

SEC
Number 184228
File Number _____

MRC ALLIED, INC.

(Company's Full Name)

4th Floor Spirit of Communications Centre 106 Carlos
Palanca St. Legazpi Village Makati City

(Company's Address)

(632) 8846-
7910/09178082991/09087380854

(Telephone Number)

(Quarter Ending)

SEC Form 17-C

(Form Type)

Amendment Designation (If Applicable)

(Period Ended Date)

(Secondary License Type and File Number)
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. July 12, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number 184228 3. BIR Tax Identification No. 049-000-275-291
4. MRC Allied, Inc.
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 4th Floor Spirit of Communications Centre 106 Carlos Palanca St. Legazpi Village, Makati City 1223
Address of principal office Postal Code
8. 632-8846-7910/09178082991/09087380854
Issuer's telephone number, including area code
9. 5th Floor Eurovilla 4 Bldg., 853 A Arnaiz Avenue Legazpi Village, Makati City
Former name or former address, if changed since last report
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 Shares 8,512,658,975

11. Indicate the item numbers reported herein:

Item 9. Other Events:

Please see attached.

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.

MRC ALLIED, INC.
Issuer


ATTY. FEDERICO P. PRIETO
Corporate Secretary

12 July 2023

PHILIPPINE STOCK EXCHANGE
PSE Tower - BGC
28th Street corner 5th Avenue,
Bonifacio Global City, Taguig City

Attn: **MS. ALEXANDRA TOM WONG**
OIC, Disclosure Department

Gentlemen:

During the stockholders' meeting held earlier today via Zoom application, 9:00 A.M. at Spirit of Communication Centre 106 Carlos Palanca St. Legazpi Village, Makati City, the following matters were approved, confirmed, and ratified by the stockholders present during said meeting:

1. The minutes of the previous annual meeting of the stockholders held last July 14, 2022 at the Manila Polo Club, Mckinley Road Forbes Park Makati City;
2. The 2022 Audited Financial Statement of the Corporation;
3. The acts, proceedings, transactions, and agreements, authorized by and entered into by the Board of Directors and officers of the corporation, for and on behalf of the Corporation from the last special stockholders' meeting to date;
4. The re-appointment of the firm Reyes Tacandong & Company as external auditors of the Corporation;
5. The approval of the (a) Amendment of the Seventh Article of the Articles of Incorporation for the increase in par value from Ten Centavos (Php0.10) to One Peso (Php1.00) or a reverse stock split (10 is to 1) and/or stock merge that for every 10 shares is equivalent to 1 share details as follows:

Article	Current Provision (Before Approval)	After the Approval
<u>Article Seventh</u> of the Articles of Incorporation	That the capital stock of the Corporation is One Billion Five Hundred Million Pesos (P1,500,000,000.00) Philippine Currency, and said capital stock is divided into Fifteen Billion (15,000,000,000) share with par value of Ten Centavos (Php0.10) per share	<u>That the Capital stock of the Corporation is One Billion Five Hundred Million Pesos (P1,500,000,000.00) Philippine Currency, and said capital stock is divided into One Billion Five Hundred Million (1,500,000,000) shares with par value of One Peso (P1.00) per share.</u>
<u>Article 1, Section 1</u> of the By-Laws	The annual meeting of the stockholders shall be held on the second Monday of May in each year, unless such day shall be a legal holiday, when it shall be held on the next regular day following. The time and exact place in Metro Manila where the Meeting shall be held shall be determined by the Board of Directors and notice thereof shall given as provided in section 4 of this Article.	<u>The annual meeting of the stockholders shall be held on the Second (2nd) Tuesday of July in each year, unless such day shall be a legal holiday, when it shall be held on the next regular day following. The time and exact place in Metro Manila where the Meeting shall be held shall be determined by the Board of Directors and notice thereof shall given as provided in section 4 of this Article.</u>

b) The amendment of the Article I, Section 1 of the company's By-Laws, the change in the schedule of the annual meeting of the company from Second Monday of May to Second Tuesday of July.

6. The nomination and election of the following as members of the Board of Directors of the Company: Jimmy Tiu Yaokasin, Augusto M. Cosio, Jr., Bernard B. Rabanzo, James G. Velasquez, Alma F. Buntua, Emmanuel K. Veloso (Independent Director), and Gopal Sham Daswani (Independent Director);

7. During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected:

Chairman	-	Jimmy T. Yaokasin
President & CEO	-	Augusto M. Cosio, Jr.
Treasurer	-	Bernard B. Rabanzo
Corporate Secretary	-	Atty. Federico P. Prieto

The Board then appointed the following directors as members of the Board Committees:

Governance Committee:

Chairperson: Jimmy T. Yaokasin, *Chairman of the Board*
Members: Emmanuel K. Veloso, *Independent Director*
Gopal Sham Daswani, *Independent Director*
Atty. Federico P Prieto, *Secretariat*

Audit Committee:

Chairperson: Gopal Sham Daswani, *Independent Director*
Members: Emmanuel K. Veloso, *Independent Director*
Alma F. Buntua, *Director*

Risk Oversight Committee:

Chairperson: Emmanuel K. Veloso, *Independent Director*
Members: Augusto M. Cosio Jr., *President & CEO*
Gopal Sham Daswani, *Independent Director*

Nominations and Remuneration Committee:

Chairperson: Bernard B. Rabanzo, *Director*
Members: Augusto M. Cosio, Jr., *President & CEO*
Jimmy T. Yaokasin, *Chairman of the Board*

Executive Committee:

Chairperson: Augusto M. Cosio, Jr., *President & CEO*
Members: James G. Velasquez, *Director*
Bernard B. Rabanzo, *Director/Chief Admin & Finance Officer*
Atty. Federico P. Prieto, *Chief Legal & Compliance Officer/Secretariat*
Al Joseph C. De Guzman, *Chief Operations Officer*
Maria May P. Militante, *Chief BDU Officer*

The Board also re-appointed Helen Q. Chico as the Corporation's Compliance Officer under the Corporate Governance Manual.

Very truly yours,

For MRC Allied, Inc.

A handwritten signature in black ink, appearing to be 'F. Prieto', written over the printed name.

ATTY. FEDERICO P. PRIETO
Corporate Secretary