

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)
Sep 15, 2021
2. SEC Identification Number
286
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
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Ave., Ortigas Center,
Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 8706-7888
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	753,010,773
11. Indicate the item numbers reported herein
Notice of Annual Stockholders' Meeting

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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual or Special Stockholders' Meeting

Background/Description of the Disclosure

Mahec's Board of Directors in its Special Meeting on September 15, 2021 approved to hold its Annual Stockholders Meeting on October 28, 2021. All stockholders of record as of September 30, 2021 are entitled to participate and vote in said Annual Stockholders Meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 15, 2021
Date of Stockholders' Meeting	Oct 28, 2021
Time	2:00 p.m.
Venue	Remote Communication
Record Date	Sep 30, 2021

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on October 29, 2020 4. Report of the President 5. Presentation and approval of the Annual Financial Statements 2020 6. Ratifications of the actions and proceedings taken by the Board of Directors and Corporate Officers since October 29, 2020 7. Election of the Members of the Board of Directors 8. Appointment of External Auditor 9. Other business/matters 10. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 1, 2021
End Date	Oct 28, 2021

Other Relevant Information

The full details of the registration and voting procedures will be available on the Company's website, www.metroalliance.com/annualstockholdersmeeting.html, on September 29, 2021. For more information regarding the Annual Meeting of Stockholders, please contact Carmelita Elegio at metroalliance.asm@gmail.com.

Note:

The above paragraph was added to clarify to all stockholders the procedure on registration as well as voting procedures.

Filed on behalf by:

Name	Nestor Romulo
Designation	Corporate Secretary & CIO