

COVER SHEET

1	8	4	2	2	8					
---	---	---	---	---	---	--	--	--	--	--

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. StreetCity/Town/Province)

Atty. Federico P. Prieto

(Contact Person)

(02) 8846-7910/09178082991/09087380854

(Company Telephone Number)

1	2	3	1
---	---	---	---

Month Day
(Fiscal Year)

1	7	-	C	
---	---	---	---	--

(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

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SEC
Number
File Number

184228

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. July 09, 2024
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. 632-8846-7910/09178082991/09087380854
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

851,265,897
.....

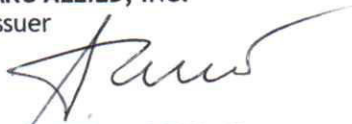
11. Indicate the item numbers reported herein:

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

09 July 2024

PHILIPPINE STOCK EXCHANGE

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

Attn: **MS. ALEXANDRA TOM WONG**
OIC, Disclosure Department

Gentlemen:

During the stockholders' meeting held earlier today via Zoom application, 9:00 A.M. at the 7th Floor Spirit of Communication Centre 106 Carlos Palanca St. Legazpi Village, 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 12, 2023 at the 7th Floor Spirit of Communication Centre 106 Carlos Palanca St. Legazpi Village, Makati City;
2. The 2023 Audited Financial Statement of the Corporation;
3. 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;
4. The re-appointment of the firm Reyes Tacandong & Company as external auditors of the Corporation;
5. 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);
6. 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. Federico P. Prieto

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. Federico P Prieto, *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*

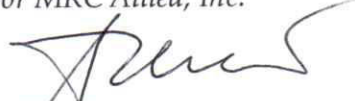
Executive Committee:

Chairperson: Augusto M. Cosio, Jr., *President & CEO*
Members: James G. Velasquez, *Director*
Bernard B. Rabanzo, *Director/Chief Admin & Finance Officer*
Atty. Federico P. Prieto, *Chief Legal & Compliance Officer/Secretariat*
Al Joseph C. De Guzman, *Chief Operations Officer*

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

Very truly yours,

For MRC Allied, Inc.

A handwritten signature in black ink, appearing to read 'A. Cosio', written over the printed name.

AUGUSTO M. COSIO, JR.
President & CEO

A handwritten signature in black ink, appearing to read 'F. Prieto', written over the printed name.

ATTY. FEDERICO P. PRIETO
Corporate Secretary