

COVER SHEET

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SEC Registration No.

M	E	T	R	O		A	L	L	I	A	N	C	E		H	O	L	D	I	N	G	S		&					
						E	Q	U	I	T	I	E	S		C	O	R	P.											

(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

Atty. Nestor S. Romulo

Contact Person

(632) 706-7888

Contact Telephone No.

1	2	3	1
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Fiscal Year

		1	7	-	C		
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FORM TYPE

Any Business day of May

Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

791

Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

S T A M P S

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. May 14, 2021
2. SEC Identification Number **296**
3. BIR Tax Identification No. **000-130-411**
4. **Metro Alliance Holdings & Equities Corp.....**
5. **Philippines.....**
6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. **35th Flr.One Corporate Center, Julia Vargas Ave., Cor. 1605**
Meralco Ave., Ortigas Center, Pasig City
Address of principal office Postal Code
8. **(632) 8706-7888.....**
Issuer's telephone number, including area code
9. **Not Applicable.....**
Former name or former address, 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	Php 762,063,037

11. Indicate the item numbers reported therein. Item 9, Other Events (a), 12). Postponement of Annual Stockholders Meeting.

This Corporation respectfully reports that its Board of Directors, in a special board meeting held on May 14, 2021 has:

- a) postponed the 2021 Annual Stockholders Meeting (ASM) which should have been held on any day of May, 2021 which is not a Sunday or legal holiday as provided for in the By-Laws to another date which will be announced later and disclosed properly to SEC and PSE.

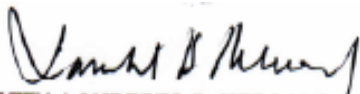
The postponement of the annual stockholders meeting is primarily due to the ECQ/MECQ which delayed/prevented the preparation of all the needed materials and documents, among them the Audited FS, Information Statement and Management Report and have them printed or prepared in electronic copy, which are required to be filed with the regulatory agencies for the holding of stockholders' meeting

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

SIGNATURE

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

Date: May 14, 2021


ATTY. LAMBERTO B. MERCADO, JR.
Compliance Officer

SUBSCRIBED AND SWORN TO before me this ____ day of _____, 2021 at _____, affiant exhibiting to me his TIN No. 136-012-428-000, bearing his picture and signature thereon, known to me to be the same person who executed the foregoing instrument and acknowledged to me that the same is his free act and voluntary deed.

Notary Public

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2021

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, NESTOR S. ROMULO, Filipino, of legal age, and with office address at 35th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Avenue, Ortigas Center, Pasig City, after having been sworn in accordance with law, 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 under and by virtue of the laws of the Philippines, with office address at 35th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Avenue, Ortigas Center, Pasig City

2. At the special meeting of the Board of Directors held on May 14, 2021 in which a quorum was present and acting all throughout, the following resolution was considered and approved:


“RESOLVED, as It is hereby resolved, that in view of the preparations and requirements to be complied with, such as, but not limited to, printing of the Annual Report, the Information Statement and SEC Form 17-A or making electronic copy thereof, prior to conducting the regular Annual Meeting of the Stockholders, the Board approved to postpone its Annual Stockholders Meeting to another date which will be announced later instead of holding it on May 31, 2021 as required by its By-Laws, and which will be disclosed properly to SEC and PSE.”

IN WITNESS WHEREOF, this Certificate has been signed this MAY 17 2021 day of _____, 2021 in MANDALUYONG CITY


NESTOR S. ROMULO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me, a Notary Public this MAY 17 2021 _____ 2021 at MANDALUYONG CITY affiant exhibiting to me his Government Issued ID, driver's license No. N17-76-011116 bearing his picture and signature thereon as Competent Evidence of Identity.

Doc. No. 471
Page No. 010
Book No. 44
Series of 2021


ATTY. JAMES K. ABUGAN
NOTARY PUBLIC
APP. NO. 0442-19
Until 06/30/2021
IBP No. 134105 Dec. 9, 2020 Rizal Chapter
Roll No. 26890 Lifetime
MCLE No. VI-0012875 until 4/14/2022
TIN No. 116-239-956
PTR No. 4574511 01/04/2021
Tel. No. 631-40-90
Rm. 314 J&B Bldg., 251 EDSA,
Mandaluyong City