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Marcventures Holdings, Inc. MARC

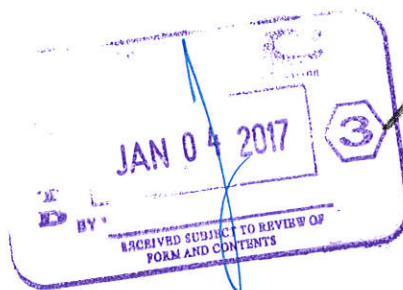
PSE Disclosure Form ACGR-2 - Update on Annual Corporate Governance Report
Reference: Revised Code of Corporate Governance of the
Securities and Exchange Commission and SEC Memorandum Circular
No. 1 and 12 Series of 2014

Description of the Disclosure

Amending to submit complete copy of the attached MARC Certificate of Board Attendance for the year 2016.

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Asst. Corporate Secretary/Compliance Officer




MARCVENTURES
HOLDINGS INC.

January 3, 2017

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department

Re: Attendance of Directors at 2016 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **Marcventures Holdings, Inc.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2016.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Cesar C. Zalamea	May 27, 2016	4	4	100%
Independent Director	Manuel M. Lazaro		3	2	66%
Board Member	Isidro C. Alcantara, Jr.		4	4	100%
Board Member	Macario U. Te		4	2	50%
Board Member	Marianne T. Dy		4	4	100%
Board Member	Augusto Serafica, Jr.		4	4	100%
Board Member	Michael Escaler		4	2	50%
Independent Director	Carlos Alfonzo T. Ocampo		4	4	100%
Independent Director	Reynato S. Puno		4	2	50%

2. The Board of Directors of the Company held its meetings in the year 2016, specifically on the following dates:

Date of Meeting	Nature of Meetings
April 6, 2016	Regular Board Meeting
May 27, 2016	Organizational Board Meeting
September 27, 2016	Special Board Meeting
December 15, 2016	Regular Board Meeting

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on May 27, 2016. The Chairman of the Board, President and all the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on May 27, 2016.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,



Diane Madelyn C. Ching
Asst. Corporate Secretary

Annex "A"
Meetings of the Board of Directors for the Year 2016

Name of Directors	RM April 6	OM May 27	SM Sept. 27	RM Dec. 15
Cesar C. Zalamea	√	√	√	√
Manuel M. Lazaro	NA	√	x	√
Isidro C. Alcantara, Jr.	√	√	√	√
Macario U. Te	x	x	√	√
Marianne T. Dy	√	√	√	√
Augusto Serafica, Jr.	√	√	√	√
Carlos Alfonzo T. Ocampo	√	√	√	√
Michael Escaler	√	√	√	x
Reynato S. Puno	√	√	x	x

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting
- NA - Not Applicable