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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
Please find 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%