



**METRO ALLIANCE**  
HOLDINGS & EQUITIES CORP.

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Dear Stockholder:

Please be advised that the annual meeting of the stockholders of **METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION** (the "Corporation"), in accordance to SEC Memorandum Circular No. 6, Series of 2020 will be held on Friday, **October 06, 2023 at 10:00 a.m** and in light of the COVID-19 pandemic, to ensure the safety and welfare of our stockholders, the meeting will be conducted virtually via secure online meeting (zoom application) platform to pass upon the matters:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Annual Meeting of Stockholders held on October 6, 2022;
4. Report of the President
5. Presentation and approval of the Annual Financial Statements 2022;
6. Ratifications of all the actions and proceedings taken by the Board of Directors and Corporate Officers since October 6, 2022;
7. Election of the Members of the Board of Directors;
8. Appointment of External Auditor;
9. Other business/matters; and
10. Adjournment.

The record date for the purpose of determining the stockholders who are entitled to vote in said stockholders' meeting is **September 08, 2023**. The stock and transfer book will be closed from **September 11 to October 06, 2023**.

**PARTICIPATION ONLY VIA REMOTECOMMUNICATION.** Stockholders can only participate in the meeting by remote communication on **October 06, 2023**. Stockholders as of **September 08, 2023**, the Record Date, who intend to participate or be represented in the virtual annual stockholders meeting may register by notifying the Corporation by email at [metroalliance.ASM@gmail.com](mailto:metroalliance.ASM@gmail.com) not later than October 04, 2023 and shall first submit a copy of proof of identity, ownership and other certification/information for validation purposes and/or duly accomplished proxy instrument for a representative to the virtual meeting, if applicable. After validation, the stockholder shall thereafter receive an email confirmation and details with link to log in and view the annual stockholders' meeting 2022 of the recorded schedule.

**VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE October 04, 2023** (at 10:00A.M.). Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

**WE ARE NOT SOLICITING YOUR PROXY.**

Pasig City, Philippines, August 22, 2023

  
ATTY. NESTOR S. ROMULO  
Corporate Secretary  
35 Floor, One Corporate Center, Dona Julia Vargas Ave.,  
cor Meralco Ave., Ortigas Center, Pasig City