

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF METRO ALLIANCE HOLDINGS & EQUITIES CORP.  
HELD ON JANUARY 14, 2026 AT 10:30 A.M.  
35<sup>TH</sup> FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)

Attendance:

Ms. Elvira A. Ting  
Mr. Hanniel T. Ngo  
Atty. Lamberto B. Mercado, Jr.  
Atty. Nestor S. Romulo  
Mr. Josaias T. Dela Cruz  
Atty. Aristeo R. Cruz  
Mr. Sergio Antonio S. Ortiz-Luis

PROCEEDINGS OF THE MEETING

The special meeting was conducted via remote communication. Ms. Elvira A. Ting, Chairman, called the meeting to order and thereafter presided. Atty. Nestor S. Romulo, Corporate Secretary, recorded the proceedings of the meeting, at which quorum was present, and acting throughout, the following resolution was unanimously approved:

“RESOLVED, as it is hereby resolved that the Corporation duly designated its Corporate Secretary, Atty. Nestor S. Romulo as authorized signatory in the processing of the application for Amendment of Articles of Incorporation;

“RESOLVED FURTHER, as it is hereby resolved that the Corporation authorizes Mr. Alfredo R. Tolentino Jr. as the authorized contact person and representative in such application;

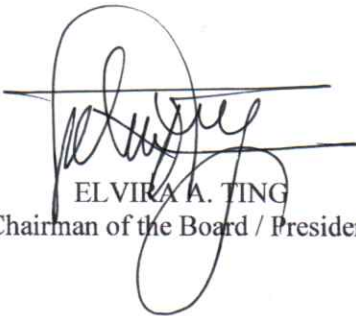
“RESOLVED FINALLY, that this authority shall supersede and revoke all other authorities previously granted and delegated to other individuals, if any pertaining to the adverted subject matter.”

**ADJOURNMENT**

There being no other business to transact, the meeting was adjourned.

  
ATTY. NESTOR S. ROMULO  
Corporate Secretary

Attested by:



ELVIRA A. TING  
Chairman of the Board / President



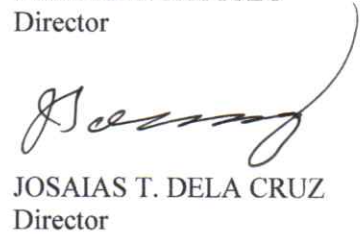
HANNIEL T. NGO  
Director



NESTOR S. ROMULO  
Director



SERGIO ANTONIO S. ORTIZ-LUIS  
Director



JOSAIAS T. DELA CRUZ  
Director



ATTY. LAMBERTO B. MERCADO, JR.  
Director



ATTY. ARISTEO R. CRUZ  
Director