



112012014002041



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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### Company Information

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

### Document Information

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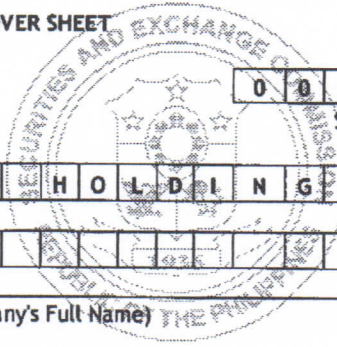
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COVER SHEET



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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 N 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) 706-7888

Contact Telephone No.

1 2 3 1  
Fiscal Year

1 7 - C  
FORM TYPE

Any day in May  
Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

820  
Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Date: 20-5-2019 Cashier: Time: 2:19:26 PM

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20141.0003.001



11. Indicate the item numbers reported therein.

Item 9. Other Events. (a) 2) Resignation of Director and Change of designation from Independent to Regular Director:

This Corporation respectfully reports that its Board of Directors, in a special meeting held on November 26, 2014, has accepted and approved the resignation of James B. Palit-Ang as director of the Corporation effective immediately. Further approved that the vacancy created by such resignation be filled up by electing a new director at the annual stockholders' meeting on December 19, 2014.


This Corporation also respectfully reports that in said meeting its Board of Directors has approved the change of designation of Director Ricardo M. de la Torre from Independent Director to Regular Director effective immediately.

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: November 26, 2014

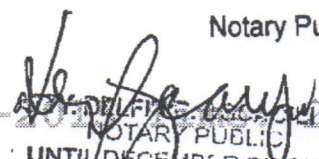
  
Atty. Nestor S. Romulo  
Corporate Secretary and Corporate Information Officer

SUBSCRIBED AND SWORN TO before me this DEC 01 2014 day of November, 2014 at MANILA, affiant exhibiting to me his Driver's License card (Driver's License No. N17-76-011116 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.

Notary Public

Doc. No. 58  
Page No. 6  
Book No. 134  
Series of 2014

Date: 20-5-2014 20:38 PM

  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2014  
PTR NO. 241105 / 2014 MLA  
IBP NO: 947989 / 2014 MLA  
ROLL NO. 1465 / TIN NO. 144-519-068  
MORÉ III - 0013521  
COMMISSION NO. 2013-023 : ALFREDDEVON

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