

COVER SHEET

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SEC Registration No.

M E T R O P O L I T 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)

3 5 T H F L R. O N E C O R P O R A T E C E N T R E

D O Ñ A J U L I A V A R G A S C O R. M E R A L C O

A V E S. O R T I G A S C E N T E R P A S I G C I T Y

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

Atty. Nestor S. Romulo

Contact Person

706-7888

Contact Telephone No.

1 2 3 1

Fiscal Year

1 7 - C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

815

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. **July 24, 2024**
Date of Report (Date of earliest event reported)

2. SEC Identification Number **296** 3. BIR Tax Identification No. **000-130-411**

4. **Metro Alliance Holdings & Equities Corp.**
Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines** 6. (SEC Use Only)
Province, country or other
jurisdiction of incorporation

7. **35th Flr. One Corporate Center, Doña Julia Vargas Ave., cor. Meralco Ave.,
Ortigas Center, Pasig City** **1605**
Address of principal office Postal Code

8. **(02)8706-7888**
Issuer's telephone number, including area code

9. **N/A**
Former name or former address, if changed since last report

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 or Amount of Debt Outstanding
Common Class A	183,673,470
Common Class B	122,448,979
Outstanding Debt	₱ 713,948,871

11. Indicate the item numbers reported herein:

Item 9. Annual Stockholders' Meeting

Result of the Organizational Meeting on October 6, 2023 at 10:30am

(SEE Annex "A")

SIGNATURES

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.

Metro Alliance Holdings & Equities Corp.

Issuer

July 24, 2024

Date



NESTOR S. ROMULO
Corporate Secretary

ANNEX "A"

ELECTION OF CORPORATE OFFICER

CHAIRMAN	ELVIRA A. TING
PRESIDENT	KENNETH T. GATCHALIAN
LEAD INDEPENDENT DIRECTOR	JOSAIAS T. DELA CRUZ
TREASURER	RICHARD L. RICARDO
CORPORATE SECRETARY	ATTY. NESTOR S. ROMULO
COMPLIANCE OFFICER	ATTY. LAMBERTO B. MERCADO, JR.
INVESTOR RELATIONS OFFICER	RICHARD L. RICARDO
FINANCE OFFICER	ANNABELLE T. ABUNDA
COMPLIANCE OFFICER FOR ANTI-MONEY LAUNDERING COUNCIL	OMAR M. GUINOMLA
DATA PROTECTION OFFICER	OMAR M. GUINOMLA

CONSTITUTION OF BOARD COMMITTEES

1. EXECUTIVE COMMITTEE

Elvira A. Ting	Chairman
Atty. Lamberto B. Mercado, Jr.	Member
Nestor S. Romulo	Member

2. AUDIT COMMITTEE

Atty. Aristeo R. Cruz	Chairman
Atty. Lamberto B. Mercado, Jr.	Member
Kenneth T. Gatchalian	Member

3. NOMINATION COMMITTEE:

Atty. Lamberto B. Mercado, Jr.	Chairman
Atty. Nestor S. Romulo	Member
Atty. Aristeo R. Cruz	Member

4. COMPENSATION COMMITTEE:

Kenneth T. Gatchalian	Chairman
Josaias T. Dela Cruz	Member
Atty. Aristeo R. Cruz.	Member

5. RISK MANAGEMENT COMMITTEE:

Atty. Aristeo R. Cruz	Chairman
Atty. Nestor S. Romulo	Member
Byoung Hyun Suh	Member

6. CORPORATE GOVERNANCE COMMITTEE:

Atty. Aristeo R. Cruz	Chairman
Byoung Hyun Suh	Member
Atty. Nestor S. Romulo	Member