

CR07880-2014

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## Marcventures Holdings, Inc. MARC

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

|                                  |                   |
|----------------------------------|-------------------|
| <b>Form/Report Type</b>          | Advisement Letter |
| <b>Report Period/Report Date</b> | Dec 23, 2014      |

#### Description of the Disclosure

Advisement Letter Regarding Attendance of Corporate Governance Seminar.

#### Filed on behalf by:

|                    |                    |
|--------------------|--------------------|
| <b>Name</b>        | Raquel Frondoso    |
| <b>Designation</b> | Compliance Officer |



112222014001684



# 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

## Barcode Page

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### Company Representative

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### Company Information

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

### Document Information

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**Remarks**

# COVER SHEET

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S.E.C Registration Number

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(Company's Full Name)

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

Contact Person

(632) 831-4479

Company Telephone Number

|               |   |            |   |
|---------------|---|------------|---|
| 1             | 2 | 3          | 1 |
| <i>Month</i>  |   | <i>Day</i> |   |
| Calendar Year |   |            |   |

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

|                |  |            |  |
|----------------|--|------------|--|
|                |  |            |  |
| <i>Month</i>   |  | <i>Day</i> |  |
| Annual Meeting |  |            |  |

FORM TYPE

Secondary License Type, If Applicable

Corporate Finance  
Department

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

|  |  |  |  |  |  |  |  |  |  |
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File Number

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Document I.D.

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STAMPS

Remarks = pls. Use black ink for scanning purposes



December 22, 2014

Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Attn.: Corporate Finance Department  
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we attach herewith the certificate of attendance of Mr. Cesar Zalamea, Chairman of the Board and Director; Mr. Isidro C. Alcantara Jr., President and Director; Mr. Augusto Antonio C. Serafica Jr., Director; Mr. Rolando S. Santos, SVP Finance and Director; Mr. Macario Te, Director; Mr. Antonio H. Ozaeta, Director; Reuben F. Alcantara, Investor Relations Officer and VP Marketing and Business Development and Strategic Planning; Mr. Rhodel B. Salvador, AVP Finance; and Ms. Marianne Dy, Director; in relation to their completion of the seminar on Corporate Governance held on the 16th day of December 2014 at 4th Floor, Citibank Center, Paseo de Roxas, Makati City.

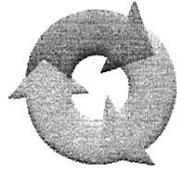
Thank you.

Very truly yours,

Diane Madelyn C. Ching  
Assitant Corporate Secretary

4th Floor Citibank Center, 8741 Paseo de Roxas, Makati City

TEL. NOS.: (02) 831-4479/ 831-4483  
FAX No.: (02) 856-7976



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

awards this

**CERTIFICATE OF COMPLETION**

to

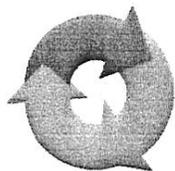
*Isidro C. Alcantara, Jr.*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on December 16, 2014 at  
4<sup>th</sup> fl. Citibank Center, Paseo de Roxas, Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
Director



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

awards this

## CERTIFICATE OF COMPLETION

to

*Augusto Antonio C. Serafica, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on December 16, 2014 at  
4<sup>th</sup> fl. Citibank Center, Paseo de Roxas, Makati City

Benjamin I. Espiritu, Ph.D.

Director



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

awards this

**CERTIFICATE OF COMPLETION**

to

*Rolando S. Santos*

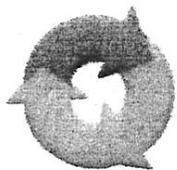
for having completed the seminar on

**CORPORATE GOVERNANCE**

held on December 16, 2014 at  
4<sup>th</sup> fl. Citibank Center, Paseo de Roxas, Makati City

**Benjamin I. Espiritu, Ph.D.**

Director



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

awards this

**CERTIFICATE OF COMPLETION**

to

*Macario Te*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on December 16, 2014 at  
4<sup>th</sup> fl. Citibank Center, Paseo de Roxas, Makati City

**Benjamin I. Espiritu, Ph.D.**

Director



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Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Antonio Ozaeta*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on December 16, 2014 at  
4<sup>th</sup> fl. Citibank Center, Paseo de Roxas, Makati City

**Benjamin I. Espiritu, Ph.D.**

Director



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Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Cesar Zalamea*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on December 16, 2014 at  
4<sup>th</sup> fl. Citibank Center, Paseo de Roxas, Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
Director



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awards this

**CERTIFICATE OF COMPLETION**

to

*Rhodel B. Salvador*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on December 16, 2014 at  
4<sup>th</sup> fl. Citibank Center, Paseo de Roxas, Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
Director



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Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Reuben J. Alcantara*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on December 16, 2014 at  
4<sup>th</sup> fl. Citibank Center, Paseo de Roxas, Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
Director



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

awards this

**CERTIFICATE OF COMPLETION**

to

*Marianne Dy*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on December 16, 2014 at  
4<sup>th</sup> fl. Citibank Center, Paseo de Roxas, Makati City

  
Benjamin I. Espiritu, Ph.D.

Director