CR01042-2015

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Marcventures Holdings, Inc. MARC

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

Form/Report Type	Certification of Independent Director				
Report Period/Report Date	Feb 3, 2015				
Description of the Disclosure					
We submit the attached Certification of Independent Director of Mr. Reynato S. Puno.					
Filed on behalf by:					
Filed on behalf by: Name	Raquel Frondoso				



102022015001344



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	102022015001344	
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)	
Document Code	17-C	
Period Covered	February 02, 2015	
No. of Days Late	0	
Department	CFD	
Remarks		

COVER SHEET

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		I I I I SEC Registration Number			
	S HOLDINGS	5 I N C .			
	e r I y :				
AJO.NETHOLI	DINGS, INC				
	(Company's Full Name)				
4 T H F L O O R , 0	CITIBANK C	ENTER,			
8 7 4 1 P A S E O I	DEFOXAS	1 A K A T I			
(Business Addr	ress: No., Street City / Town / Pro	ovince)			
Atty. Ana Maria A. Katigbak 817-6791					
Contact Person	Com	pany Telephone Number			
Contificatio	on of Indonandant Di	rector			
	<u>on of Independent Di</u> Reynato S. Puno)	TECLOI			
Month Day	FORM TYPE	Month Day			
Fiscal Year		Annual Meeting			
Second	dary License Type, If Applicable				
Dept Requiring this Doc	Amended Artic	les Number / Section			
Dept Requiring this Doe		t of Borrowings			
Total No. of Stockholders	Domestic	Foreign			
To be accomplished by SEC Personnel concerned					
File Number	LCU				
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CERTIFICATE OF INDEPENDENT DIRECTOR

I, REYNATO S. PUNO, Filipino, of legal age with address at No. 13 Julius Street, Don Jose Heights, Commonwealth Avenue, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of MARCVENTURES HOLDINGS, INC.

2. I am affiliated with the companies and organizations listed in Annex "A" hereof.

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Marcventures Holding Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of Marcventures Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this **B 1 2 2015**, 2015 at Makati City.

REVNATO S. PUI Affiant

SUBSCRIBED AND SWORN to before me **FEBS 0 2 2015** at **MAKATI CITY**, affiant personally appeared before me and exhibited to me his Passport No. EB52069814 issued at DFA Manila on April 21, 2012.

Doc. No. Page No. Book No. Series of 2015. ATTY. VIRGILIO R. BATALLA NGTARY PUBLIC FOR MARATI CITY APPOINTMENT NO. M 32 UNTIL DECEMBER 31,2016 ROLL OF ATTY. NO.48348 MCLE COMPLIANCE NO. IV-D016383/4-10-2013 I8P NO. 706762 - LIFETIME MEMBER PTR. NO. 474 - 8510 JAN 05, 2015 EXECUTIVE BLDG. CENTER MARAT AVE., COR., JUPITER

Annex "A"

Marcventures Holdings, Inc.

San Miguel Brewery Hongkong

San Miguel Corporation

Union Bank Corporation

PT Delta Djakarta, Tbk

REYNATO S. PUNO

Present Position:

- Independent Director:

Other Position

Director, Manila Standard Today, Inc.

Previous Position

- Appointed Chief Justice of the Supreme Court, December 6, 2006; Retired, May 17, 2010
- Chairman, Presidential Electoral Tribunal, 2007
- Chairman, First Division of the Supreme Court, 2007
- Member, University of the Philippines Board of Regents

COVER SHEET

		1 2 9 4 2			
		SEC Registration Number			
MARCVENTU	R E S H O L D I N G	S I N C .			
(f o	rmerly:				
A J O . N E T H	OLDINGS, IN	C.)			
(Company's Full Name)					
4 T H F L O O R	, C I T I B A N K	C E N T E R ,			
8 7 4 1 P A S E	O D E R O X A S	MAKATI			
CITY					
(Busine	ess Address: No., Street City / Town / P	rovince)			
Atty. Ana Maria A. Katigl		817-6791			
Contact Person	Сог	mpany Telephone Number			
Certif	ication of Independent D	irector			
	(Reynato S. Puno)				
0 6 3 0 Month Day	FORM TYPE				
Month Day Fiscal Year	FORM TTPE	Month Day Annual Meeting			
	Secondary License Type, If Applicable				
Dept Requiring this Doc	Amended Arti	cles Number / Section			
Total Amount of Borrowings					
Total No. of Stockholders	Domestic	Foreign			
To be accomplished by SEC Personnel concerned					
File Number	LCU				
Document ID	Cashier				
STAMPS					
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CERTIFICATE OF INDEPENDENT DIRECTOR

I, REYNATO S. PUNO, Filipino, of legal age with address at No. 13 Julius Street, Don Jose Heights, Commonwealth Avenue, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of MARCVENTURES HOLDINGS, INC.

2. I am affiliated with the companies and organizations listed in Annex "A" hereof.

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Marcventures Holding Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of Marcventures Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 0 2 2015 2015 at Makati City.

REYNATO'S. PUNO Affiant

SUBSCRIBED AND SWORN to before me this <u>3</u> <u>2</u> <u>2015</u> at <u>MAKATI CITY</u>, affiant personally appeared before me and exhibited to me his Passport No. EB52069814 issued at DFA Manila on April 21, 2012.

Doc. No. **77** Page No. **71** Book No. **713** Series of 2015. ATTY. VIRGILIO R. BATALLA NOTARY PUCIC FOR MAKATI CITY APPOINTMENT NO. M 32 UNTIL/DECEMBER 31,2016 ROLL OF ATTY. NO.48348 MOLE COLADIANCE NO. IV-0016533/4-10-2013 I COLADIANCE NO. IV-0016533/4-10-2013 I COLADIANCE NO. IV-0016533/4-10-2013 I COLADIANCE NO. IV-0016533/4-10-2013 EXECUTIVE DUG. CENTER MAKATI AVE., COLADIANCE, 2015

Annex "A"

REYNATO S. PUNO

Present Position:

- Independent Director:

Marcventures Holdings, Inc. San Miguel Corporation Union Bank Corporation San Miguel Brewery Hongkong PT Delta Djakarta, Tbk

Other Position

Director, Manila Standard Today, Inc.

Previous Position

- Appointed Chief Justice of the Supreme Court, December 6, 2006; Retired, May 17, 2010
- Chairman, Presidential Electoral Tribunal, 2007
- Chairman, First Division of the Supreme Court, 2007
- W.
- Member, University of the Philippines Board of Regents