

# 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  
09178082991/09087380854

(Company Telephone Number)

Month Day  
(Fiscal Year)

|   |   |   |   |  |
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(Form Type)

| <i>Month</i>     | <i>Day</i> |
|------------------|------------|
| (Annual Meeting) |            |

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(Secondary License Type, If Applicable)

SEC

Dept. Requiring this Doc.

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Amended Articles Number/Section

|  |
|--|
|  |
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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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SEC  
Number 184228  
File Number

**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. April 12, 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  
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<br>Outstanding and Amount of Debt Outstanding |
|------------------------|--------------------------------------------------------------------------------|
| .....<br>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*



AUGUSTO M. COSIO, JR.  
President & CEO





12 April 2024

**PHILIPPINE STOCK EXCHANGE**

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

Attention: **ALEXANDRA TOM WONG**  
*OIC, Disclosure Department*

Gentlemen:

We would like to inform the Exchange that the Board of Directors of the Company held its regular Board meeting earlier today at the 7<sup>th</sup> Floor Spirit of Communications Centre 106 Carlos Palanca St. Legazpi Village, Makati City where a quorum was present, the Board unanimously approved the following:

1. Minutes of the previous board meeting on December 14, 2023.
2. The release and filing of the Audited Financial Statements for year ended December 31, 2023.
3. The setting of the date of the Company's Annual Stockholders Meeting to be held on 09 July 2024 at 9:00 A.M. and the record date shall be on April 26, 2024.
4. The Amendment of Art. III of the Articles of Incorporation, for the change of address from present address to **784 Aurora Blvd., Cubao, Quezon City.**
5. The filing of a civil case for damages against **KYOCERA Corporation, KYOCERA Crystal Devices Philippines Inc. and KINSEKI LTD.** in the estimated amount of about **PHP400,000,000.00** for the former group's gross violation of the Leased Contact covering 34,750 Square Meters of Industrial Estate Property located at Naga City, Cebu.



KYOCERA Group in gross violation of the Leased Contract failed to pay the Real Property Taxes for the leased Industrial Estate Property for around **ten (10) consecutive years** resulting to the loss thereof through delinquency sale.

The civil case will be prosecuted through arbitration in accordance with provisions of the Lease Contract.

The Board designated the President & CEO and/or any of the Corporate Officers of MRC as its authorized representative with full power and authority to sign, execute and file the complaint against KYOCERA GROUP and the full power and authority to represent MRC in all stages of the case as well as the power and authority to negotiate and agree to any amicable settlement of the case under such terms and conditions advantageous to MRC.

Very truly yours,

*For MRC Allied, Inc.*



ATTY. FEDERICO P. PRIETO  
*Corporate Secretary*



AUGUSTO M. COSIO, JR.  
*President and CEO*