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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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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SEC Registration No.

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(Company's Full Name)

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

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

ALICE ODCHIGUE-BONDOC
Contact Person

Contact Person

6336205 loc. 113
Company Telephone Number

Company Telephone Number

**Letter in Compliance with
SEC MC No. 20, Series of 2013**

1 2
Month
fiscal year

Month
fiscal year

FORM TYPE

Listed

Secondary License Type, If Applicable

1st Thursday of March
Month Day
annual meeting

Month Day
annual meeting

Dept. Requiring this Doc.										

Dept. Requiring this Doc.

Amended Articles Number/ Section

Amended Articles Number/ Section

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

File Number

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Cashier

STAMPS

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METRO GLOBAL
HOLDINGS CORPORATION

23 November 2016

ATTY. JUSTINA F. CALLANGAN

Director, Corporate Governance & Finance Department
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City

Dear Dir. Callangan:

Further to the compliance of Metro Global Holdings Corporation (the "Corporation") on 11 November 2016 in connection with the Commission's Memorandum Circular No. 20, Series of 2013, the following Directors of the Corporation have likewise completed the Corporate Governance Forum conducted by the Securities & Exchange Commission and the Philippine Stock Exchange, Inc. yesterday, 22 November 2016:

1. Noel M. Cariño - Director
2. Atty. Alice Odchigue-Bondoc - Director

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

Thank you very much.

Very truly yours,


ATTY. ALICE ODCHIGUE-BONDOC
Compliance Officer



**Securities and
Exchange
Commission**
PHILIPPINES



This

CERTIFICATE OF ATTENDANCE

is presented to

NOEL M. CARINO

for participating in the

3RD ANNUAL SEC - PSE CORPORATE GOVERNANCE FORUM

22 November 2016

Meeting Room 1

Philippine International Convention Center

PICC Complex, Pasay City

TERESITA J. HERBOSA

Chairperson



**Securities and
Exchange
Commission**
PHILIPPINES



CERTIFICATE OF ATTENDANCE

ALICE ODCHIGUE-BONDOC

**3RD ANNUAL SEC - PSE
CORPORATE GOVERNANCE
FORUM**

22 November 2016
Meeting Room 1
Philippine International Convention Center
PICC Complex, Pasay City

TERESITA J. HERBOSA
Chairperson