

COVER SHEET

C S 2 0 0 6 0 4 4 9 4

S.E.C. Registration Number

M E T R O P A C I F I C I N V E S T M E N T S
 C O R P O R A T I O N

(Company's Full Name)

1 0 F M G O B L D G . , L E G A Z P I C O R .
 D E L A R O S A S T S . M A K A T I C I T Y

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

RICARDO M. PILARES III

Contact Person

888-0888

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

Certificate of Compliance
with MOCG

FORM TYPE

0 5 1 8

Month Year
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA)S.S.



CERTIFICATE OF COMPLIANCE
WITH MANUAL OF CORPORATE GOVERNANCE

I, **RICARDO M. PILARES III**, of legal age, Filipino and with office address at the 10th Floor, MGO Building, Legazpi cor. Dela Rosa Streets, Legazpi Village, Makati City, Metro Manila, after being duly sworn to in accordance with law, hereby certify that:

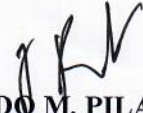
1. I am the duly appointed and incumbent Vice President – Legal/Compliance Officer of **METRO PACIFIC INVESTMENTS CORPORATION** (hereinafter, the “Company”), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the 10th Floor, MGO Building, Legazpi corner Dela Rosa Streets, Legazpi Village, Makati City.

2. The Company has substantially complied with the provisions as set forth in its Revised Manual on Corporate Governance (the “Manual”) as of 31 December 2018. The aforesaid Manual substantially adopted the provisions of the Philippine Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 (the “Code of Corporate Governance for Publicly Listed Companies”).


3. I am issuing this Certificate in compliance with the requirements of the Securities and Exchange Commission on the annual reporting on the Company’s compliance with the Manual on Corporate Governance.

JAN 07 2019

IN WITNESS WHEREOF, I have hereunto set my hand on ___ January 2019 in Makati City, Metro Manila.


RICARDO M. PILARES III
VP – Legal / Compliance Officer

Countersigned by:


JOSE MA. K. LIM
President and CEO

JAN 07 2019

SUBSCRIBED AND SWORN to before me this _____ at Makati City, Metro Manila affiant exhibiting to me his Driver’s License No. N02-98-389275 issued on April 22, 2016 at LTO Pasig City.

Doc. No. 007 :
Page No. 3 ;
Book No. VII ;
Series of 2019.


ATTY. JANE CATHERINE C. ROJO
Appointment No. M – 303
Notary Public for Makati City
Until December 31, 2019
Metro Pacific Investments Corporation
10/F MGO Building, Legazpi cor. Dela Rosa Streets,
Legazpi Village, Makati City
PTR No 6615717, 01-04-2018; Makati City
IBF No. 947577, 01-02-2014; Makati City Chapter
Roll No. 62205