

COVER SHEET

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SEC Registration No.

M E T R O P O L I T A N C E H O L D I N G S & E Q U I T I E S C O R P.

(Company's Full Name)

3 5 T H F L R. O N E C O R P O R A T E C E N T R E

D O Ñ A J U L I A V A R G A S C O R. M E R A L C O

A V E S. O R T I G A S C E N T E R P A S I G C I T Y

(Business Address : No. Street City / Town / Province)

Atty. Nestor S. Romulo

Contact Person

706-7888

Contact Telephone No.

1 2 3 1

Fiscal Year

1 7 - C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

815

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**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. **July 24, 2024**
Date of Report (Date of earliest event reported)

2. SEC Identification Number **296** 3. BIR Tax Identification No. **000-130-411**

4. **Metro Alliance Holdings & Equities Corp.**
Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines** 6. (SEC Use Only)
Province, country or other
jurisdiction of incorporation

7. **35th Flr. One Corporate Center, Doña Julia Vargas Ave., cor. Meralco Ave.,
Ortigas Center, Pasig City** **1605**
Address of principal office Postal Code

8. **(02)8706-7888**
Issuer's telephone number, including area code

9. **N/A**
Former name or former address, if changed since last report

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 or Amount of Debt Outstanding
Common Class A	183,673,470
Common Class B	122,448,979
Outstanding Debt	₱ 713,948,871

11. Indicate the item numbers reported herein:

Item 9. Annual Stockholders' Meeting

Result of Annual Stockholders Meeting on July 24, 2024 at 11:00 am

Resolutions approved by the Stockholders at the Annual Stockholder's Meeting dated July 24, 2024:

1. Minutes of the Annual Stockholders' Meeting dated October 6, 2023
2. Approval of Annual Report for the Year 2023 and Audited Financial Statements as of 31 December 2023
3. Ratification of All Acts of The Board of Directors and Corporate Officers since October 6, 2023
4. Approval of the amendment of Article III, Section 1 of the Corporation's By-Laws: Changing the date of Annual Meeting of stockholders from "on any day not a Sunday or a legal holiday in the month of May of each year" to "Every 3rd Tuesday of July of each year"
5. Election of the Board of Directors to Serve for the Term 2024-2025
6. Appointment of Valdez, Abad & Associates, CPAs as External Auditor

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Metro Alliance Holdings & Equities Corp.

Issuer

July 24, 2024

Date



NESTOR S. ROMULO

Corporate Secretary