



101052016000805



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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M E T R O G L O B A L H O L D I N G S
C O R P O R A T I O N (F o r m e r l y
F i l - E s t a t e C o r p o r a t i o n)

(Company's Full Name)

M E Z Z A N I N E F L O O R , R E N A I S S A N C E
T O W E R M E R A L C O A V E , P A S I G

(Business Address No Street City/ Town/ Province)

ALICE ODCHIGUE-BONDOC
Contact Person

6336205 loc. 113
Company Telephone Number

Advisement Letter on Directors Attendance for 2015

1 2 3 1
Month Day
fiscal year

FORM TYPE

1st Thursday of March
Month Day
annual meeting

Listed

Secondary License Type, If Applicable

Dept Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



METRO GLOBAL

HOLDINGS CORPORATION

4 January 2016

DIR. JUSTINA F. CALLANGAN

Director

Corporate Governance & Finance Department

SECURITIES & EXCHANGE COMMISSION

11th Floor, SEC Building

EDSA, Greenhills, Mandaluyong City

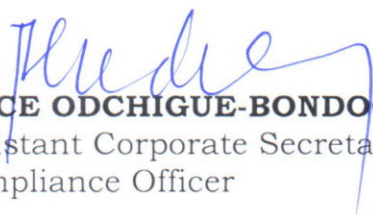
Dear Dir. Callangan:

In compliance with SEC Memorandum Circular No.1, Series of 2014, we hereby advise you of the attendance of the directors in the meetings of the Board of Directors for the year 2015 as follows:

Board	Name	Date of Election	Number of meetings Held during the year	No. of Meetings Attended	%
Chairman	Robert John L. Sobrepeña	1996	9	9	100%
Member	Ferdinand T. Santos	1996	9	9	100%
Member	Noel M. Cariño	1996	9	8	88.88%
Member	Enrique A. Sobrepeña	1997	9	8	88.88%
Member	Rafael Perez de Tagle, Jr.	2000	9	8	88.88%
Member	Alice Odchigue-Bondoc	2004	9	8	88.88%
Member	Roberto S. Roco	2004	9	9	100%
Independent	Francisco C. Gonzalez	2010	9	8	88.88%
Independent	Eduardo R. Santos	2014	9	8	88.88%

The foregoing report is likewise incorporated and forms part of the Consolidated Changes in the Annual Corporate Governance Report for year 2015.

Very truly yours,


ALICE ODCHIGUE-BONDOC
Assistant Corporate Secretary/
Compliance Officer