



108202014001520

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Barcode Page

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Company Information

SEC Registration No. 0000009142
Company Name METRO GLOBAL HOLDINGS CORPORATION
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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SEC Registration No.

[illegible]

(Company's Full Name)

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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 of MC No. 20 Series of 2013

1	2
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3	1
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Month Day
fiscal year

FORM TYPE

Listed

Secondary License Type, If Applicable

1st Thursday of March

Month Day
annual meeting

[illegible]

Dept. Requiring this Doc.

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



August 20, 2014

Atty. Justina Callangan

Director

Corporate Governance Department

SECURITIES AND EXCHANGE COMMISSION

SEC building, EDSA, Greenhills

Mandaluyong City

Dear Dir. Callangan:

We are pleased to report that in compliance with the Commission's Memorandum Circular No. 20, Series of 2013, the following directors and key officers of Metro Global Holdings Corporation ("Metro Global") have completed the Corporate Governance Seminar conducted by SGV & Co. last 15 August 2014:

Name of Director/Key Officer	Position
Eduardo R. Santos	Independent Director
Alice O. Bondoc	Director/Compliance Officer & VP for Good Governance
Roberto S. Roco	Director
Ramon G. Jimenez	Vice-President for Finance
Solita S. Alcantara	Vice-President for Accounting

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

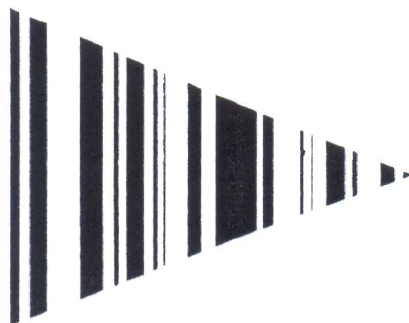
Allow us to extend our highest assurance of our Corporation's commitment towards good corporate governance.

Very truly yours,


Alice Odchigue-Bondoc
VP for Corporate Governance
& Compliance Officer



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This

Certificate of Attendance

is presented to

Eduardo R. Santos

for having completed the seminar on

Corporate Governance

15 August 2014

8:00 a.m. to 5:30 p.m.

WSDC Training Room,

2nd Floor, SGV 1

Ayala Ave., Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Atty. Alice O. Bondoc

for having completed the seminar on

Corporate Governance

15 August 2014

8:00 a.m. to 5:30 p.m.

WSDC Training Room,

2nd Floor, SGV 1

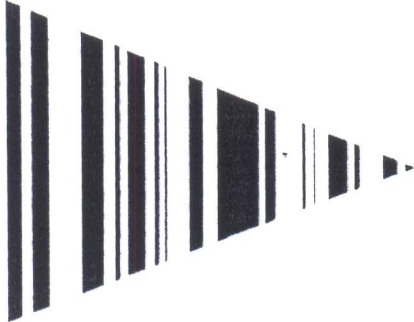
Ayala Ave., Makati City

A stylized, handwritten signature in black ink, appearing to read 'Leonardo J. Malignas, Jr.'.

Leonardo J. Malignas, Jr.
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Roberto S. Roco

for having completed the seminar on

Corporate Governance

15 August 2014

8:00 a.m. to 5:30 p.m.

WSDC Training Room,

2nd Floor, SGV 1

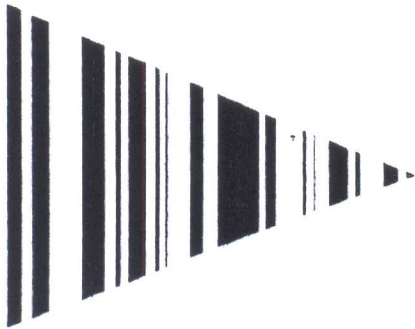
Ayala Ave., Makati City

A stylized, handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.,
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Ramon G. Jimenez

for having completed the seminar on

Corporate Governance

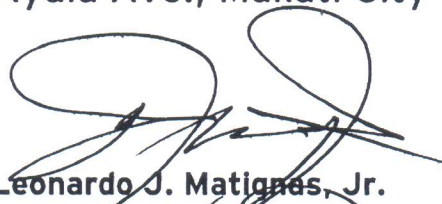
15 August 2014

8:00 a.m. to 5:30 p.m.

WSDC Training Room,

2nd Floor, SGV 1

Ayala Ave., Makati City



Leonardo J. Matignies, Jr.
Partner, SGV & Co.



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working world



This

Certificate of Attendance

is presented to

Solita S. Alcantara

for having completed the seminar on

Corporate Governance

15 August 2014

8:00 a.m. to 5:30 p.m.

WSDC Training Room,

2nd Floor, SGV 1

Ayala Ave., Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', written over the printed name.

Leonardo J. Matignas, Jr.

Partner, SGV & Co.