

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)
Aug 22, 2022
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	750,603,111

11. Indicate the item numbers reported herein
Notice of Annual Stockholders' Meeting

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 Stockholders' Meeting

Background/Description of the Disclosure

Mahec's Board of Directors in its Special Meeting on August 22, 2022 approved to hold its Annual Stockholders Meeting on October 6, 2022. All stockholders of record as of September 9, 2022 are entitled to participate and vote in said Annual Stockholders Meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Aug 22, 2022
Date of Stockholders' Meeting	Oct 6, 2022
Time	10 a.m.
Venue	Remote Communication
Record Date	Sep 9, 2022

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 28, 2021 4. Report of the President 5. Presentation and approval of the Annual Financial Statements 2021 6. Ratifications of all the actions and proceedings taken by the Board of Directors and Corporate Officers since October 28, 2021 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	Sep 12, 2022
End Date	Oct 6, 2022

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 14, 2022. 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