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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000009142

Company Name METRO GLOBAL HOLDINGS CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks CERTIFICATE OF INDEPENDENT DIRECTOR

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 S , M E R A L C O A V E . , P A S I G

(Business Address: No. Street City/ Town/ Province)

A L I C E O D C H I G U E - B O N D O C

Contact Person

8 6 3 3 6 2 0 5 l o c . 1 1 3

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, **FRANCISCO C. GONZALEZ**, Filipino, of legal age 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 a nominee for independent director of Metro Global Holdings Corporation and have been its independent director since 2010.
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
Electro Mechanical Products, Inc.	Chairman of the Board	1989 - Present
Fabriduct & Metal Systems, Inc.	President & CEO	1989 - 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, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of Metro Global Holdings Corporation and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not in government service or affiliated with a government agency or Government Owned and Control Corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Metro Global Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this 31st day of October 2019 at Mandaluyong City.




FRANCISCO C. GONZALEZ

Affiant

NOV 04 2019

SUBSCRIBED AND SWORN to before me this _____ at
CITY OF MAKATI. Affiant personally appeared before me and exhibited to
me his Social Security System ID No. 03-1741698-9.

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ATTY. JOSHUA M. LAPUZ
Notary Public for Makati City
Appointment # M-82 until 12/31/2019
PTR No. 7333096-Jan 3, 2019, Makati City
Roll No. 45790, IBP Lifetime Roll #04897
MCLE No. V-0019692/April 15, 2016
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Legaspi Village, Makati City