



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: June 10, 2026 10:51:49 AM

Company Information

SEC Registration No.: PW00000296

Company Name: METRO ALLIANCE HOLDINGS & EQUITIES CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

Certification

I, Annabelle T. Abunda, Finance and Compliance Officer of Metro Alliance Holdings & Equities Corp., with SEC registration number 296 with principal office at 35th Flr. One Corporate Center, Doña Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

- 1) That on behalf of Metro Alliance Holdings & Equities Corp., I have caused this Current Report SEC Form 17-C to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records
- 3) That the company, Metro Alliance Holdings & Equities Corp., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

JUN 10 2026

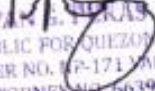
IN WITNESS WHEREOF, I have hereto set my hands this _____ day of _____, 2026.

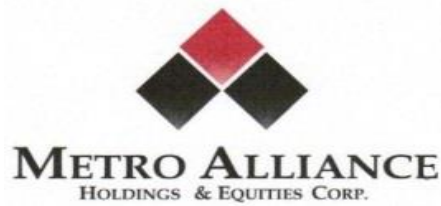

Annabelle T. Abunda
Affiant
TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2026.

NOTARY PUBLIC

DOC NO. 452
PAGE No. 91
BOOK No. XVII
SERIES OF 2026


ATTY. BRYAN E. TORRES
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATTER NO. 17-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 66393/TIN 289-467 753
IRP NO. 576803 DECEMBER 30, 2025 QUEZON CITY
MCLE NO. VIII-0013094, VALID UNTIL 30/APR/2028
PTR NO. 10438501, JANUARY 6, 2026, MARIKINA CITY
603 EDSA DIAMOND FINANCE, CUBAO, Q.C.



June 10, 2026

SECURITIES EXCHANGE COMMISSION

7907 Makati Ave, Salcedo Village,
Bel-Air, Makati City 1209

Attention: Mr. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: Atty. Johanne Daniel M. Negre
Head – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29/F BDO Equitable Tower
8751 Paseo De Roxas, Makati City


Attention: Atty. Marie Rose M. Magallen-Lirio
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, Metro Alliance Holdings & Equities Corp. (the “Company”) hereby submits a copy of SEC Form 17-C regarding the Notice of Annual Stockholders’ Meeting for the year 2026.

Very truly yours,

METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION


Annabelle T. Abunda
Finance and Compliance Officer

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

(632) 8706-7888

Contact Telephone No.

1	2	3	1
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Fiscal Year

		1	7	-	C		
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FORM TYPE

Every 3rd Tuesday
of July

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

813

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. June 10, 2026
2. SEC Identification Number **296**
3. BIR Identification No. **000-130-411**
4. **METRO ALLIANCE HOLDINGS & EQUITIES CORP.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation or organization)
6. **Not Applicable** (SEC use only)
Industry Classification Code
7. **35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City**
Address of principal office
8. **Telephone No. 8706-7888**
Registrant's telephone number, including area code
9. **Not Applicable**
Former name, former address, and former fiscal year, 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

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
Common Class A	183,673,470
Common Class B	122,448,979
Outstanding Debt	₱ 709,708,172

11. Indicated the item numbers reported therein.

Item 9. Other Events:

On June 10, 2026, the Board of Directors of Metro Alliance Holdings and Equities Corp. authorized and approved the following matters:

1. Setting the 2026 Annual Stockholders' Meeting on July 21, 2026 at 10:00 a.m.;
2. Fixed June 26, 2026 as the Record Date for determining the stockholders entitled to notice of and to vote at the 2026 ASM;
3. i. Conduct of 2026 ASM via remote communication; ii. The participation by the stockholders in the 2026 ASM via remote communication; iii. Voting in the 2026 ASM by the stockholders in absentia or by ballot/proxy.

We trust the above disclosures complies with the rules and regulations of the SEC.

SIGNATURE

Pursuant to the requirements of Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

June 10, 2026

Annabelle T. Abunda
Finance and Compliance Officer

JUN 10 2026

QUEZON CITY

SUBSCRIBED AND SWORN TO before me this _____ day at _____, affiant exhibiting to me his Tax Identification Number 205-231-659 issued by the Bureau of Internal Revenue.

