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SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
 Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name METRO PACIFIC INVESTMENTS CORPORATION
Industry Classification FINANCIAL HOLDING COMPANY ACTIVITIES
Company Type Stock Corporation

Document Information

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Document Type MANUAL ON CORPORATE GOVERNANCE
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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

8888-0888

Company Telephone Number

1 2 3 1

Month Day
 Fiscal Year

Certificate of Compliance with MCGG

FORM TYPE

0 5 2 7

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 de la 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 2019. 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.

IN WITNESS WHEREOF, I have hereunto set my hand on JAN 09 2020 January 2020 in Makati City, Metro Manila.



RICARDO M. PILARES III
VP for Legal / Compliance Officer

Countersigned by:


JOSE MA. K. LIM
President and CEO

SUBSCRIBED AND SWORN to before me this JAN 09 2020 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.

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Page No. 39 ;
Book No. II ;
Series of 2020.


ATTY. CAMILLE ANNE C. SAPNU
APPOINTMENT NO. M-411
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2020
METRO PACIFIC INVESTMENTS CORP.
10/FMGO BLDG. LEGAZPI COR. DELA
ROSA STS. LEGAZPI VILLAGE, MAKATI CITY
PTR NO. 7373868; 01-22-2019; MAKATI CITY
ROLL NO. 72117