

COVER SHEET

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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
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Month Day
Fiscal Year

Certificate of Compliance with MOCG

FORM TYPE

0	5		2	8
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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)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 2021. 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 the 5th day of January 2022 in Makati City, Metro Manila.


RICARDO M. PILARES III
VP for Legal / Compliance Officer

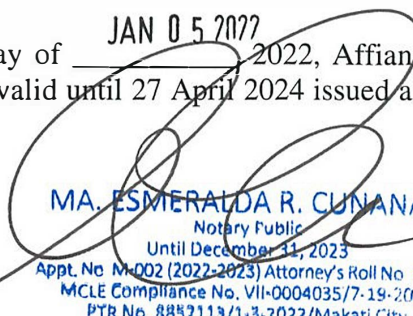
Countersigned by:



MANUEL V. PANGILINAN
President and CEO

SUBSCRIBED AND SWORN to before me this 5 day of JAN 05 2022 2022, 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. 92 ;
Page No. 63 ;
Book No. I ;
Series of 2022.


MA. ESMERALDA R. CUNANAN
Notary Public
Until December 11, 2023
Appt. No. M-002 (2022-2023) Attorney's Roll No. 34567
MCLE Compliance No. VII-0004035/7-19-2021
PTR No. 8852113/1-3-2022/Makati City
IBP Lifetime Member Roll No. 05413
Makati City, Philippines
Dela Rosa St. Legazpi Village
Makati City

Mary Adelaine S. Reyes

From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
Sent: Friday, January 7, 2022 8:58 AM
To: MPIC Compliance
Subject: Re: CGFD_Metro Pacific Investments Corporation_Certificate of Compliance with MOCG_07 January 2022

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

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.
(Subject to Verification and Review of the Quality of the Attached Document)
Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail or over-the-counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

MC28_S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.
