

CR07668-2014

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Marcventures Holdings, Inc. MARC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter
Report Period/Report Date	Dec 9, 2014

Description of the Disclosure

Advisement Letter Regarding Attendance of Corporate Governance Seminar.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer



112032014002810



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. 0000012942
Company Name MARCVENTURES HOLDINGS, INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID 112032014002810
Document Type LETTER/MISC
Document Code LTR
Period Covered December 03, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks



December 3, 2014

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: Corporate Finance Department
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular no. 20 Series of 2013, we submit the attached certificate of attendance of the following officers:

1. Roberto V. San Jose
2. Ana Ma. Margarita A. Katigbak
3. Racquel S. Frondoso

Thank you.

Very truly yours,


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROOM), Inc.

awards this

CERTIFICATE OF COMPLETION

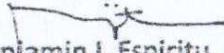
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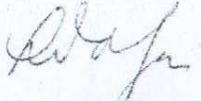
Atty. Roberto V. San Jose

for having completed the seminar on

CORPORATE GOVERNANCE

held on February 18, 2014 at
NBS Seminar Room, 5th Floor, Quad Alpha Centrum,
125 Pioneer St., Mandaluyong City


Benjamin I. Espiritu, Ph.D.
Director


Leonora Vasquez-De Jesus, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

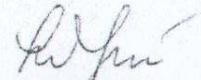
Atty. Ana Ma. Margarita A. Katigbak

for having completed the seminar on

CORPORATE GOVERNANCE

held on February 18, 2014 at
NBS Seminar Room, 5th Floor, Quad Alpha Centrum,
125 Pioneer St., Mandaluyong City


Benjamin I. Espiritu, Ph.D.
Director


Leonora Vasquez-De Jesus, Ph.D.
President



Building a better
working world

This

Certificate of Attendance

is presented to

Racquel S. Frondoso

for having completed the seminar on

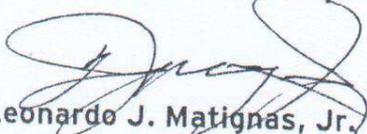
Corporate Governance

21 November 2014

9:00 a.m. to 12:00 p.m.

Isabela Ballroom B & C,

Makati Shangri La Hotel, Ayala Avenue corner Makati
Avenue, Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



112042014002865



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. 0000012942
Company Name MARCVENTURES HOLDINGS, INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID 112042014002865
Document Type LETTER/MISC
Document Code LTR
Period Covered December 04, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

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S.E.C Registration Number

M	A	R	C	V	E	N	T	U	R	E	S	H	O	L	D	I	N	G	S	I	N	C				
(f	o	r	m	e	r	l	y	A	J	O	N	E	T	H	O	L	D	I	N	G	S	I	N	C)

(Company's Full Name)

U	N	I	T		4	F			4	T	H		F	L	O	O	R								
C	I	T	I	B	A	N	K		C	E	N	T	E	R											
P	A	S	E	O		D	E		R	O	X	A	S		M	A	K	A	T	I					

(Business Address : No. Street City / Town / Province)

Contact Person

Company Telephone Number

1	2		3	1
Month	Day		Month	Day
Calendar Year				

**ADVISEMENT LETTER RE:
ATTENDANCE OF CORPORATE GOVERNANCE SEMINAR**

FORM TYPE

Month	Day		Month	Day
Annual Meeting				

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



December 4, 2014

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: Corporate Finance Department
Re: Corporate Governance Seminar

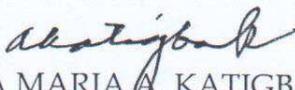
Gentlemen:

In compliance with SEC Memorandum Circular no. 20 Series of 2013, we submit the attached certificate of attendance of the following officers:

1. Isidro C. Alcantara, Jr.
2. Carlos Alfonso T. Ocampo
3. Diane Madelyn C. Ching

Thank you.

Very truly yours,


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

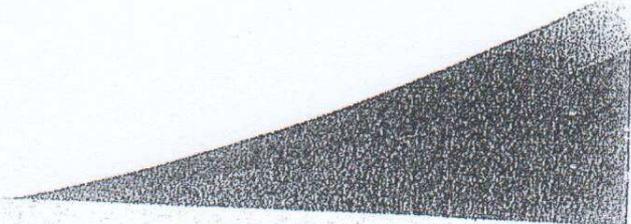
Diane Madelyn C. Ching

Prime Media Holdings, Inc.

*for having completed the Orientation Course on
Corporate Governance held on March 6, 2014 at the
Peninsula Manila, corners of Ayala and Makati Avenues,
Makati City, Philippines.*

Given this 6th day of March 2014.


Ricardo Nicanor N. Jacinto
President & CEO





THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

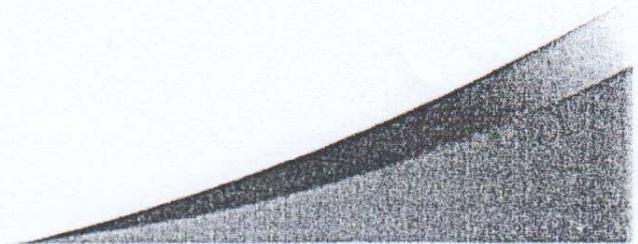
Carlos Alfonso T. Ocampo

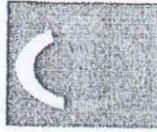
MARCVENTURES

*for having completed the Orientation Course on
Corporate Governance held on March 6, 2014 at the
Peninsula Manila, corners of Ayala and Makati Avenues,
Makati City, Philippines.*

Given this 6th day of March 2014.

Ricardo Nicanor N. Jacinto
President & CEO





THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Isidro C. Alcantara, Jr.
Benguet Corporation

*for having completed the Orientation Course on
Corporate Governance held on the 7th and 8th day of
November 2013 at 7th Floor, Benguet Conference Room,
Universal Re Building, Makati City*

Given this 8th day of November 2013.


Ricardo Nicanor N. Jacinto
President & CEO

*Rec.
Isidro C. Alcantara*

