

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)

ALICE ODCHIGUE-BONDOC

Contact Person

86336205 loc. 113

Company Telephone Number

CERTIFICATE OF INDEPENDENT DIRECTOR

1 2

Month
fiscal year

3 1

Day

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

File Number

LCU

LCU

Dociment I.D.

Dociment I.D.

Cashier

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 and have been its independent director since 2010.
2. I am affiliated with the following companies or organizations:

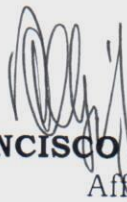
| <u>Company/Organization</u> | <u>Position/Relationship</u> | <u>Period of Service</u> |
|---------------------------------------|------------------------------|--------------------------|
| Romago Incorporated | Chairman of the Board & CEO | 2008 - Present |
| Electro Mechanical Products, Inc. | Chairman 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 NOV 05 12007 at _____

QUEZON CITY



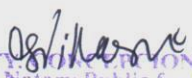


FRANCISCO C. GONZALEZ
Affiant

NOV 05 /2020/

SUBSCRIBED AND SWORN to before me this _____ at
QUEZON CITY Affiant personally appeared before me and exhibited to
me his Senior Citizens ID No. 269430 issued by the City of Mandaluyong on
13 August 2004.

Doc. No. 221 ;
Page No. 4 ;
Book No. _____ ;
Series of 2020.


ATTY. OSCAR P. VILLARENA
Notary Public for Quezon City
Until December 31, 2021
PTR No. 9296031-1-2-2020-QC
IBP No. 093586-09-22-2019-QC
Roll No. 3048-05-09-30
MCLE VI 0030379-02-21-2020
Adm. Matter No. NP-001 (2020-2021)
TIN No. 141-943-78-
124B NB Bldg. G/F Brgy. South Triangle C/