

**Re: SEC 23-B\_Metro Alliance\_Mar212024**

From: ICTD Submission (ictdsubmission+canned.response@sec.gov.ph)

To: metro.alliance@yahoo.com

Date: Friday, March 22, 2024 at 01:28 PM GMT+8

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO  
COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

# COVER SHEET

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SEC Registration No.

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				E	Q	U	I	T	I	E	S	C	O	R	P.										

(Company's Full Name)

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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.	,	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)

<b>Atty. Nestor S. Romulo</b>																								
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Contact Person

<b>(632) 8706-7888/ 8706-5982</b>																								
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Contact Tel. No./Fax No.

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Fiscal Year

S	E	C		2	3	-	B
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FORM TYPE

<b>Any Business Day in May</b>	
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Month    Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

<b>816</b>		
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Cashier

STAMPS																								
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Remarks = pls. use black ink for scanning purposes

SEC Form 23-B: Mr. Reno I. Magadia																								
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# CERTIFICATION

The undersigned, ATTY. LAMBERTO B. MERCADO, JR., Compliance Officer of METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION, a corporation listed on the Philippine Stock Exchange with address at the 35<sup>th</sup> Flr. One Corporate Center, Doña Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City.

1. That on behalf of METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION (MAH, with SEC Registration No. 296), I have caused the preparation and electronic filing of SEC Form 23-B dated March 21, 2024 of RENO I. MAGADIA, a Director of MAH;
2. That I have read and understood its contents which are true and correct based on true copies;
3. That MAH will comply with the requirements of SEC MEMO dated June 24, 2020 regarding the complete and official submission of reports through electronic mail; and finally
4. That I am aware that documents filed online which requires pre-evaluation and/or the payment of a processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 22 2024.



ATTY. LAMBERTO B. MERCADO, JR.  
Affiant

SUBSCRIBED AND SWORN to before me this MAR 22 2024 of \_\_\_\_\_, 2024, affiant after exhibiting to me his Tax Identification No. 136-012-428-000 issued by the Bureau of Internal Revenue.

DOC. NO. 329  
PAGE NO. 69  
BOOK NO. 28  
SERIES OF 2024

**FERDINAND D. AYAHAG**  
NOTARY PUBLIC  
For and in Pasig City and the Municipality of Pateros  
Appointment No. 96 (2024-2025) valid until 12/31/2025  
MCLE Exemption No. VII-BEP003234, until 04/14/28  
Roll No. 46377; IBPLRN 02489, OR 535286; 06/21/2001  
TIN 123-011-785; PTR 1634583AA; 01/03/24; Pasig City  
Unit 5, West Tower PSE, Exchange Road  
Ortigas Center, Pasig City Tel. +632-86314090



**METRO ALLIANCE**  
HOLDINGS & EQUITIES CORP.

March 22, 2024

**SECURITIES EXCHANGE COMMISSION**

7907 Makati Ave, Salcedo Village,  
Bel-Air, Makati City 1209

Attention: Mr. Vicente Graciano P. Felizmeno, Jr.  
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante  
Director, Corporate Governance and Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong  
Officer-in-Charge – Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORPORATION**

29/F BDO Equitable Tower  
8751 Paseo De Roxas, Makati City

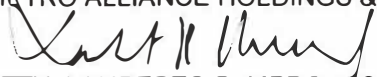
Attention: Atty. Marie Rose M. Magallen-Lirio  
Head – Issuer Compliance and Disclosure Department

Gentlemen:

We submit to your good offices the SEC Form 23-B (Statement of changes in Beneficial Owner of Securities) of one of our directors, MR. RENO I. MAGADIA. The changes shall also be reflected in our relevant reports in accordance with our corporate governance standards and pertinent disclosure regulations.

Very truly yours,

**METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION**

  
ATTY. LAMBERTO B. MERCADO, JR.  
Compliance Officer

35th Flr. One Corporate Center Doña Julia Vargas Avenue corner  
Meralco Ave., Ortigas Center, Pasig City, Phils. 1605  
Trunkline (02) 8706-7888 \* Fax No. (02) 8706-5982

**FORM 23-B**

Check box if no longer subject to filing requirement

**SECURITIES AND EXCHANGE COMMISSION**  
Metro Manila, Philippines

**REVISED**

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 23 of the Securities Regulation Code

1. Name and Address of Reporting Person <b>MAGADIA RENO IGNACIO</b> (Last) (First) (Middle)		2. Issuer Name and Trading Symbol <b>METRO ALLIANCE HOLDINGS &amp; EQUITIES CORPORATION (MAH)</b>		7. Relationship of Reporting Person to Issuer (Check all applicable) <b>X</b>		10% Owner Other (specify below)	
#1 Amoroso St., Corinthian Gardens Quezon City		3. Tax Identification Number <b>165 603 376</b>		5. Statement for Month/Year <b>March 2024</b>		Director Officer (give title below)	
(Street)		4. Citizenship <b>Filipino</b>		6. If Amendment, Date of Original (Month/Year)			
(City)		(Province)		(Postal Code)			

1. Class of Equity Security	2. Transaction Date (Month/Day/Year)	4. Securities Acquired (A) or Disposed of (D)		3. Amount of Securities Owned at End of Month		5. Ownership Form: Direct (D) or Indirect (I) *	6. Nature of Indirect Beneficial Ownership *
		Amount	(A) or (D)	%	Number of Shares		
MAH "A" COMMON (beginning balance)							
	Mar 21, 2024	50,000	D		18,348,100	D - 100	under MISON'S (minority corporate shareholder)
Total COMMON (End Balance)					18,298,100	D - 100	
					18,348,000		
					18,298,000		

(Print or Type Responses)

**If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.**

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

(1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:

(A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or

(B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.

(2) A person will be deemed to have an indirect beneficial interest in any equity security which is:

(A) held by members of a person's immediate family sharing the same household;

(B) held by a partnership in which such person is a general partner;

(C) held by a corporation of which such person is a controlling shareholder; or

(D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.



**DISCLOSURE REQUIREMENTS  
IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP  
(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)**

**Item 1.**

**Security and Issuer**

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

**Item 2.**

**Identity and Background**

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (c) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name;
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

**Item 3.**

**Purpose of Transaction**

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

**Item 4.**

**Interest in Securities of the Issuer**

- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

**Item 5.**

**Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer**

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guaranties of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

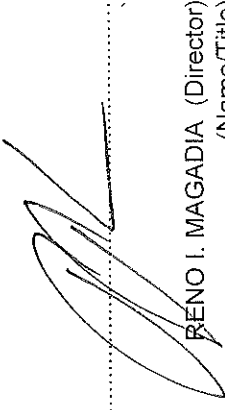
**Item 6.**

**Material to be Filed as Exhibits**

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guaranties of loans, guaranties against losses or the giving or withholding of any proxy as disclosed in Item 5.

By: .....



RENO I. MAGADIA (Director)  
(Name/Title)