

# 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)  
Sep 18, 2018
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  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
35TH FLR. ONE CORPORATE CENTER, DONA JULIA VARGAS AVE. CORNER  
MERALCO, ORTIGAS CENTER, PASIG CITY  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02) 706-7888
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	452,042,440

11. Indicate the item numbers reported herein  
Notice of Annual Stockholders 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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Notice of Annual Stockholders Meeting

**Background/Description of the Disclosure**

Mahec's Board of Directors in its Regular Meeting on September 18, 2018 approved to hold its Annual Stockholders Meeting on Nov. 16, 2018. All stockholders of record as of Oct. 17, 2018 are entitled to participate and vote in said Annual Stockholders Meeting.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Sep 18, 2018
<b>Date of Stockholders' Meeting</b>	Nov 16, 2018
<b>Time</b>	3 p.m.
<b>Venue</b>	One Café and Events Place, 6th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Ave., Ortigas Center, Pasig City
<b>Record Date</b>	Oct 17, 2018

**Agenda**

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on November 17, 2017
4. Report of the President
5. Presentation and approval of the Annual Financial Statements
6. Ratifications of the actions and proceedings taken by the Board of Directors and Corporate Officers since November 18, 2017
7. Approval of the amendment of the Article NINTH of the Articles of Incorporation (De-classification of Common Class A and B shares resulting to one Common shares) and approval of the amendment of the Article SIXTH of the Articles of Incorporation to increase number of directors from Seven (7) to Nine (9)
8. Ratification of the Board's action to call subscription to the Company's unsubscribed capital stock.
9. Election of the Members of the Board of Directors
10. Appointment of External Auditor
11. Other business/matters
12. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Oct 17, 2018
<b>End Date</b>	Nov 16, 2018

**Other Relevant Information**

-

**Filed on behalf by:**

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