COVER SHEET

			9 1 4 2
			SEC Registration No.
M E T R O G L O B A L	HOLDIN	GS	
CORPORATION			
(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 (Business Ac	COAVE	, P	A S I G
ALICE ODCHIGUE-BONDOC]		6336205 loc. 113
Contact Person	ı		npany Telephone Number
1 2 3 1 Month Day fiscal year	FORM TYPE Listed dary License Type, If Appplica		1st Thursday of March Month Day annual meeting
Dept. Requiring this Doc.		Amend	ded Articles Number/ Section
		Total A	mount of Borrowings
		. 3.0.71	
**************	*******	Domestic *******	Foreign ********
To be accomplished by SEC Personnel concerned			
File Number	LCU		
Dociment I.D.	Cashier		
STAMPS			



7 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 Directors & Officers of Metro Global Holdings Corporation have completed the Corporate Governance Seminar conducted by the SGV yesterday, 6 December 2018:

- 1. Noel M. Cariño Director
- 2. Rafael Perez de Tagle, Jr. Director & Director for Investor Relations
- 3. Atty. Alice Odchigue-Bondoc Director, SVP-Good Governance, Compliance Officer & Asst. Corporate Secretary
- 4. Jaime M. Cacho Director
- 5. Eduardo R. Santos Independent Director
- 6. Attv. Gilbert Raymund T. Reyes Corporate Secretary
- 7. Ramon G. Jimenez Vice-President Chief Finance Officer
- 8. Sylvia M. Hondrade Vice-President Business Dev't. & Special Projects

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



This

Certificate of Attendance

is presented to

Noel M. Carino

for having completed the seminar on

Corporate Governance

CPE Credit Units on: Professional Values, Ethics and Attitudes - 4

06 December 2018 01:00 p.m. to 05:00 p.m. Dusit Thani Hotel, Ayala Centre, Makati, Metro Manila

Leonardo J. Matignas, Jr.

Partner, SGV & Co.

A member form of Errist & Young Global Limited



This

Certificate of Attendance

is presented to

Rafael Perez De Tagle, Jr.

for having completed the seminar on

Corporate Governance

CPE Credit Units on: Professional Values, Ethics and Attitudes - 4

06 December 2018 01:00 p.m. to 05:00 p.m. Dusit Thani Hotel, Ayala Centre, Makati, Metro Manila

Leonardo J. Matignas, Jr.

Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jaime M. Cacho

for having completed the seminar on

Corporate Governance

CPE Credit Units on: Professional Values, Ethics and Attitudes - 4

06 December 2018 01:00 p.m. to 05:00 p.m. Dusit Thani Hotel, Ayala Centre, Makati, Metro Manila

Leonardo J. Matignas, Jr.

Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Alice Odchigue-Bondoc

for having completed the seminar on

Corporate Governance

CPE Credit Units on: Professional Values, Ethics and Attitudes - 4

06 December 2018 01:00 p.m. to 05:00 p.m. Dusit Thani Hotel, Ayala Centre, Makati, Metro Manila

Leonardo J. Matignas, Jr

Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Eduardo Santos

for having completed the seminar on

Corporate Governance

CPE Credit Units on: Professional Values, Ethics and Attitudes - 4

06 December 2018 01:00 p.m. to 05:00 p.m. Dusit Thani Hotel, Ayala Centre, Makati, Metro Manila

Leonardo J. Matignas, Jr Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Gilbert Raymund T. Reyes

for having completed the seminar on

Corporate Governance

CPE Credit Units on: Professional Values, Ethics and Attitudes - 4

06 December 2018 01:00 p.m. to 05:00 p.m. Dusit Thani Hotel, Ayala Centre, Makati, Metro Manila

Leonardo J. Matignas, Jr.

Partner, SGV & Co.

A member turn of Errst & Young Clobal Limited



This

Certificate of Attendance

is presented to

Ramon G. Jimenez

for having completed the seminar on

Corporate Governance

CPE Credit Units on: Professional Values, Ethics and Attitudes - 4

06 December 2018 01:00 p.m. to 05:00 p.m. Dusit Thani Hotel, Ayala Centre, Makati, Metro Manila

Leonardo J. Matignas, Jr. Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This

Certificate of Attendance

is presented to

Sylvia M. Hondrade

for having completed the seminar on

Corporate Governance

CPE Credit Units on: Professional Values, Ethics and Attitudes - 4

06 December 2018 01:00 p.m. to 05:00 p.m. Dusit Thani Hotel, Ayala Centre, Makati, Metro Manila

Leonardo J. Matignas, Jr. Partner, SGV & Co.

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