



104302014002485



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mie@sec.gov.ph



24563.0077.0000

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Catherine E. Galiza
Receiving Branch : SEC Head Office
Receipt Date and Time : April 30, 2014 06:55:15 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000296
Company Name METRO ALLIANCE HOLDINGS & EQUITIES CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 104302014002485
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered April 25, 2014
No. of Days Late 0
Department CFD
Remarks

Date: 20-5-2015 Time: 2:25:18 PM

www.sec.gov.ph

User Name: ALFREDDEVON



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)

SEC FORM 17-C

(Form Type)

N/A

(Amendment Designation [if applicable])

LISTED AND REGISTERED

(Secondary License Type and File Number)

LCU

Cashier

DTU

Date: 20-5-2015 Time: 2:25:47 PM

PW00000296

S.E.C. Reg. No

www.scc.gov.ph
Central Receiving Unit

User Name: ALFREDDEVON
File Number

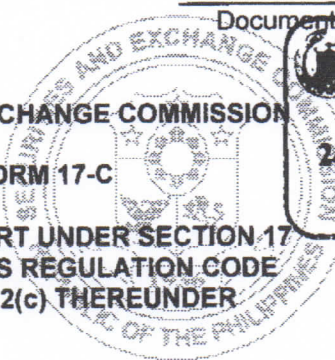
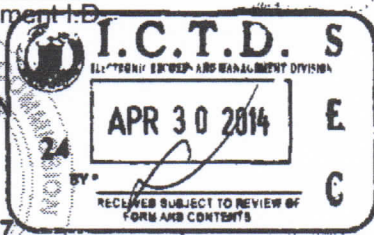
Document I.D.

24563.0077.0001

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



24563.0077.0002

1. April 25, 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number 296
3. BIR Tax Identification No. 000-130-411-000
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. 1226
Meralco Ave., Ortigas Center, Pasig City
Address of principal office Postal Code
8. (632) 706-7888.....
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 and Amount of Debt

Outstanding

Date: 20-5-2015 Time: 2:26:17 PM

Common Class A
Common Class B
Outstanding debt

183,673,470
122,448,979
P440,278,949

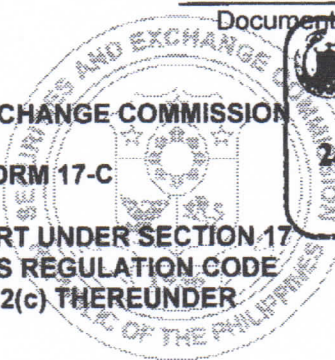
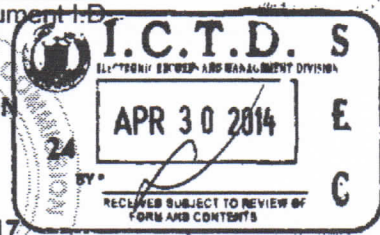
www.sec.gov.ph

User Name: ALFREDDEVON

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



24563.0077.0002

- 1. April 25, 2014
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 296
- 3. BIR Tax Identification No. 000-130-411-000
- 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. 1226
Meralco Ave., Ortigas Center, Pasig City
Address of principal office Postal Code
- 8. (632) 706-7888.....
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 and Amount of Debt

Outstanding

Date: 20-5-2015 Time: 2:26:17 PM

Common Class A
Common Class B
Outstanding debt

183,673,470
122,448,979
P440,278,949

www.sec.gov.ph

User Name: ALFREDDEVON

11.. Indicate the item numbers reported therein. Postponement of Annual Stockholders Meeting

This Corporation respectfully reports that its Board of Directors, in a special board meeting held on April 25, 2014 has:

a) postponed the 2014 Annual Stockholders Meeting (ASM) from May 30, 2014 to November 28, 2014 at 2:00 in the afternoon at ONE CAFÉ, 6th Floor One Corporate Center, Julia Vargas Ave., cor. Meralco Ave., Ortigas Center, Pasig City. All stockholders of record as of October 27, 2014 are entitled to participate in said Annual Stockholders Meeting.

b) further postponed the 2013, 2012, 2011, 2010, 2009, 2008, 2007 Annual Stockholders Meeting (ASM) from May 30, 2014 to November 28, 2014 at 2:00 in the afternoon at ONE CAFÉ, 6th Floor One Corporate Center, Julia Vargas Ave., cor. Meralco Ave., Ortigas Center, Pasig City. All stockholders of record as of October 27, 2014 are entitled to participate in said Annual Stockholders Meeting.

The postponement of the annual stockholders meetings is due to the delayed completion of the 2007, 2008, 2009, 2010, 2011, 2012 and 2013 audited consolidated financial statements that resulted from the unresolved complicated legal and accounting issues between Polymax Worldwide Limited and NPC Alliance Corporation, companies both related to Metro Alliance Holdings & Equities Corp. The Corporation is exerting all efforts to settle all the legal disputes which it optimistically expects to achieve as soon as possible. We trust the above disclosure complies with the rules and regulations of the SEC.

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: April 25, 2014


Atty. Nestor S. Romulo
Corporate Secretary and Corporate Information Officer

SUBSCRIBED AND SWORN TO before me this 30 day of April, 2014 at PASIG CITY, affiant exhibiting to me his Driver's License card (Driver's License No. N17-76011116 issued in Quezon City valid until April 23, 2016) 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. Date: 20-5-2015 Time: 2:26:59 PM

Notary Public

Doc. No. 755
Page No. 1
Book No. 60011
Series of 2014
www.sec.gov.ph


ALFREDDDEVON
ATTY. RAMON L. EARPIO
NOTARY PUBLIC
UNTIL DEC. 31, 2014
ROLL No. 22, 172 TIN 106-918-899
MCLE No. IV-0006300, IBP No. 913609
PTD No. 0020872, JN. 3 2014 AT PASIG C

24563.0077.0003