

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)

9 F T O W E R 1 R O C K W E L L B U S I N E S S
C E N T E R O R T I G A S A V E P A S I G 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

CERT. OF COMPLIANCE WITH THE MOCG

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

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

REPUBLIC OF THE PHILIPPINES)
PASIG 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 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City after being duly sworn to in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Vice President for Legal, Compliance Officer and Corporate Secretary 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 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig 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 2022. 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 09 January 2023 in Pasig City, Metro Manila.


RICARDO M. PILARES III

Vice President for Legal/Compliance
Officer/Corporate Secretary

Countersigned by:

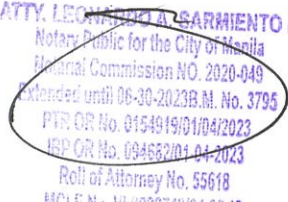


MANUEL V. PANGILINAN

Chairman, President and CEO

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2023, 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. SS ;
Page No. 12 ;
Book No. VX/1 ;
Series of 2023.


ATTY. LEONA A. SARMIENTO III
Notary Public for the City of Manila
Notarial Commission NO. 2020-049
Extended until 06-30-2023 B.M. No. 3796
PTR OR No. 015491910104/2023
ISP OR No. 09466201-04-2023
Roll of Attorney No. 55618
MCLE No. W-4022740/04-02-19

From: [ICTD Submission](#)
To: [MPIC Compliance](#)
Subject: Re: Metro Pacific Investments Corporation_Certificate of Compliance with MOCG_09 Jan 2023
Date: Monday, January 9, 2023 12:14:11 PM

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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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST 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 ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) 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 go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.