

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-
7910/09178082991/09087380854
(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. March 13, 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

Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
Industry Classification Code:

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

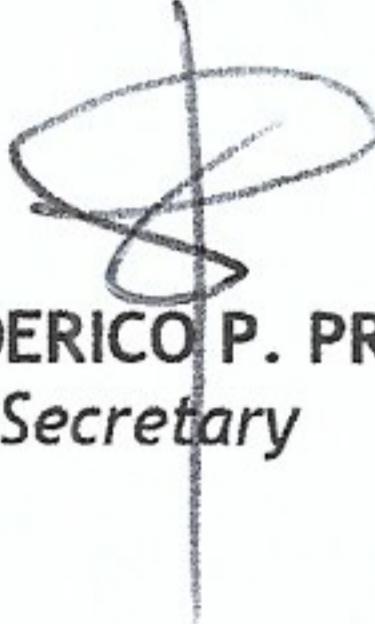
11. Indicate the item numbers reported herein:

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


ATTY. FEDERICO P. PRIETO
Corporate Secretary

March 13, 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 Board of Directors of the Company held earlier today 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 last April 12, 2024 at the 7th Floor Spirit of Communications Centre 106 Carlos Palanca St. Legaspi Village, Makati City.
2. The approval of the release and filing of the Audited Financial Statement (AFS) for the year ended December 31, 2024.
3. The setting of the date of the company's Annual Stockholders' Meeting to July 08, 2025, at 9:00 A.M. The agenda and other details of the annual meeting will be determined in the next Board Meeting.

Very truly yours,

For MRC Allied, Inc.



ATTY. FEDERICO P. PRIETO
Corporate Secretary