

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. StreetCity/Town/Province)

Atty. Federico P. Prieto

Atty. Federico P. Prieto

(Contact Person)

(02) 8846-7910/09178082991

(02) 8846-7910/09178082991

(Company Telephone Number)

Month Day
(Fiscal Year)

| | | | | |
|---|---|---|---|--|
| 1 | 7 | - | C | |
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(Form Type)

Month *Day*
(Annual Meeting)

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(Secondary License Type, If Applicable)

SEC

Dept. Requiring this Doc.

Amended Articles Number/Section

| |
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Total No. of Stockholders

| | |
|--|--|
| | |
|--|--|

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

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Remarks: Please use BLACK ink for scanning purposes.

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
(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. November 11, 2025
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
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

1,184,599,230
.....

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



AUGUSTO M. COSIO JR.
President & CEO



ATTY. FEDERICO P. PRIETO
Corporate Secretary

11 November 2025

PHILIPPINE STOCK EXCHANGE

PSE Tower - BGC

28th Street corner 5th Avenue,
Bonifacio Global City, Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
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 09, 2024 at the Spirit of Communication Centre 106 Carlos Palanca St. Legazpi Village, Makati City;
2. The 2024 Audited Financial Statement of the Corporation;
3. All 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 stockholders' meeting to date;
4. The re-appointment of the firm Reyes Tacandong & Company as external auditors of the Corporation;
5. The nomination and election of the following as members of the Board of Directors of the Company: Mr. Jimmy Tiu Yaokasin, Mr. Augusto M. Cosio, Jr., Mr. Bernard B. Rabanzo, Mr. James G. Velasquez, Ms. Alma F. Buntua, Mr. Emmanuel K. Veloso (Independent Director), and Mr. Gopal Sham Daswani (Independent Director);
6. Please note that the following matters in the Agenda for the approval of the Stockholders **were not approved** during the meeting as the Stockholders in attendance, in person or by proxy, did not reach two-thirds (2/3) of the issued and outstanding capital stock:

a) Approval of Increase in Authorized Capital Stock of the Corporation from One Billion Five Hundred Million Pesos (PHP1,500,000,000.00) with Par Value of PHP1.00 per Share up to Five Billion Pesos (PHP5,000,000,000.00) with Par Value of P1.00 per Share by amending Article IV of the Articles of Incorporation.

b) Approval of the Authority of the Board of Directors' discretion to implement the increase in in Authorized Capital Stock of the Corporation from One Billion Five Hundred Million Pesos (PHP1,500,000,000.00) with Par Value of PHP1.00 per Share up to Five Billion Pesos (PHP5,000,000,000.00) with Par Value of P1.00 per Share in separate tranches or phases without need of stockholders' further approval

c) Approval of the authority of the Board of Directors to implement the the increase in Authorized Capital Stock up to Five Billion Pesos (PHP5,000,000,000.00) with Par Value of P1.00 per Share by way of Private Placement and/or Stock Rights Offering and/or Property for Share and/or Share for Share Schemes without need of further approval from the stockholders.

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

| | | |
|---------------------|---|---------------------------|
| Chairman | - | Mr. Jimmy T. Yaokasin |
| President & CEO | - | Mr. Augusto M. Cosio, Jr. |
| Treasurer | - | Mr. 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*
Bernard B. Rabanzo, *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*

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.


AUGUSTO M. COSIO, JR.
President & CEO


ATTY. FEDERICO P. PRIETO
Corporate Secretary