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SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving Officer/Encoder : Lourence N. Tampus
Receiving Branch : SEC Head Office
Receipt Date and Time : November 23, 2018 03:57:23 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 111232018002251
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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FRANCISCO C. GONZALEZ**, of legal age, Filipino citizen and a resident of No.225 Socorro Fernandez Street, Addition Hills, Mandaluyong 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>
Romago Incorporated	Chairman of the Board & CEO	2008-Present
Fabriduct & Metal Systems Inc.	President & CEO	1989-Present
Asia Pacific Realty & Land Assets Corp.	President	2008-Present
Manila Southwoods Golf & Country Club	Director	1998-Present
Camp John Hay Golf Club	Director	1999-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 OCT 31 2018 at PASIG CITY, Philippines.


FRANCISCO C. GONZALEZ
Affiant

SUBSCRIBED AND SWORN to before me this OCT 31 2018
at PASIG CITY Affiant exhibited to me his Tax Identification
No.21761726, issued on January 11,2018 at Mandaluyong City.

Doc. No. ; 116
Page No. ; 25
Book No. ; CLXVI
Series of 2018.


ATTY EDWIN G. CONDAYA
NOTARY PUBLIC
PASIG, PATEROS & SAN JUAN
UNTIL DECEMBER 31, 2018
PTR NO. 3826099/01-03-2018
IBP No. 019004/12-19-2017/UNTIL 2017
ROLL No. 26683
TIN No. 210-588-191-000
MCLE V-0004493
2ND FLOOR ARMAL BLDG. URBANO
PASIG CITY