

Fwd: SEC 23-B_Metro Alliance_Feb 13, 2024

From: MSRD Submission (msrds submission@sec.gov.ph)

To: metro.alliance@yahoo.com

Cc: mtsposadas@sec.gov.ph

Date: Monday, February 19, 2024 at 03:33 PM GMT+8

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT

PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

**The SEC Headquarters, 7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City 1209**

Telephone: +63 2 8818 5703 | +63 2 8818 6080 | +63 2 8818 7103 | +63 2 8818 7164

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Exchange
Commission**
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----- Forwarded message -----

From: **Metro Alliance** <metro.alliance@yahoo.com>

Date: Wed, Feb 14, 2024 at 2:25 PM

Subject: SEC 23-B_Metro Alliance_Feb 13, 2024

To: ICTD Submission <ictdsubmission@sec.gov.ph>, MSRD Submission <msrds submission@sec.gov.ph>

Hi Ma'am/Sir,

Please see attached SEC Form 23-B.

Thanks

Metro Alliance



SEC Form 23-B - Reno I. Magadia_Feb 13 2024.pdf
908.4kB

Re: SEC 23-B_Metro Alliance_Feb 13, 2024

From: ICTD Submission (ictdsubmission+canned.response@sec.gov.ph)

To: metro.alliance@yahoo.com

Date: Wednesday, February 14, 2024 at 02:25 PM GMT+8

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

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 O O R O N E C O R P O R A T C E N T E R

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. , 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/ 8706-5982

Contact Tel. No./Fax No.

1 2 3 1

Fiscal Year

S E C 2 3 - B

FORM TYPE

Any Business
Day in May

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

816

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

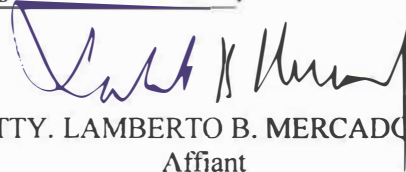
SEC Form 23-B: Mr. Reno I. Magadia

CERTIFICATION

The undersigned, ATTY. LAMBERTO B. MERCADO, JR., Compliance Officer of METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION, a corporation listed on the Philippine Stock Exchange with address at the 35th Flr. One Corporate Center, Doña Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City.

1. That on behalf of METRO ALLIANCE HOLDINGS & EQUITIES CORPORATION (MAH, with SEC Registration No. 296), I have caused the preparation and electronic filing of SEC Form 23-B dated February 13, 2024 of RENO I. MAGADIA, a Director of MAH;
2. That I have read and understood its contents which are true and correct based on true copies;
3. That MAH will comply with the requirements of SEC MEMO dated June 24, 2020 regarding the complete and official submission of reports through electronic mail; and finally
4. That I am aware that documents filed online which requires pre-evaluation and/or the payment of a processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this FEB 14 2024.



ATTY. LAMBERTO B. MERCADO, JR.
Affiant

FEB 14 2024

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2024, affiant after exhibiting to me his Tax Identification No. 136-012-428-000 issued by the Bureau of Internal Revenue.

MANDALUYONG CITY

DOC. NO. 203
PAGE NO. 1
BOOK NO. 175
SERIES OF 2024

ATTY. JAMES R. ABUGAN
Notary Public
NOTARY PUBLIC
APPT. NO. 044235 Dtd 12-31, 2024
IBP No. 400022 Jan. 04, 2024 Rizal Chapter
Roll No. 26890 Lifestone
MCLE No. VO-0020184 (until) 4/14/2025
TIN No. 116-239-956
PTR No. 5420882 06/03/2024
Rm. 314 J&R Bldg., 251 EDSA,
Mandaluyong City Tel. No. (02) 854-523-21



February 14, 2024

SECURITIES EXCHANGE COMMISSION

7907 Makati Ave, Salcedo Village,
Bel-Air, Makati City 1209

Attention: Mr. Vicente Graciano P. Felizmeno, Jr.
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: Ms. Alexandra D. Tom Wong
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:

We submit to your good offices the SEC Form 23-B (Statement of changes in Beneficial Owner of Securities) of one of our directors, MR. RENO I. MAGADIA. The changes shall also be reflected in our relevant reports in accordance with our corporate governance standards and pertinent disclosure regulations.

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) 8706-7888 * Fax No. (02) 8706-5982

FORM 23-B

REVISÉ

Filed pursuant to Section 23 of the Securities Regulation Code

[illegible]

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
 - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
 - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
 - (A) held by members of a person's immediate family sharing the same household;
 - (B) held by a partnership in which such person is a general partner;
 - (C) held by a corporation of which such person is a controlling shareholder; or
 - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment control.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

Explanation of Responses:

Date _____

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

Item 5.

Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

Item 6.

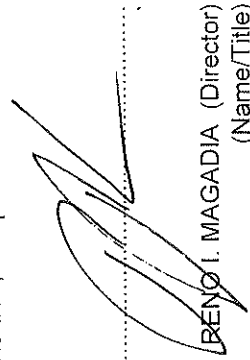
Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate.
This report is signed in the City of Makati..... on

By:


BENIGNO I. MAGADIA (Director)
(Name/Title)