Doc. No. 117
 Page No. 92
 Book No. XVII
 Series of 7026

ATTY. BRYAN G. FERRAS
 NOTARY PUBLIC FOR QUEZON CITY
 ADM. MATTER NO. NP-171 VALID UNTIL DEC. 31, 2026
 ROLL OF ATTORNEY NO. 66393/TIN 289-467 753
 IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
 MCLE NO. VIII-0013054, VALID UNTIL 14/APR/2028
 PTR NO. 10438501, JANUARY 5, 2026, MARIKINA CITY
 603 EDSA DIAMOND FINANCE, CUBAO, Q.C.

SECRETARY CERTIFICATE

I, **NESTOR S. ROMULO**, of legal age and with office address at 35th Flr. One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City, after having been sworn to in accordance with law, do hereby depose and state that;

1. I am the duly elected and incumbent Corporate Secretary of **METRO ALLIANCE HOLDINGS & EQUITIES CORP.**, a corporation duly organized and existing under Philippine laws with office address at 35th Flr., One Corporate Center, Doña Julia Vargas Ave., cor. Meralco Ave., Ortigas Center, Pasig City (the "Corporation").
2. At the special meeting of the Board of Directors held on 10 June 2026 in which a quorum was present and acting throughout, the following resolution was considered and approved:

"RESOLVED that the Corporation hereby authorizes to conduct the Annual Stockholders' Meeting on 21 July 2026, Tuesday at 10:00 a.m. via remote communication.

"RESOLVED FURTHER, 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 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 Stockholders' 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."

JUN 10 2026

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ in the city of _____, Philippines.

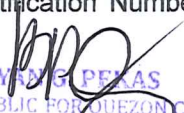
QUEZON CITY


ATTY. NESTOR S. ROMULO
Corporate Secretary

JUN 10 2026

SUBSCRIBED AND SWORN TO before me, a Notary Public this _____ at _____, Philippines affiant exhibited to me their Tax Identification Number (TIN) 107-200-723-000 issued by the Bureau of Internal Revenue.

Doc. No. 456
Page No. 92
Book No. XIV
Series of 2026


ATTY. BRYNNE PEXAS
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATTER NO. NP-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 62393/TIN 289-467 753
IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
MCLE NO. VIII-0013054, VALID UNTIL 14/APR/2028
PTR NO. 10438501, JANUARY 5, 2026, MARIKINA CITY
603 EDSA DIAMOND FINANCE, CUBAO, Q.C.



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Dear Stockholder:

Please be advised that the annual meeting of the stockholders of **METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION** (the "Corporation"), in accordance with SEC Memorandum Circular No. 6, Series of 2020 will be held on Tuesday, **July 21, 2026 at 10:00 a.m.** and the meeting will be conducted virtually via secure online meeting (zoom application) platform to pass upon the following matters:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Annual Meeting of Stockholders held on July 15, 2025;
4. Report of the President
5. Presentation and approval of the Annual Financial Statements 2025;
6. Ratifications of all the actions and proceedings taken by the Board of Directors, Committees and Corporate Officers;
7. Election of the Members of the Board of Directors;
8. Appointment of External Auditor;
9. Other business/matters; and
10. Adjournment.

The record date for the purpose of determining the stockholders who are entitled to vote in said stockholders' meeting is **June 26, 2026**. The stock and transfer book will be closed from **June 27 to July 21, 2026**.

PARTICIPATION ONLY VIA REMOTECOMMUNICATION. Stockholders can only participate in the meeting by remote communication on **July 21, 2026**. Stockholders as of **June 26, 2026**, the Record Date, who intend to participate or be represented in the virtual annual stockholders meeting may register by notifying the Corporation by email at metroalliance.ASM@gmail.com not later than July 17, 2026 and shall first submit a copy of proof of identity, ownership and other certification/information for validation purposes and/or duly accomplished proxy instrument for a representative to the virtual meeting, if applicable. After validation, the stockholder shall thereafter receive an email confirmation and details with link to log in and view the annual stockholders' meeting 2026 of the recorded schedule.

VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE **July 17, 2026** (at 5:00P.M.). Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

WE ARE NOT SOLICITING YOUR PROXY.

Pasig City, Philippines, June 10, 2026

ATTY. NESTOR S. ROMULO
Corporate Secretary
35 Floor, One Corporate Center, Dona Julia Vargas Ave.,
cor Meralco Ave., Ortigas Center, Pasig City