

# COVER SHEET

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SEC Registration Number

M	R	C	A	L	L	I	E	D	I	N	C	.												

(Company's Full Name)

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C	E	N	T	R	E	C	A	R	L	O	S	P	A	L	A	N	C	A	S	T	.	L	E	G	A	Z	P	I		
V	I	L	L	A	G	E	M	A	K	A	T	I	C	I	T	Y														

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

Atty. Federico P. Prieto

(Contact Person)

(02) 8846-7910  
09178082991/09087380854

(Company Telephone Number)

1	2	3	1
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Month Day  
(Fiscal Year)

1	7	-	C	
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(Form Type)

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Month Day  
(Annual Meeting)

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(Secondary License Type, If Applicable)

SEC

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document ID

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Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

SEC  
Number  
File Number

184228

**MRC ALLIED, INC.**  
(Company's Full Name)

4<sup>th</sup> 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. May 28, 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. 4<sup>th</sup> 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. 5F Eurovilla 4 Bldg. 853 A. Arnaiz Ave. 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

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11. Indicate the item numbers reported herein:

**At the meeting of the Board of Directors of the Company held earlier today 28 May 2025, the Board approved the postponement of the 2025 Annual Stockholders' Meeting previously scheduled on 08 July 2025 which is the Second Tuesday of July as required in the Company's By-Laws.**

**The Board likewise approved that the 2025 ASM be rescheduled to 11 November 2025 at such time, manner and venue to be determined further by the Board.**

**The Board also set 12 October 2025 as the Record Date for the new schedule of the 2025 ASM. Only stockholders as of the Record Date will be entitled to Notice and Vote at the rescheduled Annual Stockholders' Meeting.**

**The postponement was due to lack of material time to complete reports and updates on the Company's operations and prepare the documents required for the holding of stockholders' meeting and to give sufficient time for the Board to discuss and approve the corporate actions that will be presented for approval of the stockholders.**

**Attached herewith is the Secretary's Certificate reciting the Board Resolution for the postponement of the Annual Stockholders Meeting.**

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*

## SECRETARY'S CERTIFICATE

I, **FEDERICO P. PRIETO**, Filipino, of legal age, and with office address at 4<sup>th</sup> Floor Spirit of Communications Centre 106 Carlos Palanca St. Legazpi Village, Makati City, after being duly sworn in accordance with law, hereby depose and state:

1. I am the duly appointed and incumbent Corporate Secretary of MRC Allied Inc. (the "Company") a corporation duly organized and existing under and by virtue of Philippine laws with, office address at 4<sup>th</sup> Floor Spirit of Communication Centre 106 Carlos Palanca St. Legazpi Village, Makati City;
2. At the regular meeting of the Board of Directors of the Corporation held on 28 March 2025, wherein a quorum was present, the following resolution were unanimously passed and approved by affirmative vote of a majority of the Board of Directors.

## RESOLUTION

**"RESOLVED**, that the Annual Stockholders' Meeting of the Corporation for the year 2025 which was originally scheduled on **July 08, 2025 (Second Tuesday of July)**, as provided under the By-Laws of the Corporation is hereby postponed due to lack of material time to complete reports and updates on the Company's operations and prepare the documents required to be filed with the regulatory agencies for the holding of stockholders' meeting and to give sufficient time for the Board to discuss and approve the corporate actions that will be presented for approval of the stockholders.

**RESOLVED FURTHER**, that the annual stockholders' meeting of the Corporation shall be re-scheduled and held on **11 November 2025** (Second Tuesday) at such time, manner and venue to be determined further by the Board.

**RESOLVED FURTHERMORE**, that the **Record Date** for the rescheduled Annual Stockholders' Meeting is on **12 October 2025**. Only stockholders as of the Record Date will be entitled to Notice and Vote at the rescheduled Annual Stockholders' Meeting.

**"RESOLVED FINALLY**, that all resolutions inconsistent with the foregoing are hereby revoked, amended, and changed accordingly."

3. I certify finally that the foregoing resolution are in full force and effect and that and that they have not been revoked, amended or cancelled.

IN WITNESS WHEREOF, I have hereunto set my hand this 28<sup>th</sup> day of May 2025, at Makati City.

PASIG CITY, M.M.

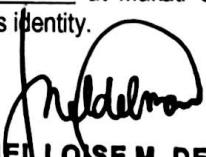
  
**FEDERICO P. PRIETO**  
Corporate Secretary

MAY 28 2025

PASIG CITY, M.M.

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at Makati City Affiant  
exhibiting to me his TIN 704-714-821 as competent evidence of his identity.

Doc. No. 101  
Page No. 12  
Book No. III  
Series of 2025.

  
**ATTY. MELLOISE M. DELMORO**  
Notary Public for Pasig City and Pateros  
Until 31 December 2026  
Appointment No. 143 (2025-2026)  
3rd Floor, Strata 2000 Bldg, Ortigas, Pasig City  
Roll of Attorney's No. 79586  
IBP No.: 483811/ 12-16-2024/ Cavite  
PTR No.: 2036423/ 01-03-2025/ Pasig City  
MCLE Compliance No. VIII-00246#7 issued on 02/21/2025