

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:

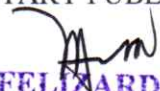
- 1) That on behalf of Metro Alliance Holdings & Equities Corp., I have caused this Current Report SEC Form 17-C to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, Metro Alliance Holdings & 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 09 JUN 2025 day of _____, 2025.


Atty. Lamberto B. Mercado, Jr.
Affiant

SUBSCRIBED AND SWORN to before me this 09 JUN 2025 day of _____, 2025, affiant after exhibiting to me his Tax Identification No. 136-012-428-000 issued by the Bureau of Internal Revenue.

NOTARY PUBLIC


ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C./Until Dec. 31, 2025
Roll No. 80835
PTR No. 6986788D/Jan.07, 2025/Q.C.
IBP No. 331161(2024-2025)/Q.C.
MCLE Comp. No. VIII-0000973104/15/2022-04/14/2025)
Admin. Matter No. NP. 088(2025-2026)
Quinto Highway Brgy., Kaligayahan Q.C.

DOC. NO. 6180
PAGE NO. 96
BOOK NO. XVIII
SERIES OF ANT



METRO ALLIANCE
HOLDINGS & EQUITIES CORP.

June 9, 2025

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: Atty. Johanne Daniel M. Negre
Officer-in-Charge – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

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

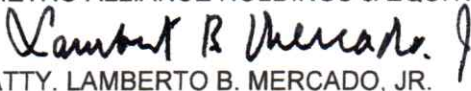
Attention: Atty. Marie Rose M. Magallen-Lirio
Head – Issuer Compliance and Disclosure Department

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 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) 706-7888 * Fax No. (02) 706-5982

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

Fiscal Year

3 1

1 7 - C

FORM TYPE

Every 3rd Tuesday
of July

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

811

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. June 9, 2025
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 Postal Code **1605**
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
₱ 703,392,397

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 today, June 9, 2025 has:

Accepted the resignation of Mr. Kenneth T. Gatchalian as director and President of the company effective June 30, 2025 due to assumption of public office.

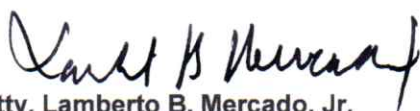
A copy of his resignation letter is attached herewith as Annex A.

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.

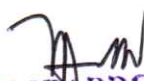
June 9, 2025



Atty. Lamberto B. Mercado, Jr.
Compliance Officer

SUBSCRIBED AND SWORN TO before me this 09 JUN 2025 day at QUEZON CITY, affiant exhibiting to me his Tax Identification Number 136-012-428 issued by the Bureau of Internal Revenue.

Doc. No. 1171
Page No. 01
Book No. XVII
Series of 2025



ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C./Until Dec. 31, 2025
Roll No. 80835
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June 9, 2025

BOARD OF DIRECTORS

METRO ALLIANCE HOLDINGS & EQUITIES CORP.

Thru: Ms. Elvira A. Ting
Chairman

To the Board of Directors:

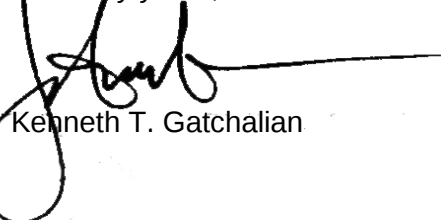
As I embarked on my new journey as public servant, as member of the 20th Congress of the Philippines, I am writing to inform you of my intention to formally step down as Director and President of Metro Alliance Holdings & Equities Corp. effective June 30, 2025.

It has been a great 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 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 'Ken Gatchalian', with a long horizontal stroke extending to the right.

Kenneth T. Gatchalian