

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF METRO ALLIANCE HOLDINGS & EQUITIES CORP.
HELD ON June 10, 2026 AT 10:30 A.M.
35TH FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)**

Directors Present:

Ms. Elvira A. Ting
Mr. Hanniel T. Ngo
Atty. Lamberto B. Mercado, Jr.
Atty. Aristeo R. Cruz
Atty. Nestor S. Romulo
Mr. Josaias T. Dela Cruz
Mr. Sergio Antonio S. Ortiz-Luis

Also Present:

Atty Nestor S. Romulo. (as Corporate Secretary)

1. CALL TO ORDER

ELVIRA A. TING as Chairperson called the meeting to order at 10:30 a.m. through remote communication using ZOOM video conferencing application and presided thereat. The Chair instructed the Corporate Secretary, Atty. Nestor S. Romulo to make the roll call. After calling their names one by one all the incumbent Directors namely: Elvira A. Ting, Hanniel T. Ngo, Atty. Lamberto B. Mercado, Jr., Atty. Aristeo R. Cruz, Atty. Nestor S. Romulo, Mr. Josaias T. Dela Cruz and Mr. Sergio Antonio S. Ortiz-Luis, they individually responded that they were present and participating via ZOOM video conferencing application, stating his/her full name and position, location, confirmed that he/she can clearly hear/see the other attendees and he/she received the notice of meeting, agenda and materials, and using Laptop/Tablet/Smartphone. The Corporate Secretary was instructed to record the Minutes of the Meeting.

2. EXISTENCE OF A QUORUM

Upon the Chairperson's inquiry, the Corporate Secretary certified that all the incumbent directors of the Corporation were personally present through ZOOM video conferencing application and therefore, a quorum existed to transact business.

3. APPROVAL OF THE MINUTES OF THE LAST BOARD MEETING

The Chairman called the Board's attention to the minutes of the meeting of the Board of April 23, 2026. Copies of the same were previously circulated to the Board for the directors' comments and correction. As there were no objections to the minutes as well as to the Resolutions, the same were approved by the Board.

4. SETTING THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING FOR 2026

On motion duly made and seconded, the Board unanimously passed the following resolution:

Resolution No. 4, Series of 2026

"RESOLVED, as it is hereby resolved, that the 2026 regular Annual Meeting of the Stockholders, be set to be held on July 21, 2026, Tuesday at 10:00 a. m. through remote communication.

"RESOLVED FUTHER, as it is hereby resolved that the Corporation hereby set June 26, 2026 as record date for purposes of determining the shareholders entitled to receive Notice of the Annual Meeting and to vote and be elected during the said meeting and that from June 27 to July 21, 2026 the stock and transfer books be closed.

“RESOLVED FURTHER, as it is hereby resolved, that the Nomination Committee is hereby directed to screen, evaluate and submit a list of nominees to the board of directors for election as members of the board of directors for the ensuing year.

“RESOLVED FURTHER, as it is hereby resolved, that the Corporate Secretary is hereby instructed to file the necessary disclosures with the Securities and Exchange Commission and with the Philippine Stock Exchange, and is hereby authorized to coordinate, arrange and ensure compliance with the requirements for the conduct of the Annual Stockholder’s Meeting on July 21, 2026.

“RESOLVED FINALLY, that the foregoing authorities shall remain in full force and effect and binding on the Corporation unless rescinded or otherwise voided.”

5. **ADJOURNMENT**

There being no other business to transact, the meeting was adjourned.



ATTY. NESTOR S. ROMULO
Corporate Secretary

Attested by:



ELVIRA A. TINC
Chairman & President



HANNIEL T. NGO
Director



NESTOR S. ROMULO
Director



ATTY. ARISTEO R. CRUZ
Director



JOSAIAS T. DELA CRUZ
Director



ATTY. LAMBERTO B. MERCADO JR.
Director



SERGIO ANTONIO S. ORTIZ-LUIS
Director