



**METRO ALLIANCE**  
HOLDINGS & EQUITIES CORP.

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Dear Stockholder:

Please be advised that the annual meeting of the stockholders of **METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION** (the "Corporation"), in accordance with SEC Memorandum Circular No. 6, Series of 2020 will be held on Tuesday, **July 15, 2025 at 10:00 a.m.** and the meeting will be conducted virtually via secure online meeting (zoom application) platform to pass upon the following matters:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Annual Meeting of Stockholders held on July 24, 2024;
4. Report of the President
5. Presentation and approval of the Annual Financial Statements 2024;
6. Ratifications of all the actions and proceedings taken by the Board of Directors and Corporate Officers since July 24, 2024;
7. Election of the Members of the Board of Directors;
8. Appointment of External Auditor;
9. Other business/matters; and
10. Adjournment.

The record date for the purpose of determining the stockholders who are entitled to vote in said stockholders' meeting is **June 24, 2025**. The stock and transfer book will be closed from **June 25 to July 15, 2025**.

**PARTICIPATION ONLY VIA REMOTECOMMUNICATION.** Stockholders can only participate in the meeting by remote communication on **July 15, 2025**. Stockholders as of **June 24, 2025**, the Record Date, who intend to participate or be represented in the virtual annual stockholders meeting may register by notifying the Corporation by email at [metroalliance.ASM@gmail.com](mailto:metroalliance.ASM@gmail.com) not later than July 11, 2025 and shall first submit a copy of proof of identity, ownership and other certification/information for validation purposes and/or duly accomplished proxy instrument for a representative to the virtual meeting, if applicable. After validation, the stockholder shall thereafter receive an email confirmation and details with link to log in and view the annual stockholders' meeting 2025 of the recorded schedule.

**VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE July 11, 2025 (at 5:00P.M.).** Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

**WE ARE NOT SOLICITING YOUR PROXY.**

Pasig City, Philippines, June 9, 2025

ATTY. NESTOR S. ROMULO  
Corporate Secretary

35 Floor, One Corporate Center, Dona Julia Vargas Ave.,  
cor Meralco Ave., Ortigas Center, Pasig City