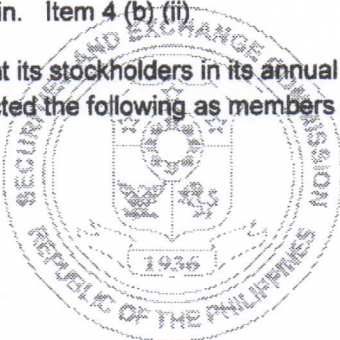
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Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt
Common Class A	183,673,470
Common Class B	122,448,979
Outstanding Debt	Php 984,328,922

11. Indicate the item numbers reported therein. Item 4 (b) (ii)

This Corporation respectfully reports that its stockholders in its annual stockholders meeting held on December 19, 2014, have elected the following as members of the board effective December 19, 2014.

Renato B. Magadia	Regular Director
Reno I. Magadia	Regular Director
Nestor S. Romulo	Regular Director
Lamberto J. Mercado, Jr.	Regular Director
Rogelio D. Garcia	Independent Director
Ricardo M. de la Torre	Regular Director
Miguel B. Varela	Independent Director



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Item 9 (14)

This Corporation respectfully reports that its stockholders in its annual stockholders meeting held on December 19, 2014, have approved the amendment to Art. III of its Articles of Incorporation re: Change of Official Business Address from 22<sup>nd</sup> Floor Citibank Tower, 8741 Paseo de Roxas, Makati City to 35<sup>th</sup> Floor Once Corporate Center, Dona Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City.

Item 3 (b)

This Corporation respectfully reports that its stockholders in its annual stockholders meeting held on December 19, 2014, have appointed Valdez Abad and Associates as External Auditor for 2014.

Item 4 (b) (ii)

This Corporation respectfully reports that its Board of Directors in its Organizational Meeting held on December 19, 2014 has elected the following officers of the Corporation:

Renato B. Magadia	Chairman & President
Nestor S. Romulo	Corporate Secretary & Corporate Information Officer
Lamberto B. Mercado, Jr.	Compliance Officer
James B. Palit-Ang	Treasurer
Richard L. Ricardo	VP-Corporate Affairs
Annabelle T. Abunda	Finance Officer

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Item 4 (b) (ii)

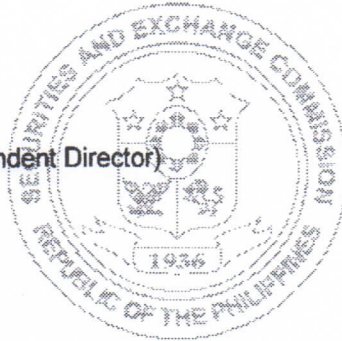
This Corporation respectfully reports that its Board of Directors in its Organizational Meeting held on December 19, 2014 has elected the following as Committee Chairman and members of

the following committees:

**AUDIT COMMITTEE:**

Renato B. Magadia  
Rogelio D. Garcia  
Ricardo M. de la Torre

Chairman  
Member (Independent Director)  
Member



**NOMINATION COMMITTEE:**

Renato B. Magadia  
Nestor S. Romulo  
Miguel B. Varela

Chairman  
Member  
Member (Independent Director)

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**REMUNERATION/COMPENSATION COMMITTEE:**

Reno I. Magadia  
Rogelio D. Garcia  
Lamberto B. Mercado, Jr.  
James Palit-Ang

Chairman  
Member (Independent Director)  
Member  
Member

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: December 22, 2014

Atty. Nestor S. Romulo  
Corporate Secretary and Corporate Information Officer

**DEC 22 2014**

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of December, 2014 at MANILA, affiant exhibiting to me his Driver's License card (Driver's License No. N17-76-011116 issued in Quezon City valid until April 23, 2016) 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.

Date: 20-3-2015 Time: 11:40:41 AM

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Page No. 11  
Book No. 11  
Series of 2014

**ALFREDDDEVON**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2014  
PTR NO. 2413105 / L 14 MLA.  
IBF NO. 943989 / 2014 MLA.  
ROLL NO. 943989 / TIN NO 144-519-068  
MCLE IV-0021035-June 24, 2013  
COMMISSION NO. 2013-023