

COVER SHEET

9 1 4 2

SEC Registration No.

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

Certificate of Independent Director

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

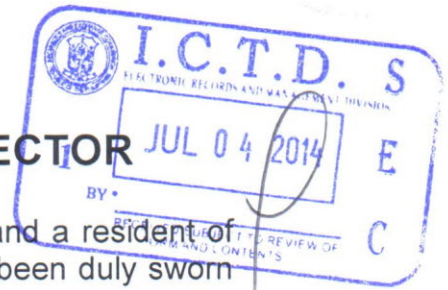
LCU

Dociment I.D.

Cashier

STAMPS

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **EDUARDO R. SANTOS**, of legal age, Filipino citizen and a resident of 15 Sunset Drive, Horseshoe Village, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of METRO GLOBAL HOLDINGS CORPORATION (*formerly Fil-Estate Corporation*).

2. I am affiliated with the following companies or organizations:

| <u>Company/Organization</u> | <u>Position/Relationship</u> | <u>Period of Service</u> |
|--|------------------------------|--------------------------|
| Philippine Blues Society | President | 2010 to Present |
| Horseshoe Village Association | Director | 2009 to Present |
| Havoc Digital, Inc. | Consultant | 2010 to 2011 |
| Real Estate Brokers Association of the Philippines | President | 2010 |

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Metro Global Holdings Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary/Assistant Corporate Secretary of Metro Global Holdings Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this JUL 04 2014 at MANILA, Philippines.

EDUARDO SANTOS
Affiant

SUBSCRIBED AND SWORN to before me this JUL 04 2014 at MANILA. Affiant exhibited to me his Tax Identification No. (TIN) 111-082-202.

Doc. No. 273 ;
Page No. 55 ;
Book No. 1A ;
Series of 2014.

Affy. ELMER DISPOR
Notary Public
Until December 31, 2014
Roll No. 48510

IBP NO. 836315 / 10-Jan-2013 / Mia.3
PTR NO. 2590058 / 09-Jan-2014 / Mia.
MCLE No. IV-0019760 / 05-03-2013
CTC No. 34243820 / 08-Jan-2014 / Mia.
1435 E. Quintos St., Sampaloc, Mia.