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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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SEC Registration No. 0000009142  
Company Name METRO GLOBAL HOLDINGS CORPORATION  
Industry Classification  
Company Type Stock Corporation

## Document Information

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METRO GLOBAL HOLDINGS CORP.

23 October 2019

**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, Atty. Ferdinand T. Santos, Director, President & Chief Risk Officer of Metro Global Holdings Corporation, has completed the Corporate Governance Seminar conducted by the Philippine Corporate Enhancement & Governance, Inc. yesterday, 22 October 2019, at Dusit Thani Hotel, Makati City.

Attached is a copy of Certificate of Attendance of Atty. Ferdinand T. Santos 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

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

of

**FERDINAND T. SANTOS**  
(Name of Participant)  
**Metro Global Holdings Corporation**  
(Name of Company)

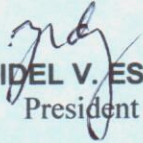
has attended the

**CORPORATE GOVERNANCE SEMINAR**  
(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on October 22, 2019, with the following particulars:

	TOPICS	SPEAKERS
01:00 - 03:00	<b>IT GOVERNANCE AND DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE</b>  <i>1. Digital Security Risk Management in Corporate Governance;</i> <i>2. Information Technology (IT) Governance and the Role of the Board of Directors;</i> <i>3. Corporate Cases Involving Digital Security Risks;</i> <i>4. What Regulators Do in the Face of Cyber Threats.</i>	<b>MRS. CATHERINE N. SAPLALA</b>  <i>Former Director Investments &amp; Research Dept. Securities and Exchange Commission (SEC)</i>  <i>BAPA, MBA, MA Research Communications</i>
03:15 - 05:30	<b>RISK AND GOVERNANCE</b>  <i>1. Overview on Risk Management;</i> <i>2. Risk Assessment Framework;</i> <i>3. Developing a Risk Strategy;</i> <i>4. Board Directors and Risk Management;</i> <i>5. Ethical Dimension of Risk Management</i>	<b>MRS. MERCEDES B. SULEIK</b>  <i>Former Deputy Director, Bangko Sentral ng Pilipinas (BSP)</i>  <i>Former Vice-President, DBP</i>  <i>B.S.C., C.P.A., M. A. Economics, Ph.D. (cand.)</i>  <i>Fellow, Institute of Corporate Directors (FICD)</i>

Given this 22<sup>nd</sup> day of October, 2019, at Makati City, Philippines

  
**ATTY. FIDEL V. ESQUIERES**  
President