

SEC 184228
Number _____
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-
7910/09173186964/09087380854

(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 14, 2022
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. 632-8846-7910/09173186964/09087380854
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



AUGUSTO M. COSIO JR.
President & CEO



ATTY. JOHNSTON R. BRUSOLA
Corporate Secretary



14 July 2022

PHILIPPINE STOCK EXCHANGE

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

Attn: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

During the stockholders' meeting held earlier today at the Manila Polo Club, Mckinley Road Forbes Park, 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 07, 2021 via zoom application, 4th Floor Spirit of Communications Centre 106 Carlos Palanca St. Legazpi Village, Makati City;
3. The 2021 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 Inc. as external auditors of the Corporation;
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. Johnston R. Brusola

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. Johnston R. Brusola, *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. Johnston R. Brusola, *Chief Legal & Compliance Officer/Secretariat*
Al Joseph C. De Guzman, *Chief Operations Officer*
Maria May P. Militante, *Chief BDU Officer*

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.



AUGUSTO M. COSIO, JR.
President & CEO



ATTY. JOHNSTON R. BRUSOLA
Corporate Secretary