



A Member of the Philippine Stock Exchange

18 June 2018

PHILIPPINE STOCK EXCHANGE

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

Attn: **MR. JOSE VALERIANO B. ZUÑO**
OIC- Head, Disclosure Department

Gentlemen:

During the stockholders' meeting held earlier today, the following matters were approved, confirmed, and ratified by the stockholders present during said meeting:

1. The minutes of the previous special meeting of the stockholders held last 20 September 2017 at the Manila Polo Club, McKinley Road, Forbes Park, Makati City;
3. The 2017 Audited Financial Statement of the Corporation;
4. 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;
5. The re-appointment of the firm Reyes Tacandong & Company as external auditors of the Corporation;
6. The nomination and election of the following as members of the Board of Directors of the Company: Carlos Jose P. Gatmaitan, Jimmy Tiu Yaokasin, Atty. Gladys N. Nalda, Bernard B. Rabanzo, Celia Chao, Edita S. Bueno (Independent Director), and Carlos Jericho L. Petilla (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	-	Carlos Jose P. Gatmaitan
Vice-Chairman	-	Jimmy T. Yaokasin
President & CEO	-	Atty. Gladys N. Nalda
Treasurer	-	Bernard B. Rabanzo
Corporate Secretary	-	Atty. Margareth P. Reyes-Mendoza

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

Audit Committee:

Chairperson: Edita S. Bueno, *Independent Director*
Members: Carlos Jericho L. Petilla, *Independent Director*
Bernard B. Rabanzo, *Director*
Elaine B. Nicolasora, *Secretariat*

Risk Oversight Committee:

Chairperson: Carlos Jericho L. Petilla, *Independent Director*
Members: Atty. Gladys N. Nalda, *President & CEO*
Edita S. Bueno, *Independent Director*
Elaine B. Nicolasora, *Secretariat*

Governance Committee:

Chairperson: Carlos Jose P. Gatmaitan, *Chairman of the Board*
Members: Carlos Jericho L. Petilla, *Independent Director*
Edita S. Bueno, *Independent Director*
Atty. Margareth P. Reyes-Mendoza, *Secretariat*

Executive Committee:

Chairperson: Atty. Gladys N. Nalda, *President & CEO*
Members: Carlos Jose P. Gatmaitan, *Chairman of the Board*
Celia Chao, *Director*
Bernard B. Rabanzo, *Chief Admin & Finance Officer*
Atty. Margareth P. Reyes-Mendoza, *Chief Legal & Compliance Officer/Secretariat*
Maria May P. Militante, *Chief Business Development Officer*

Nominations and Remuneration Committee:

Chairperson: Berard B. Rabanzo, *Director*
Members: Atty. Gladys N. Nalda, *President & CEO*
Jimmy T. Yaokasin, *Vice-Chairman*
Elaine B. Nicolasora, *Secretariat*

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

Very truly yours,
For MRC Allied, Inc.



ATTY. MARGARETH P. REYES-MENDOZA
Corporate Secretary

Attested by:



ATTY. GLADYS N. NALDA
President & CEO