



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 21, 2026 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 15, 2025;
4. Report of the President
5. Presentation and approval of the Annual Financial Statements 2025;
6. Ratifications of all the actions and proceedings taken by the Board of Directors, Committees and Corporate Officers;
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 26, 2026**. The stock and transfer book will be closed from **June 27 to July 21, 2026**.

PARTICIPATION ONLY VIA REMOTECOMMUNICATION. Stockholders can only participate in the meeting by remote communication on **July 21, 2026**. Stockholders as of **June 26, 2026**, 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 not later than July 17, 2026 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 2026 of the recorded schedule.

VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE **July 17, 2026** (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 10, 2026

A handwritten signature in black ink, appearing to read "Nestor S. Romulo", is written over a faint, larger version of the same signature.

ATTY. NESTOR S. ROMULO
Corporate Secretary
35 Floor, One Corporate Center, Dona Julia Vargas Ave.,
cor Meralco Ave., Ortigas Center, Pasig City