

Re: SEC 17-C - Resignation of Director_10December2024

From: MSRD Submission (msrdsubmission@sec.gov.ph)

To: metro.alliance@yahoo.com

Date: Tuesday, December 10, 2024 at 01:23 PM GMT+8

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

P.S. For future emails, kindly send it at msrdsubmission@sec.gov.ph

Regards,

/SPO

MARKETS AND SECURITIES REGULATION DEPARTMENT

PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

**The SEC Headquarters, 7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City 1209**

Telephone: +63 2 8818 2016 | +63 2 8818 6080 | +63 2 8818 7103 | +63 2 8818 7164

Securities and Exchange Commission

Your gateway to doing business in the Philippines



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On Tue, Dec 10, 2024 at 1:21 PM Metro Alliance <metro.alliance@yahoo.com> wrote:

Hi MSRD and CGFD,

Attached is SEC Form 17-C of Metro Alliance Holdings & Equities Corp. with regards to resignation of one of the directors. Resignation letter was received this morning.

Regards,

Metro Alliance



SEC 17-C Metro Alliance - Resignation of Director_10 Dec 2024.pdf
952kB

Re: SEC 17-C - Resignation of Director_10December2024

From: ICTD Submission (ictdsubmission+canned.response@sec.gov.ph)

To: metro.alliance@yahoo.com

Date: Tuesday, December 10, 2024 at 01:21 PM GMT+8

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

Certification

I, Lamberto B. Mercado, Jr., Compliance Officer of Metro Alliance Holdings & Equities Corp., with SEC registration number 296 with principal office at 35th Flr. One Corporate Center, Doña Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

- 1) That on behalf of Metro Alliance Holdings & Equities Corp., I have caused this Current Report SEC Form 17-C to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, Metro Alliance Holdings & Equities Corp., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereto set my hands this DEC 10 2024 day of _____, 2024.



Atty. Lamberto B. Mercado, Jr.
Affiant

SUBSCRIBED AND SWORN to before me this DEC 10 2024 day of _____, 2024, affiant after exhibiting to me his Tax Identification No. 136-012-428-000 issued by the Bureau of Internal Revenue.

NOTARY PUBLIC

PASIG CITY

FERDINAND D. AYAHAO
Notary Public

For and in Pasig City and the Municipality of Pateros
Appointment No. 96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. VIII-BEP003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 1634583AA; 01/03/24; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel. +632-86314090

JOC. NO. 202
PAGE NO. 42
BOOK NO. 148
SERIES OF 2024



METRO ALLIANCE
HOLDINGS & EQUITIES CORP.

December 10, 2024

SECURITIES EXCHANGE COMMISSION

7907 Makati Ave, Salcedo Village,
Bel-Air, Makati City 1209

Attention: Mr. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29/F BDO Equitable Tower
8751 Paseo De Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, Metro Alliance Holdings & Equities Corp. (the "Company") hereby submits a copy of SEC Form 17-C regarding the resignation of independent director.

Very truly yours,

METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION


ATTY. LAMBERTO B. MERCADO, JR.
Compliance Officer

35th Flr. One Corporate Center Doña Julia Vargas Avenue corner
Meralco Ave., Ortigas Center, Pasig City, Phils. 1605
Trunkline (02) 8706-7888 * Fax No. (02) 8706-5982

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 R E

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) 8706-7888

Contact Telephone No.

1

2

3

1

Fiscal Year

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

788

Total No. of Stockholders

Total Amount of Borrowings

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. December 10, 2024
2. SEC Identification Number **296**
3. BIR Identification No. **000-130-411**
4. **METRO ALLIANCE HOLDINGS & EQUITIES CORP.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation or organization)
6. **Not Applicable** (SEC use only)
Industry Classification Code
7. **35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City**
Address of principal office
8. **Telephone No. 8706-7888**
Registrant's telephone number, including area code
9. **Not Applicable**
Former name, former address, and former fiscal year, 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
Common Class B
Outstanding Debt

183,673,470
122,448,979
₱ 699,463,382

11. Indicated the item numbers reported therein. Item 9, Other Events (a), 12). Resignation of Director or Officer:

This Corporation respectfully reports that its Board of Directors, in a special board meeting held on December 10, 2024 has:

Accepted the resignation of Mr. Byoung Hyun Suh as independent director of the company effective December 31, 2024 due to retirement.

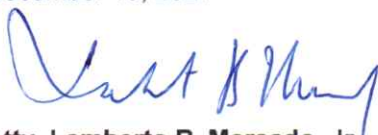
A copy of his resignation letter is attached herewith as Annex A.

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

SIGNATURE

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

December 10, 2024



Atty. Lamberto B. Mercado, Jr.
Compliance Officer

DEC 10 2024

PASIG CITY

SUBSCRIBED AND SWORN TO before me this _____ day at _____, affiant exhibiting to me his Tax Identification Number 136-012-428 issued by the Bureau of Internal Revenue.

Doc. No. 201
Page No. 12
Book No. 108
Series of 2011

FERDINAND D. AYABAO
Notary Public

For and in Pasig City and the Municipality of Pateros
Appointment No. 96 (2024/2025) valid until 12/31/2025
MCLE Exemption No. VII-BEP003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 1634-83AA; 01/03/24; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel. +632-86314090

December 10, 2024

BOARD OF DIRECTORS

Metro Alliance Holdings & Equities Corp.

To the board of Directors:

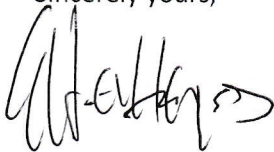
As we decided to retire fully in the year of 2025, I am writing to inform you my intention to formally step down as Director of Metro Alliance Holding & Equities Corp. effective Dec. 31, 2024.

It has been greatly privilege to contribute to the growth and success of the organization alongside such dedicated and talented individuals.

I want to express my gratitude to the entire Board, executive team, and staff for their support, collaboration, and camaraderie during my tenure.

Thank you once again for the opportunity to serve on the Board of Directors. I wish you all continued success and prosperity in all your endeavors.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Byoung H. Suh', with a stylized flourish at the end.

Byoung H. Suh