

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

(Contact Person)

(02) 8846-7910/09178082991

(Company Telephone Number)

1	2
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3	1
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Month Day
(Fiscal Year)

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(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

SEC

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

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Remarks: Please use BLACK ink for scanning purposes.

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 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

A handwritten signature in dark ink, consisting of a stylized, cursive 'F' followed by a vertical line, positioned over the printed name and title of the Corporate Secretary.

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