

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)
Oct 28, 2021
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	753,010,773

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

Background/Description of the Disclosure

The Disclosure reports on the outcome of proceedings of the Board of Directors immediately after the shareholders' meeting.

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 TING	CHAIRMAN	98	0	NA
KENNETH GATCHALIAN	PRESIDENT	100	0	NA
ATTY. ARISTEO R. CRUZ	LEAD INDEPENDENT DIRECTOR	100	0	NA
RICHARD L. RICARDO	TREASURER	0	0	NA
ATTY. NESTOR S. ROMULO	CORPORATE SECRETARY/CIO	1	0	NA
ATTY. LAMBERTO B. MERCADO, JR.	COMPLIANCE OFFICER	1	0	NA
RICHARD L. RICARDO	INVESTOR RELATIONS OFFICER	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. Nestor S. Romulo	Member
EXECUTIVE COMMITTEE	Lamberto B. Mercado, Jr.	Member
AUDIT COMMITTEE	Atty. Aristeo R. Cruz	Chairman
AUDIT COMMITTEE	Lamberto B. Mercado, Jr.	Member
AUDIT COMMITTEE	Kenneth T. Gatchalian	Member
NOMINATION COMMITTEE:	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	
RISK MANAGEMENT COMMITTEE:	Atty. Aristeo R. Cruz	Chairman	
RISK MANAGEMENT COMMITTEE:	Atty. Nestor S. Romulo	Member	
RISK MANAGEMENT COMMITTEE:	Byoung Hyun Suh	Member	
CORPORATE GOVERNANCE COMMITTEE	Atty. Aristeo R. Cruz	Chairman	
CORPORATE GOVERNANCE COMMITTEE	Atty. Nestor S. Romulo	Member	
CORPORATE GOVERNANCE COMMITTEE	Byoung Hyun Suh	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:

Name	Nestor Romulo
Designation	Corporate Secretary & CIO