





METRO GLOBAL HOLDINGS CORP.

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. Atty. 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



*CPE Provider Accreditation No. 2016-004*

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. Matigas, Jr.**  
Partner, SGV & Co.

*A member firm of Ernst & Young Global Limited*



*CPE Provider Accreditation No. 2016-004*

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. Matigas, Jr.**  
Partner, SGV & Co.

*A member firm of Ernst & Young Global Limited*



*CPE Provider Accreditation No. 2016-004*

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. Matigas, Jr.**  
Partner, SGV & Co.

*A member firm of Ernst & Young Global Limited*



*CPE Provider Accreditation No. 2016-004*

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. Matigas, Jr.**  
Partner, SGV & Co.



*CPE Provider Accreditation No. 2016-004*

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. Matigas, Jr.**  
Partner, SGV & Co.

*A member firm of Ernst & Young Global Limited*





*CPE Provider Accreditation No. 2016-004*

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  
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**Leonardo J. Matigas, Jr.**  
Partner, SGV & Co.

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*CPE Provider Accreditation No. 2016-004*

This

# Certificate of Attendance

is presented to

**Ramon G. Jimenez**

for having completed the seminar on

## Corporate Governance

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Makati, Metro Manila



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

*A member firm of Ernst & Young Global Limited*



*CPE Provider Accreditation No. 2016-004*

This

## Certificate of Attendance

is presented to

**Sylvia M. Hondrade**

for having completed the seminar on

## Corporate Governance

CPE Credit Units on:  
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06 December 2018  
01:00 p.m. to 05:00 p.m.  
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Leonardo J. Matigas, Jr.  
Partner, SGV & Co.

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