

# 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)  
Nov 19, 2018
2. SEC Identification Number  
296
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  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
35TH FLR. ONE CORPORATE CENTER, DONA JULIA VARGAS AVE. CORNER  
MERALCO, ORTIGAS CENTER, PASIG CITY  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02) 706-7888
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	452,042,440

11. Indicate the item numbers reported herein  
Amendment of Art. SIXTH of Articles of Inc to increase no. of directors from Seven (7) to Nine (9)

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 4-3 - Amendments to Articles of Incorporation *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

To update that: Amendment of Art. SIXTH of Articles of Incorporation to increase no. of directors from Seven (7) to Nine (9) which was approved by the Board on Sept. 18, 2018, was ratified by the stockholders during the Annual Stockholders meeting held on November 16, 2018 at 3:00p.m. at One Café & Events Place, 6th F. One Corporate Center, Dona Julia Vargas cor. Meralco Ave., Ortigas Ctr., Pasig City

#### Background/Description of the Disclosure

The Board after considering the development on Corporate Governance deemed it wise to amend of Art. SIXTH of Articles of Incorporation to increase the no. of directors from Seven (7) to Nine (9) in order that the Company can have more independent directors.  
This was approved by the Board on Sept. 18, 2018 and was ratified by the stockholders during the Annual Stockholders meeting held on November 16, 2018 at 3:00p.m. at One Café & Events Place, 6th F. One Corporate Center, Dona Julia Vargas cor. Meralco Ave., Ortigas Ctr., Pasig City

<b>Date of Approval by Board of Directors</b>	Sep 18, 2018
<b>Date of Approval by Stockholders</b>	Nov 16, 2018
<b>Other Relevant Regulatory Agency, if applicable</b>	NA
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

#### Amendment(s)

Article No.	From	To

SIXTH	That the number of directors of said corporation shall be Seven (7). xxxxx	That the number of directors of said corporation shall be Nine (9). xxxxx
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**Rationale for the amendment(s)**

The Company will be able to elect more independent directors.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

The Board does not see any adverse effect on the business, operations and/or capital structure of the issuer.

**Other Relevant Information**

This amended the previous Report submitted on Sept. 19, 2018 updating it to show that the amendment to Article SIXTH of the Articles of Incorporation was ratified by stockholders during the Annual Stockholders meeting held on November 16, 2018 at 3:00 p.m. at One Café & Events Place, 6th F. One Corporate Center, Dona Julia Vargas cor. Meralco Ave., Ortigas Ctr., Pasig City

**Filed on behalf by:**

<b>Name</b>	Nestor Romulo
<b>Designation</b>	Corporate Secretary & CIO