

COVER SHEET

9 1 4 2  
S.E.C. Registration Number

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 ( f o r m e r l y  
F I L - E S T A T E 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 N U E  
P A S I G C I T Y  
(Business Address: No. Street City/ Town/ Province)

ATTY. ALICE ODCHIGUE-BONDOC  
Contact Person

(02) 8633 - 6205  
Company Telephone Number

Month Day  
calendar year

ATTENDANCE TO CORPORATE  
GOVERNANCE SEMINAR  
FORM TYPE

Month Day

Registered/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

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 17.2(c) THEREUNDER**

1. **December 20, 2024**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **9124**
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
<b>Common Shares</b>	<b>2,750,000,000 share</b>

11. Indicate the item numbers reported herein:      **ITEM 9 – OTHER EVENTS**  
  
Please see attached letter.

**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 20, 2024

By:



ALICE ODCHIGUE-BONDOC  
SVP-Good Governance & Compliance Officer



METRO GLOBAL HOLDINGS CORP.

20 December 2024

**SECURITIES AND EXCHANGE COMMISSION  
SEC HQ**

Paseo de Roxas, Makati City

Attention: Ms. Rachel Esther J. Gumtang-Remalante  
Corporate Governance & Finance Department

**PHILIPPINE STOCK EXCHANGE**

PSE Tower, 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong  
Head, Disclosure Department

Gentlemen:

In compliance with the Commission's requirements under SEC Memorandum Circular No. 19, Series of 2016, we submit herewith the Certificates of Attendance of the Company's Directors and Key Officers for the four (4) hour Annual Corporate Governance Seminar for the year 2024 conducted by the Center for Global Best Practices held on December 17, 2024 (Topics: Corporate Governance in Digital Age and Global Standards in Artificial Intelligence (AI) Management), which certificates were received by the Company on 20 December 2024:

Directors:

1. Robert John L. Sobrepeña - Chairman of the Board & CEO
2. Atty. Ferdinand T. Santos - President & Chief Risk Officer
3. Rafael Perez de Tagle, Jr. - EVP for Operations & Director for Investor Relations
4. Atty. Alice Odchigue-Bondoc - Senior Vice President-Good Governance Compliance Officer, Corporate Information Officer & Asst. Corporate Secretary
5. Roberto S. Roco
6. Jaime M. Cacho - SVP for Project Development
7. Francisco C. Gonzalez - Independent Director
8. Jose Wilfrido M. Suarez - Independent Director

Key Officers:

- |                        |   |
|------------------------|---|
| 1. Ramon G. Jimenez    | - Chief Financial Officer                                 |
| 2. Solita S. Alcantara | - Vice-President - Chief Audit Executive                  |
| 3. Sylvia M. Hondrade  | -Vice-President - Business Development & Special Projects |
| 4. Socorro G. Roco     | - VP for Records Management                               |
| 5. Khateryn M. Benitez | - VP for Human Resources                                  |

Our Director Mr. Noel Carino and Corporate Secretary, Atty. Gilbert Raymund T. Reyes have attended their corporate governance seminars with other public and publicly listed companies, which we again submit for reference.

Very truly yours,



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



CENTER FOR  
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Robert John L. Sobrepeña**

*for completing the four-hour SEC-accredited*

## **CORPORATE GOVERNANCE TRAINING**

**Topic 1: Corporate Governance in the Digital Age**  
**Topic 2: Artificial Intelligence Management**

*held on Tuesday, December 17, 2024*

*from 1:00 pm to 5:00 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA*  
*Founder & President*  
*Center for Global Best Practices*

*Jay-R.C. Ipac*  
*Course Director & Lecturer*  
*Center for Global Best Practices*

*Kama Neson Ganeson*  
*Course Director & Lecturer*  
*Center for Global Best Practices*



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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Noel M. Carriñe*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 12 November 2024 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President

**THIS CERTIFICATE IS AWARDED TO**

FOR HAVING ATTENDED THE ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION  
held on September 27, 2024 from 8:30 a.m. to 12:30 p.m.  
CONSISTING OF TWO SESSIONS:

**“BECOME AN INSURGENT: RE-FOCUS AND RE-ENERGIZE  
YOUR BUSINESS STRATEGY, ORGANIZATION, AND CULTURE FOR SUCCESS”  
BY MR. DAVID MOREY**

AND

**“BUILDING A DATA-DRIVEN BUSINESS:  
LEVERAGING ARTIFICIAL INTELLIGENCE AND BIG DATA FOR GROWTH”  
BY DR. ERIKA FILLE T. LEGARA**

	<b>ROMEO B. BACHOCO</b> CHIEF COMPLIANCE AND CORPORATE GOVERNANCE OFFICER PHILEX MINING CORPORATION		<b>MA. MAGDALENE A. TAN</b> VICE PRESIDENT HEAD, CORPORATE GOVERNANCE PLDT INC.		<b>JOCELYN C. VILLAR-ALTAMIRA</b> VICE-PRESIDENT AND HEAD CORPORATE GOVERNANCE AND COMPLIANCE OFFICE MANILA ELECTRIC COMPANY
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	<b>PARALU MAN M. NAVARRO</b> CHIEF COMPLIANCE OFFICER PXP ENERGY CORPORATION		<b>PAOLO DANIEL ROLANDO R. AÑONUEVO</b> ASSISTANT CORPORATE SECRETARY ROXAS HOLDINGS, INC.
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