

COVER SHEET

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S.E.C. Registration Number

M	E	T	R	O	G	L	O	B	A	L	H	O	L	D	I	N	G	S					

(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

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

ATTY. ALICE ODCHIGUE-BONDOC
Contact Person

28633 - 6205 Loc. 113
Company Telephone Number

Month Day

SEC FORM
1 7 - C
FORM TYPE

Month Day

calendar year

Registered/Listed
Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

<input type="text"/>	<input type="text"/>
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17(b)(3) THEREUNDER

1. **December 13, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **9142**
3. BIR Tax Identification No. **000-194-408-000**
4. **Metro Global Holdings Corporation**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Mezzanine Renaissance Towers, Meralco Ave., Pasig City** **1604**
Address of principal office Postal Code
8. **(632) 8633-6205**
Issuer's telephone number, including area code
9. **N.A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	2,000,000,000 share

11. Indicate the item numbers reported herein: Item 9-Other Events

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

METRO GLOBAL HOLDINGS CORPORATION
Issuer

Date: December 13, 2023

By:



ALICE ODCHIGUE-BONDOC
SVP-Good Governance & Compliance Officer



METRO GLOBAL HOLDINGS CORP.

13 December 2023

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Director, Corporate Governance & Finance Department
SECURITIES AND EXCHANGE COMMISSION
SEC HQ
Makati Avenue, Makati City

Dear Atty. Gumtang-Remalante:

In compliance with the Commission's Memorandum Circular No. 19, Series of 2016, the following Board of Directors and Officers of Metro Global Holdings Corporation have completed the Corporate Governance Webinar conducted by Risk Opportunities Assessment and Management (ROAM), Inc. last 11 December 2023 via Video Conference:

1. Robert John L. Sobrepeña – Chairman of the Board
2. Atty. Ferdinand T. Santos – Director, President & Chief Risk Officer
3. Rafael Perez de Tagle, Jr. – Director
4. Atty. Alice Odchigue-Bondoc – Director/ SVP-Good Governance & Compliance Officer/ Assistant Corporate Secretary
5. Jaime M. Cacho – Director
6. Roberto S. Roco - Director
7. Francisco C. Gonzalez – Independent Director
8. Jose Wilfrido M. Suarez – Independent Director
9. Atty. Gilbert Raymund T. Reyes – Corporate Secretary
10. Ramon G. Jimenez – Chief Finance Officer
11. Solita S. Alcantara – Chief Audit Executive
12. Sylvia M. Hondrade – VP – Business Development & Special Projects
13. Khateryn M. Benitez – VP for Human Resources
14. Socorro G. Roco – VP for Records Management

Our Director, Noel M. Carino, has previously attended the same seminar for another publicly-listed company, Waterfront Hotel & Casino, which attendance is hereby disclosed for purposes of Mr. Carino's seminar compliance for the Company also.

Attached are the Certificates of Attendance of the foregoing which the Corporation hereby submits to the Commission in compliance with the Commission's directive.

Very truly yours,

ATTY. ALICE ODCHIGUE-BONDOC
SVP-Good Governance & Compliance Officer

Mezzanine Floor, Renaissance Tower. Meralco Avenue, Barangay Ugong, Pasig City, Philippines

Tel.: +63.2.633.6205; Tel Fax: +63.2.633.6248

Website: www.metroglobalholdings.com; Email: info@metroglobalholdings.com



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Robert John L. Sobrepeña

for having completed the webinar on

CORPORATE GOVERNANCE

held on December 11, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

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to

Atty. Ferdinand T. Santos

for having completed the webinar on

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President



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to

Rafael Perez de Tagle, Jr.

for having completed the webinar on

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President



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Atty. Alice Odchigue-Bondoc

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Jaime M. Cacho

for having completed the webinar on

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President



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to

Roberto S. Roco

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Francisco C. Gonzalez

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Jose Wilfrido M. Suarez

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Atty. Gilbert Raymund T. Reyes

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Ramon G. Jimenez

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Solita S. Alcantara

for having completed the webinar on

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held on December 11, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Sylvia M. Hondrade

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Khateryn M. Benitez

for having completed the webinar on

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held on December 11, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
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CERTIFICATE OF COMPLETION

to

Socorro G. Roco

for having completed the webinar on

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held on December 11, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Noel M. Cariño

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President