

COVER SHEET

0 0 0 0 0 0 0 2 9 6

SEC Registration No.

M E T R O A L L I A N C E H O L D I N G S &
E Q U I T I E S C O R P.

(Company's Full Name)

3 5 T H F L R. O N E C O R P O R A T E C E N T E R

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 S. , 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)

Atty. Nestor S. Romulo

Contact Person

(632) 706-7888

Contact Telephone No.

1 2

Fiscal Year

3 1

1 7 - C

FORM TYPE

Any Business day
of May

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

789

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. May 12, 2022
2. SEC Identification Number **296**
3. BIR Tax Identification No. **000-130-411**
4. **Metro Alliance Holdings & Equities Corp.**.....
5. **Philippines**.....
6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. **35th Flr. One Corporate Center, Julia Vargas Ave., Cor. 1605**
Meralco Ave., Ortigas Center, Pasig City
Address of principal office Postal Code
8. **(632) 8706-7888**.....
Issuer's telephone number, including area code
9. **Not Applicable**.....
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Section 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
Common Class A	183,673,470
Common Class B	122,448,979
Outstanding Debt	Php 759,664,304

11. Indicate the item numbers reported therein. Item 9, Other Events (a), 12). Postponement of Annual Stockholders Meeting.

This Corporation respectfully reports that its Board of Directors, in a special board meeting held on May 12, 2022 has:

- a) postponed the 2022 Annual Stockholders Meeting (ASM) which should have been held on any day of May, 2022 which is not a Sunday or legal holiday as provided for in the By-Laws to another date which will be announced later and disclosed properly to SEC and PSE.

The postponement of the annual stockholders meeting is primarily due to the lack of sufficient time to prepare all the needed materials and documents, among them: the Audited FS which has not yet been submitted to SEC and PSE as of this time, the Information Statement and Management Report and have all of them printed or prepared in electronic copy, which are required to be filed with the regulatory agencies for the holding of stockholders' meeting

We trust the above disclosure complies with the rules and regulations of the SEC.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 12, 2022


LAMBERTO B. MERCADO, Jr.
COMPLIANCE OFFICER

SUBSCRIBED AND SWORN TO before me this MAY 12 2022 day of MAY 12 2022, 2022 at MANDALUYONG CITY, affiant exhibiting to me his TIN No.136-012-428 bearing his picture and signature thereon, known to me to be the same person who executed the foregoing instrument and acknowledged to me that the same is his free act and voluntary deed.

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Page No. 45;
Book No. 52;
Series of 2022


Y. JAMES K. ABUGAN
Notary Public
Appt. No. 0442-21
Until Dec. 31, 2022
IBP No. 175123 01/06/2022 Rizal Chapter
Roll No. 26390 Lifetime
MCLE No. V1-0012875 Until 4/14/2022
ID No. 116-239-956
PTR No. 4371351 / 01-06-2022
Tel. No. 02-85452321
Mandaluyong City

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.
QUEZON CITY

SECRETARY'S CERTIFICATE

I, NESTOR S. ROMULO, Filipino, of legal age, and with office address at 35th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Avenue, Ortigas Center, Pasig City, after having been sworn in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of METRO ALLIANCE HOLDINGS & EQUITIES CORP., a corporation duly organized under and by virtue of the laws of the Philippines, with office address at 35th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Avenue, Ortigas Center, Pasig City

2. At the special meeting of the Board of Directors held on May 12, 2022 in which a quorum was present and acting all throughout, the following resolution was considered and approved:

"RESOLVED, as it is hereby resolved, that in view of the lack of sufficient time to prepare all the needed materials and documents, among them: the Audited FS which has not yet been submitted to SEC and PSE as of this time, as well as the preparations and requirements to be complied with, such as, but not limited to, printing of the Annual Report, the Information Statement and SEC Form 17-A or making electronic copy thereof, prior to conducting the regular Annual Meeting of the Stockholders, the Board approved to postpone its Annual Stockholders Meeting to another date which will be announced later instead of holding it on May 31, 2022 as required by its By-Laws, and which will be disclosed properly to SEC and PSE."

IN WITNESS WHEREOF, this Certificate has been signed this MAY 12 2022 day of May, 2022
in **QUEZON CITY**


NESTOR S. ROMULO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me, a Notary Public this MAY 12 2022 of May, 2022 at **QUEZON CITY** affiant exhibiting to me his Government Issued ID, driver's license No. N17-76-011116 bearing his picture and signature thereon as Competent Evidence of Identity.

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Series of 2022


ATTY. ELISEO S. CALMA, JR.
Notary Public for Q.C./Until Dec. 31, 2023
NOTARY PUBLIC
PTR No. 2454359D/Jan. 03, 2022/Q.C.
IBP No. 183888, Jan. 31, 2022
MCLE COMP. NO. VII-0006924
Adm Matter No. NP-062(2022-2023)
20 Kamagong St., Sapamanai Vill. East Fairview Q.C.
TIN No. 138-541-197-000