

## 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)  
Oct 28, 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  
RESULTS 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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure**

RESULTS OF ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

The disclosure is a summary of the proceedings in the Annual Shareholders' Meeting held on October 28, 2021 at 2:00 p.m. through remote communication

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Elvira A. Ting	98	0	NA
Kenneth T. Gatchalian	100	0	NA
Reno I. Magadia	100	19,750,000	As stockholder & proxy of MISONSON the direct owner
Lamberto B. Mercado, Jr.	1	0	NA
Nestor. S Romulo	1	0	NA
Aristeo R. Cruz	100	0	NA
Byoung Hyun Suh	1	0	NA

**External auditor** Valdez Abad & Associates

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Minutes of the Annual Stockholders' Meeting dated October 29, 2020
2. Approval of Annual Report for the Year 2020 and Audited Financial Statements as of 31 December 2020
3. Ratification of All Acts of The Board of Directors and Corporate Officers since October 29, 2020
4. Appointment of Valdez, Abad & Associates, CPAs as External Auditor

**Other Relevant Information**

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**Filed on behalf by:**

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