

**MARCVENTURES HOLDINGS, INC.
INVESTOR RELATIONS PROGRAM**

MHI's Investor Relations Program adheres to strict transparency and disclosure rules as well as investor communication and financial reporting standards.

I. External and internal communications

MHI complies with adequate and timely disclosures as required or may be required by regulatory bodies, such as the Philippines' Securities and Exchange Commission (SEC) and the Philippine Stock Exchange (PSE) to ensure provision of strategic, operating and financial information to its stockholders, other stakeholders, and the general public.

Periodic disclosures and financial results are reviewed and approved by Management and the Board, as necessary.

II. Investor relations program promotes effective communication between MHI and its stockholders, other stakeholders, and the general public

Objectives:

1. To communicate relevant, accurate and timely information about the company (its operations and developments, key financial performance, and business direction) to potential investors, stockholders, other stakeholders, and the general public;
2. To establish and maintain investors' confidence in the Company;
 - Maintain a website with updated information about the company (<https://www.marcventuresholdings.com>);
 - Provide contact details of the Company at its website;

Principles:

Promote transparency and timeliness in presenting relevant information to potential investors, stockholders, other stakeholders, and the general public:

- Actively provide timely, essential and accurate PSE disclosures and SEC information about the company;
- Respond to queries and concerns from potential investors, stockholders, other stakeholders, and the general public;

Modes of Communication:

- Company Disclosures (SEC Annual, Quarterly and Current Reports);
- Minutes of all Annual or Special Stockholder's meetings;
- Other company disclosures as required by the SEC, PSE and other pertinent agencies;



Reference No. MHI_LEG2020_PLY_007

- Official communications to queries from potential investors, stockholders, other stakeholders, and the general public.

Investor Relations:

- MHI's Corporate Planning and Investor Relations Department together with Marketing, Business Development and Strategic Planning handles the investor relations functions for the Company.
- Stockholders can send queries to:

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