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**SECURITIES AND EXCHANGE COMMISSION**

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name METRO GLOBAL HOLDINGS CORPORATION

Industry Classification

Company Type Stock Corporation

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METRO GLOBAL HOLDINGS CORP.

19 December 2018

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**

Officer-In-Charge, Corporate Governance & Finance Department  
SECURITIES AND EXCHANGE COMMISSION  
G/F Secretariat Building PICC Complex, Roxas Boulevard  
Pasay City, 1307

Dear Atty. Gumtang-Remalante:

In compliance with the Commission's Memorandum Circular No. 19, Series of 2016, the following Board of Directors and Officers of Metro Global Holdings Corporation have completed the Corporate Governance & AMLA Seminar conducted by the Philippine Corporate Enhancement & Governance, Inc. yesterday, 18 December 2018, at Dusit Thani Hotel, Makati City:

1. Robert John L. Sobrepeña – Chairman of the Board
2. Atty. Ferdinand T. Santos – Director
3. Roberto S. Roco – Director
4. Francisco C. Gonzalez – Independent Director
5. Solita S. Alcantara – VP – Chief Audit Executive

Attached are the Certificates of Attendance of the foregoing which the Corporation hereby submits to the Commission in compliance with the Commission's directive.

Thank you very much.

Very truly yours,

**ATTY. ALICE ODCHIGUE-BONDOC**  
SVP-Good Governance & Compliance Officer



**Philippine Corporate Enhancement & Governance, Inc.**

6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village  
Makati City, Philippines

Tel No. 957-9990 – Cellphone No. 0917-877-3156

Email: phil.CEGI@yahoo.com

**CERTIFICATE OF ATTENDANCE**

This is to certify that

**Chairman**  
(Designation)

of

**ROBERT JOHN L. SOBREPEÑA**

(Name of Participant)

**Metro Global Holdings Corp.**

(Name of Company)

has attended the

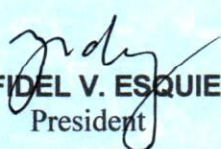
**CORPORATE GOVERNANCE & AMLA SEMINAR**

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 18, 2018, with the following particulars:

	TOPICS	SPEAKERS
01:15 - 03:15	<b>DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE</b> <i>1. SEC on Risk Management under CCG 2016; 2. OECD Principles on Digital Security Risk management; 3. Paradigm Shift of Information Technology Role in Corporate Governance; 4. Role of Board of Directors and Risk Management Committee in Information Technology Governance; 5. Corporate Cases of Digital Security Risks.</i>	<b>MRS. CATHERINE N. SAPLALA</b> <i>Former Director Investments &amp; Research Dept. Securities and Exchange Commission (SEC)  BAPA, MBA, MA Research Communications</i>
03:30 - 05:30	<b>UPDATE ON THE INFORCEMENT OF THE ANTI-MONEY LAUNDERING ACT OF 2001 (AMLA), AS AMENDED AND 2016 IMPLEMENTING RULES AND REGULATIONS</b> <i>1. Covered Companies, Institutions and Persons; 2. What the Board of Directors &amp; Corporate Officers Need to Know about AMLA 3. Guide to Ensure Compliance with Regulatory Agencies' Requirements; 4. Bank Secrecy versus Transparency; 5. Private Right versus Regulatory Power 6. Violation, Detection, Investigation, Prosecution, and Sanctions of Money Laundering transactions; 7. Role of the Anti-Money Laundering Council (AMLAC) of the Bangko Sentral ng Pilipinas (BSP) in the Implementation and Enforcement of AMLA.</i>	<b>ATTY. RICHARD DAVID C. FUNK II</b> <i>Former Deputy Director /Head Compliance &amp; Investigation Group Anti-Money Laundering Secretariat, Bangko Sentral ng Pilipinas (BSP)</i>

Given this 18<sup>th</sup> day of December, 2018, at Makati City, Philippines

  
**ATTY. FIDEL V. ESQUIERES**  
President



**Philippine Corporate Enhancement & Governance, Inc.**

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Makati City, Philippines

Tel No. 957-9990 – Cellphone No. 0917-877-3156

Email: phil.CEGI@yahoo.com

**CERTIFICATE OF ATTENDANCE**

This is to certify that

**Director, President & Chief Risk Officer**  
(Designation)

of

**FERDINAND T. SANTOS**

(Name of Participant)

**Metro Global Holdings Corp.**

(Name of Company)

has attended the

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Given this 18<sup>th</sup> day of December, 2018, at Makati City, Philippines

**ATTY. FIDEL V. ESQUIERES**

President



**Philippine Corporate Enhancement & Governance, Inc.**

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Email: phil.CEGI@yahoo.com

**CERTIFICATE OF ATTENDANCE**

This is to certify that

**Director**  
(Designation)

of

**ROBERTO S. ROCO**

(Name of Participant)

**Metro Global Holdings Corporation**

(Name of Company)

has attended the

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Given this 18<sup>th</sup> day of December, 2018, at Makati City, Philippines

  
**ATTY. FIDEL V. ESQUIERES**

President



**Philippine Corporate Enhancement & Governance, Inc.**

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Makati City, Philippines

Tel No. 957-9990 – Cellphone No. 0917-877-3156

Email: phil.CEGI@yahoo.com

**CERTIFICATE OF ATTENDANCE**

This is to certify that

**Independent Director**  
(Designation)

of

**FRANCISCO C. GONZALEZ**

(Name of Participant)

**Metro Global Holdings Corporation**

(Name of Company)

has attended the

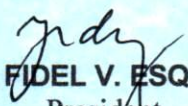
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**ATTY. FIDEL V. ESQUIERES**  
President



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Makati City, Philippines

Tel No. 957-9990 – Cellphone No. 0917-877-3156

Email: phil.CEGI@yahoo.com

**CERTIFICATE OF ATTENDANCE**

This is to certify that

**Vice-President – Chief Audit Executive**  
(Designation)

of

**SOLITA S. ALCANTARA**

(Name of Participant)

**Metro Global Holdings Corporation**

(Name of Company)

has attended the

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**ATTY. FIDEL V. ESQUIERES**

President