



111272014002069

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Representative

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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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Department CED/CFD/CRMD/MRD/NTD

Remarks DIR CALLANGAN

COVER SHEET

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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 (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	.	,		P	A	S	I	G				

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

ALICE ODCHIGUE-BONDOC

Contact Person

6336205 loc. 113

Company Telephone Number

**Compliance with SEC MC No. 20
Series of 2013**

1	2
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3	1
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Month Day
fiscal year

FORM TYPE

1st Thursday of March

Month Day
annual meeting

Listed

Secondary License Type, If Applicable

[illegible]

Dept. Requiring this Doc.

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Amended Articles Number/ Section

Total Amount of Borrowings

--

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

STAMPS



METRO GLOBAL

HOLDINGS CORPORATION

27 November 2014

ATTY. JUSTINA F. CALLANGAN

Director
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City

Dear Dir. Callangan:

Further to our disclosure on 20 August 2014 in compliance with the Commission's Memorandum Circular No. 20, Series of 2013, the following Directors of Metro Global Holdings Corporation have completed the Corporate Governance Seminar conducted by The Institute of Corporate Directors last 20 November 2014:

1. Robert John L. Sobrepeña
2. Atty. Enrique A. Sobrepeña
3. Noel M. Cariño
4. Rafael R. Perez de Tagle
5. Francisco C. Gonzalez (Independent)

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

Thank you very much.

Very truly yours,


ALICE ODCHIGUE-BONDOC
VP for Corporate 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



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Robert John L. Sobrepeña

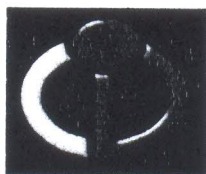
Metro Global Holdings Corporation

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 20th day of November
2014 at the Sofitel Philippine Plaza Manila.*

Given this 20th day of November 2014.


Ricardo Nicanor N. Jacinto
President & CEO





THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Enrique A. Sobrepeña

Metro Global Holdings Corporation

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Governance Speaker Series held on the 20th day of November
2014 at the Sofitel Philippine Plaza Manila.*

Given this 20th day of November 2014.


Ricardo Nicanor N. Jacinto
President & CEO





THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Noel M. Cariño

Metro Global Holdings Corporation

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Ricardo Nicanor N. Jacinto
President & CEO





THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

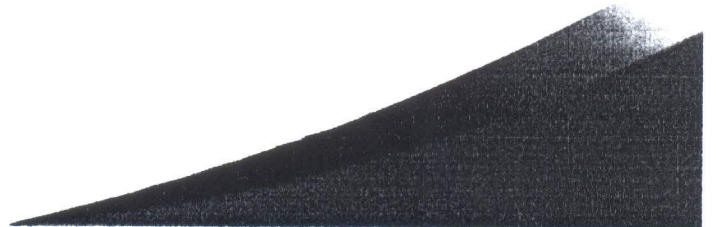
Rafael R. Perez De Tagle

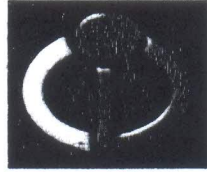
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President & CEO





THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Francisco C. Gonzales

Metro Global Holdings Corporation

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Given this 20th day of November 2014.


Ricardo Nicanor N. Jacinto
President & CEO

