

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 6, 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
Results of Organizational 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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

RESULTS OF ORGANIZATIONAL MEETING FOR THE YEAR 2022 DATED OCTOBER 6, 2022

Background/Description of the Disclosure

RESULTS OF ORGANIZATIONAL MEETING FOR THE YEAR 2022 DATED OCTOBER 6, 2022

ELECTION OF OFFICERS AND CONSTITUTION OF BOARD COMMITTEES DATED OCTOBER 06,2022

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ELVIRA A. TING	CHAIRMAN	98	0	NA
KENNETH T. GATCHALIAN	PRESIDENT	100	0	NA
ATTY. ARISTEO R. CRUZ	LEAD INDEPENDENT DIRECTOR	100	0	NA
RICHARD L. RICARDO	TREASURER	0	0	NA
ATTY. NESTOR S. ROMULO	CORPORATE SECRETARY/CIO	1	0	NA
ATTY. LAMBERTO B. MERCADO, JR.	COMPLIANCE OFFICER	1	0	NA
RICHARD L. RICARDO	INVESTOR RELATIONS OFFICER	0	0	NA
ANNABELLE T. ABUNDA	FINANCE OFFICER	0	0	NA
OMAR M. GUINOMLA	COMPLIANCE OFFICER FOR ANTI-MONEY LAUNDERING COUNCIL	0	0	NA
OMAR M. GUINOMLA	DATA PROTECTION OFFICER	0	0	NA

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	Elvira A. Ting	Chairman
EXECUTIVE COMMITTEE	Atty. Lamberto B. Mercado, Jr	Member
EXECUTIVE COMMITTEE	Nestor S. Romulo	Member
AUDIT COMMITTEE	Atty. Aristeo R. Cruz	Chairman
AUDIT COMMITTEE	Atty. Lamberto B. Mercado, Jr	Member
AUDIT COMMITTEE	Kenneth T. Gatchalian	Member
NOMINATION COMMITTEE	Atty. Lamberto B. Mercado, Jr.	Chairman
NOMINATION COMMITTEE	Atty. Nestor S. Romulo	Member
NOMINATION COMMITTEE	Atty. Aristeo R. Cruz.	Member (Independent Director)
COMPENSATION COMMITTEE	Kenneth T. Gatchalian	Chairman
COMPENSATION COMMITTEE	Reno Magadia	Member
COMPENSATION COMMITTEE	Atty. Aristeo R. Cruz	Member
RISK MANAGEMENT COMMITTEE	Atty. Aristeo R. Cruz	Chairman
RISK MANAGEMENT COMMITTEE	Atty. Nestor S. Romulo	Member
RISK MANAGEMENT COMMITTEE	Byoung Hyun Suh	Member
CORPORATE GOVERNANCE COMMITTEE	Atty. Aristeo R. Cruz	Chairman
CORPORATE GOVERNANCE COMMITTEE	Byoung Hyun Suh	Member
CORPORATE GOVERNANCE COMMITTEE	Atty. Nestor S. Romulo	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Board Approval at its meeting dated 6 October 2022

ELECTION OF CORPORATE OFFICER

CHAIRMAN ELVIRA A. TING
PRESIDENT KENNETH T. GATCHALIAN
LEAD INDEPENDENT DIRECTOR ATTY. ARISTEO R. 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
Reno Magadia 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

Other Relevant Information

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Filed on behalf by:

Name	Nestor Romulo
Designation	Corporate Secretary & CIO