

# 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)  
Aug 12, 2019
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) 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
Amount of Debt Outstanding	468,781,603

11. Indicate the item numbers reported herein  
Notice of Annual Stockholders 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 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 August 8, 2019 approved to hold its Annual Stockholders Meeting on Nov. 7, 2019. All stockholders of record as of Oct. 8, 2019 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>	Aug 8, 2019
<b>Date of Stockholders' Meeting</b>	Nov 7, 2019
<b>Time</b>	2:00 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 8, 2019

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the Annual Meeting of Stockholders held on November 16, 2018</li> <li>4. Report of the President</li> <li>5. Presentation and approval of the Annual Financial Statements</li> <li>6. Ratifications of the actions and proceedings taken by the Board of Directors and Corporate Officers since November 17, 2018</li> <li>7. Election of the Members of the Board of Directors</li> <li>8. Appointment of External Auditor</li> <li>9. Other business/matters</li> <li>10. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Oct 9, 2019
<b>End Date</b>	Nov 7, 2019

**Other Relevant Information**

Corrected Start Date of Closing of Stock Transfer Books from Oct. 8, 2019 to Oct. 9, 2019 which was a typo error.

**Filed on behalf by:**

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