

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 29, 2020
2. SEC Identification Number
296
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 | 574,404,273 |

11. Indicate the item numbers reported herein
Results of Organizational 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 4-25 - 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

Background/Description of the Disclosure

The Disclosure reports on the outcome of proceedings of the Board of Directors immediately after the shareholders' meeting.

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 TING | CHAIRMAN | 98 | 0 | NA |
| KENNETH GATCHALIAN | PRESIDENT | 100 | 0 | NA |
| ATTY. ARISTEO R. CRUZ | LEAD INDEPENDENT DIRECTOR | 100 | 0 | NA |
| James B. Palit-Ang | TREASURER | 1 | 0 | NA |
| ATTY. NESTOR S. ROMULO | CORPORATE SECRETARY/CIO | 1 | 0 | NA |
| ATTY. LAMBERTO B. MERCADO, JR. | COMPLIANCE OFFICER | 1 | 0 | NA |
| RICHARD RICARDO | INVESTOR RELATIONS OFFICER | 0 | 0 | NA |
| ANNABELLE T. ABUNDA | FINANCE 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 | Lamberto B. Mercado, Jr. | Member |
| EXECUTIVE COMMITTEE | Atty. Nestor S. Romulo | Member |

| | | |
|--------------------------------|--------------------------|----------|
| AUDIT COMMITTEE: | Atty. Aristeo R. Cruz | Chairman |
| AUDIT COMMITTEE: | Lamberto B. Mercado, Jr. | Member |
| AUDIT COMMITTEE: | Kenneth T. Gatchalian | Member |
| NOMINATION COMMITTEE: | Lamberto B. Mercado, Jr. | Chairman |
| NOMINATION COMMITTEE: | Atty. Nestor S. Romulo | Member |
| NOMINATION COMMITTEE: | Atty. Aristeo R. Cruz | Member |
| COMPENSATION COMMITTEE: | Kenneth T. Gatchalian | Chairman |
| COMPENSATION COMMITTEE: | Atty. Aristeo R. Cruz | Member |
| COMPENSATION COMMITTEE: | Reno Magadia | 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

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Other Relevant Information

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Filed on behalf by:

| | |
|--------------------|---------------------------|
| Name | Nestor Romulo |
| Designation | Corporate Secretary & CIO |