

## 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)  
Nov 7, 2019
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	468,781,603

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 of the Board of Directors of Metro Alliance Holdings & Equities Corp. held on November 7, 2019

#### Background/Description of the Disclosure

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#### 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. Nestor S. Romulo	Corporate Secretary	1	0	NA
James B. Palit-Ang	Treasurer	1	0	NA
Atty. Lamberto B. Mercado, Jr.	Compliance Officer	1	0	NA
Richard L. Ricardo	VP – Corporate Affairs	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	Atty. Lamberto B. Mercado, Jr.	Member
Executive Committee	Atty. 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
Risk Management Committee	Atty. Aristeo R. Cruz	Chairman
Risk Management Committee	Atty. Nestor S. Romulo	Member
Risk Management Committee	Byoung Hyun Suh	Member
Nomination Committee	Atty. 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	Reno Magadia	Member
Compensation Committee	Atty. Aristeo R. Cruz	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:**

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