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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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The following document has been received:

Receiving Officer/Encoder : Lourence N. Tampus
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Receipt Date and Time : November 23, 2018 03:58:40 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 111232018002265
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered October 31, 2018
No. of Days Late 0
Department CFD
Remarks

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 , 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

6336205 loc. 113
Company Telephone Number

CERTIFICATE OF INDEPENDENT DIRECTOR

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

Dociment I.D.

Cashier

STAMPS

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EDUARDO R. SANTOS**, of legal age, Filipino citizen and a resident of 15 Sunset Drive, Horseshoe Village, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of METRO GLOBAL HOLDINGS CORPORATION.

2. I am affiliated with the following companies or organizations:

<u>Company/Organization</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
Philippine Blues Society	President	2010 to Present
Horseshoe Village Association	Director	2009 to 2017
Havoc Digital, Inc.	Consultant	2010 to 2011
Real Estate Brokers Association of the Philippines	President-Greenhills	2010
Lagmandy Trading Corporation	Director	2016 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Metro Global Holdings Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary/Assistant Corporate Secretary of Metro Global Holdings Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this October 30, 2018 at Quezon City, Philippines.



EDUARDO R. SANTOS

Affiant

SUBSCRIBED AND SWORN to before me this OCT 31 2018 at MANDALUYONG CITY. Affiant exhibited to me his Tax Identification No. 111-082-202.

ATTY. JAMES K. ABUGAN
NOTARY PUBLIC

Until Dec. 31, 2018

IBP No. 021498/1-5-2018

Rizal Chapter

Roll No. 26890

MCLE No. V-0004484-10/31/2014

PTR # 3369955 -- 01/05/2018

Mandaluyong City

TIN # 116-239-956

Tel. 631-40-90

Doc. No. 91 ;
Page No. 19 ;
Book No. 145 ;
Series of 2018.