

CR00088-2015

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## Marcventures Holdings, Inc. MARC

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

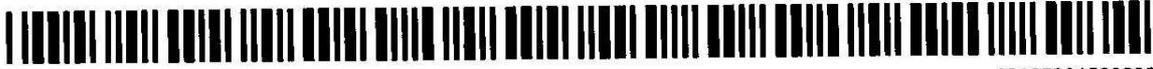
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<b>Report Period/Report Date</b>	Jan 6, 2015

#### Description of the Disclosure

In compliance with SEC Memorandum Circular No.1, series of 2014, we submit a summary of the attendance of directors of Marcventures Holdings, Inc. in board meetings held during the calendar year 2014.

#### Filed on behalf by:

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



101052015002030



## 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 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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January 5, 2015

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 2014 Board Meetings

Gentlemen:

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

- 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 2014.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Cesar C. Zalamea	Nov. 14, 2014	4	3	75%
Independent Director	Antonio H. Ozaeta	Nov. 14, 2014	4	3	75%
Board Member	Isidro C. Alcantara	Nov. 14, 2014	4	4	100%
Board Member	Macario U. Te	Nov. 14, 2014	4	4	100%
Board Member	Marianne T. Dy	Nov. 14, 2014	3	3	100%
Board Member	Augusto Serafica, Jr.	Nov. 14, 2014	4	4	100%
Independent Director	Carlos Alfonso T. Ocampo	Nov. 14, 2014	4	4	100%
Board Member	Dy Chi Hing	June 28, 2013 (resigned on September 19, 2014)	1	1	100%

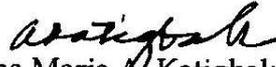
2. The Board of Directors of the Company held its meetings in the year 2014, specifically on the following dates:

Date of Meeting	Nature of Meetings
March 21, 2014	Regular
September 19, 2014	Regular
November 14, 2014	Organizational
December 8, 2014	Regular

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 November 14, 2014. The Chairman of the Board, President and all the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on November 14, 2014.

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

Very truly yours,

  
 Ana Maria D. Katigbak  
 Asst. Corporate Secretary

**Annex "A"**  
**Meetings of the Board of Directors for the Year 2014**

Name of Directors	RM Mar. 21	RM Sept. 19	OM Nov. 14	RM Dec. 8
Cesar C. Zalamea	X	√	√	√
Antonio H. Ozaeta	√	X	√	√
Isidro C. Alcantara, Jr.	√	√	√	√
Macario U. Te	√	√	√	√
Marianne T. Dy	NA	√	√	√
August Serafica, Jr.	√	√	√	√
Carlos Alfonso T. Ocampo	√	√	√	√
Dy Chi Hing	√	NA	NA	NA

**Legend:**

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