

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

(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 S , 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

86336205 loc. 113

Company Telephone Number

CORPORATE GOVERNANCE TRAINING SEMINAR ATTENDANCE

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 CORP.

6 March 2020

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Director, 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 and our letter dated 8 January 2020 which the Commission received on 9 January 2020 re: our request of extension of time for our new Independent Director, Mr. Rafael M. Alunan, III which was elected in a special meeting of the board of directors on 13 December 2019, to comply with the requirements of the 30-day period from election, to attend the required Corporate Governance Orientation Program, our Independent Director has completed the Corporate Governance Seminar conducted by Institute for Corporate Directors yesterday, 5 March 2020, at Garcia Villa Function Room, The Peninsula Manila located at the corner of Ayala and Makati Avenue, Makati City.

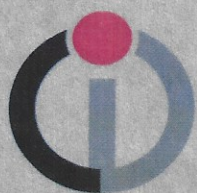
Attached is the Certificate of Attendance of the foregoing which the Corporation hereby submits to the Commission in compliance with the Commission's directive.

Thank you very much.

Very truly yours,

ATTY. ALICE ODCHIGUE-BONDOC

SVP-Good Governance & Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rafael M. Alunan, III

Metro Global Holdings Corporation

for having completed

Corporate Governance Orientation Program

held on

Thursday, 5 March 2020

at The Peninsula Manila, cor. Ayala and Makati Avenue,
Makati City, Metro Manila, Philippines.



Leonardo M. Berba
Chief Executive Officer

