C02374-2021

# 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)

Apr 14, 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

- 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	569,259,829

11. Indicate the item numbers reported herein

**Election of Treasurer** 

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

### Subject of the Disclosure

**Election of Treasurer** 

## **Background/Description of the Disclosure**

Company reported last March 29, 2021 that the position of Treasurer became vacant due to the demise of Mr. James B. Palit-Ang. This disclosure is made to report that Mr. Richard L. Ricardo has been elected Treasurer of the Company effective April 14, 2021 to replace Mr. James B. Palit-Ang

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
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# **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election			dings in the Company	Nature of Indirect
Ferson		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Richard L. Ricardo	Treasurer	04/14/2021	04/14/2021	0	0	-

#### **Promotion or Change in Designation**

Name of Person	Position/Desi	gnation	Date of Approval	Effective Date of Change	1	gs in the Listed mpany	Nature of Indirect Ownership	
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	П
-	-	-	-	-	-	-	-	

#### **Other Relevant Information**

	Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)
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Filed on behalf by:	
Filed on behalf by:	Nestor Romulo