

CR01042-2015

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

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:

Name	Raquel Frondoso
Designation	Compliance Officer



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Marites S. Guevarra
Receiving Branch : SEC Head Office
Receipt Date and Time : February 02, 2015 01:28:16 PM
Received From : Head Office

Company Representative

Doc Source

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

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 FEB 02 2015, 2015 at Makati City.


REYNATO S. PUNO
Affiant

SUBSCRIBED AND SWORN to before me FEB 02 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.

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M 32
UNTIL DECEMBER 31, 2016
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. IV-0016988/4-10-2013
IBP NO. 706762 – LIFETIME MEMBER
PTR. NO. 474 - 8510 JAN 05, 2015
EXECUTIVE BLDG. CENTER
MAKATI AVE., COR., JUPITER

427
Doc. No. 46;
Page No. 46;
Book No. 46;
Series of 2015.

Annex "A"

REYNATO S. PUNO

Present Position:

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

Other Position

- Director, Manila Standard Today, Inc.

Previous Position

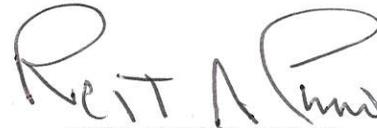
- Appointed Chief Justice of the Supreme Court, December 6, 2006;
Retired, May 17, 2010
- Chairman, Presidential Electoral Tribunal, 2007
- Chairman, First Division of the Supreme Court, 2007
- Member, University of the Philippines Board of Regents

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 FEB 02 2015, 2015 at Makati City.


REYNATO S. PUNO
Affiant

SUBSCRIBED AND SWORN to before me this 3 02 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. 57
Page No. 81
Book No. 117
Series of 2015.


ATTY. VIRGILIO R. BATAULA
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M 32
UNTIL DECEMBER 31, 2016
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. IV-0016833/4-10-2013
I.D. NO. 708752 - LIFETIME MEMBER
P.R. NO. 474 - 8010 JAN 05, 2015
EXECUTIVE BLDG. CENTER
MAKATI AVENUE, QUEZON CITY

Annex "A"

REYNATO S. PUNO

Present Position:

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

Other Position

MSD

- Director, Manila Standard Today, Inc.

Previous Position

MSD

- 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