

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. July 24, 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	851,265,897

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

July 24, 2025

PHILIPPINE STOCK EXCHANGE

9th Floor, PSE Tower, Bonifacio Global City
28th Street corner 5th Avenue, BGC, Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
OIC, Disclosure Department

Gentlemen:

We would like to inform the Exchange that the meeting of the Board of Directors of the Company held earlier today, July 24, 2025 at the Spirit of Communications Centre 106 Carlos Palanca St. Legaspi Village, Makati City, where a quorum was present, the Board unanimously approved the following:

1. The approval of the minutes of the previous board meeting held at the 7th Floor Spirit of Communications Centre 106 Carlos Palanca St. Legaspi Village, Makati City.
2. Approval of the Subscription to 333,333,333 Common Shares at Subscription Price of PHP1.00 Per Share or a total of PHP333,333,333.00 by way of the previously approved Private Placement. The timeline for the execution of the Subscription Agreement is ten (10) days from the date of this approval.
3. Approval of the authority of the President, Mr. Augusto M. Cosio, Jr. to sign and execute the Subscription Agreement for and on behalf of the company.
4. Approval of the use of proceeds of the aforementioned subscription for the following:
 - a. The amount of up to PHP180,000,000.00 will be earmarked for the possible acquisition of ownership interest in renewable energy companies and/or assets. The President is given the power and authority to immediately identify renewable energy company and/or assets for possible acquisition of ownership percentage and initiate negotiations with the

appropriate party subject for further approval of the Board.

- b. For payment of duly recorded advances up to the amount of PHP150,000,000.00. The President is given the power and authority to immediately implement the approved payment upon receipt of the consideration for the subscription to the Private Placement.

Very truly yours,

For MRC Allied, Inc.



AUGUSTO M. COSIO, JR.
President & CEO



ATTY. FEDERICO P. PRIETO
Corporate Secretary