

# 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

8888-0888

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Certificate of Compliance with MOCG

FORM TYPE

0 5

Month

2 9

Year

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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 10<sup>th</sup> 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 10<sup>th</sup> 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 2020. 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 07 2021 January 2021 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 \_\_\_\_\_ day of JAN 07 2021 2021, Affiant exhibiting to me his LTO Driver’s License No. N02-98-389275 valid until 27 April 2024 issued at Pasig City, Philippines, as competent proof of identity.

Doc. No. 141 :  
Page No. 31 ;  
Book No. III ;  
Series of 2021.

  
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 CIT:  
ROLL NO. 72117

## Mary Adelaine S. Reyes

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**From:** ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
**Sent:** Thursday, January 14, 2021 11:51 AM  
**To:** Mary Adelaine S. Reyes  
**Subject:** Re: Metro Pacific Investments Corporation\_Certificate of Compliance with Manual of Corporate Governance\_14 Jan 2021

**\*\*\*This is an External Email. Please be cautious in opening links even if it's from a trusted contact.\*\*\***

Dear Customer,

SUCCESSFULLY ACCEPTED  
(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.