



112272013000141



SECURITIES AND EXCHANGE COMMISSION

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Company Information

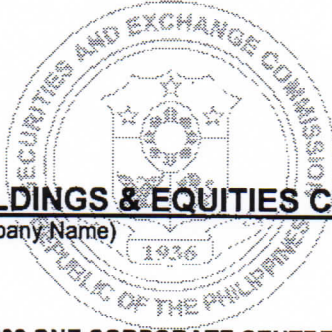
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Industry Classification
Company Type Stock Corporation

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METRO ALLIANCE HOLDINGS & EQUITIES CORP.

(Company Name)

35th FLOOR, UNIT 3501-3502 ONE CORPORATE CENTRE,
DOÑA JULIA VARGAS AVE., COR. MERALCO AVE., ORTIGAS CENTER,
PASIG CITY
(Address)

(632) 706-7888
(Telephone Number)

DECEMBER 31
(Calendar Year Ending)
(month & day)

ANY BUSINESS DAY IN MAY
(Annual Meeting)

ATTENDANCE OF DIRECTORS IN MEETING OF THE BOARD OF DIRECTORS
(Form Type)

N/A
(Amendment Designation [if applicable])

LISTED AND REGISTERED
(Secondary License Type and File Number)

LCU

Cashier

DTU

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SECRETARY'S CERTIFICATE

I, NESTOR S. ROMULO, Corporate Secretary of METRO ALLIANCE HOLDINGS & EQUITIES CORP. ("The Corporation"), a corporation duly organized and existing under and by virtues of Philippine Laws, with principal office and place of business at 35th Floor Unit 3501-3502 One Corporate Centre, Doña Julia Vargas Ave., corner Meralco Ave., Ortigas Center, Pasig City, after having been sworn in accordance with law, hereby certify on the following matters:

1. The following are the members of the Board of Directors of the Corporation:

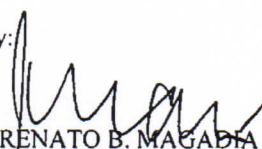
Renato B. Magadia	Chairman
Rogelio D. Garcia	Member
Lamberto B. Mercado Jr.	Member
Reno I. Magadia	Member
James B. Palit-Ang	Member
Nestor S. Romulo	Member
Ricardo M. De La Torre	Member (Independent Director)

2. The attendance of each of the above-mentioned directors during the regular and special meetings of the board of the Corporation for this fiscal year 2013, as presented in Annex A of this certification, is true and complete.

3. The foregoing certification was made in compliance with the Corporation's Manual on Corporate Governance particularly Section 2.2.3.4, the Corporate Secretary shall submit to the Commission, at the end of every fiscal year, an annual certification as to the attendance of the directors during Board Meetings.


NESTOR S. ROMULO
Corporate Secretary

Attested by:

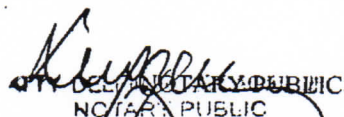

RENATO B. MAGADIA
Chairman

Date: 20-5-2015 **DEC 27 2013** Time: 8:48:37 AM

SUBSCRIBED AND SWORN to before me this _____ day of December 26, 2013 at Pasig City, affiant exhibiting to me his Drivers License No. N17-76-011116 valid up to April 25, 2016 and issued in Quezon City bearing his picture and signature, competent evidence showing his identity, known to me unto be known to be the same person who executed the foregoing document and acknowledged to me that the same person is his/her free act and voluntary deed.

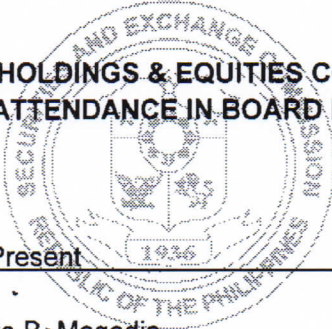
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NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
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IBP NO. 03559 / 2013 ML
ROLL NO. 246557 TIN-144-819-003
MCLE III - 0013521
Com. No. 2013-023

24186.0076.0002

METRO ALLIANCE HOLDINGS & EQUITIES CORP.
BOARD OF DIRECTORS ATTENDANCE IN BOARD MEETINGS



24186.0076.0003

Date of Meeting Present Absent

January 23, 2013
Special Meeting
Renato B. Magadia
Rogelio D. Garcia
Reno I. Magadia
James B. Palit-Ang
Lamberto B. Mercado Jr.
Nestor S. Romulo
Ricardo M. De La Torre (Independent Director)

April 12, 2013
Special Meeting
Renato B. Magadia
Rogelio D. Garcia
Reno I. Magadia
James B. Palit-Ang
Lamberto B. Mercado Jr.
Nestor S. Romulo
Ricardo M. De La Torre (Independent Director)

April 26, 2013
Special Meeting
Renato B. Magadia
Rogelio D. Garcia
Reno I. Magadia
James B. Palit-Ang
Lamberto B. Mercado Jr.
Nestor S. Romulo
Ricardo M. De La Torre (Independent Director)

July 26, 2013
Special Meeting
Renato B. Magadia
Rogelio D. Garcia
Reno I. Magadia
James B. Palit-Ang
Lamberto B. Mercado Jr.
Nestor S. Romulo
Ricardo M. De La Torre (Independent Director)

Date: 2013-07-26 Time: 8:49:0 AM

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October 21, 2013
Special Meeting
Renato B. Magadia
Rogelio D. Garcia
Reno I. Magadia
James B. Palit-Ang
Lamberto B. Mercado Jr.
Nestor S. Romulo
Ricardo M. De La Torre (Independent Director)