

**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. Date of Report (Date of earliest event reported)

Aug 28, 2015

2. SEC Identification Number

296

3. BIR Tax Identification No.

000-130-411

4. Exact name of issuer as specified in its charter

METRO ALLIANCE HOLDINGS & EQUITIES CORP.

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Ave., Ortigas Center, Pasig City Postal Code 1605

8. Issuer's telephone number, including area code

(02)706-7888

9. Former name or former address, if changed since last report

NA

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Class A	183,673,470
Common Class B	122,448,979
Outstanding Debt	P854,292,292

11. Indicate the item numbers reported herein

Organizational Meeting of the Board of Directors

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Metro Alliance Holdings & Equities Corp.

## MAH

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
**References:**  
**SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
Results of Organizational Meeting of the Board of Directors of Metro Alliance Holdings & Equities Corp. held on August 28, 2015
<b>Background/Description of the Disclosure</b>
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**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Renato B. Magadia	Chairman and President	125,010	22,000,000	These are shares held by MISONNS Corp. which in turn is controlled by Renato B. Magadia
Nestor S. Romulo	Corporate Secretary & Corporate Information Officer	1	0	NA
Lamberto J. Mercado, Jr.	Compliance Officer	1	0	NA
James B. Palit-Ang	Treasurer	1	0	NA
Richard L. Ricardo	VP- Corporate Affairs	0	0	NA
Annabelle T. Abunda	Finance Officer	0	0	NA

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Ricardo M. de la Torre	Chairman
Audit Committee	Renato B. Magadia	Member
Audit Committee	James B. Palit-Ang	Member
Executive Committee	Renato B. Magadia	Chairman
Executive Committee	Lamberto B. Mercado, Jr.	Member
Executive Committee	Nestor S. Romulo	Member
Compensation Committee	Reno I. Magadia	Chairman
Compensation Committee	Nestor S. Romulo	Member
Compensation Committee	Rogelio D. Garcia	Member
Nomination Committee	Rogelio D. Garcia	Chairman
Nomination Committee	Lamberto B. Mercado, Jr.	Member
Nomination Committee	Nestor S. Romulo	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

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**Filed on behalf by:**

Name	Nestor Romulo
Designation	Corporate Secretary & CIO