

CR04119-2015

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## Marcventures Holdings, Inc. MARC

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

<b>Form/Report Type</b>	GIS
<b>Report Period/Report Date</b>	Jun 29, 2015

#### Description of the Disclosure

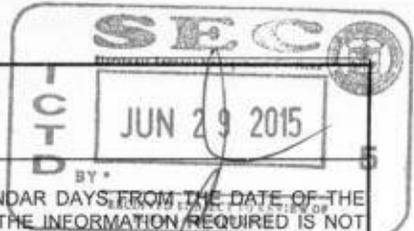
We submit attached General Information Sheet for the year 2015.

#### Filed on behalf by:

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015  
STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> Marcventures Holdings, Inc.	<b>DATE REGISTERED:</b>  August 7, 1957
<b>BUSINESS/TRADE NAME:</b> Marcventures Holdings, Inc.	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 00012942	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-104-320-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> June 28 of each year	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.marcventuresholdings.com">www.marcventuresholdings.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 29, 2015	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 4th Floor, Citi Center, 8741 Paseo de Roxas, Makati City	<b>FAX NUMBER:</b> 836-8609
<b>COMPLETE BUSINESS ADDRESS:</b> 4th Floor, Citi Center, 8741 Paseo de Roxas, Makati City	<b>TELEPHONE NUMBER(S):</b> 836-8609
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> REYES TACANDONG & CO.	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0872-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> mining company	<b>INDUSTRY CLASSIFICATION:</b>
	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	n.a.	n.a.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Marcventures Mining and Development Corporation	January 18, 1995	Unit E, One Luna Bldg., E. Luna St., Butuan City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **MARVENTURES HOLDINGS, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p>Describe nature of business: <b>Mining Company</b></p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its** Yes  No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)

## CAPITAL STRUCTURE AS OF May 31, 2015

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common	2,000,000,000	1.00	2,000,000,000
<b>TOTAL</b>		<b>2,000,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

### SUBSCRIBED CAPITAL (as of May 31, 2015)

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,774	common	1,791,657,148		1.00	1,791,657,148	98.37%
<b>TOTAL</b>			<b>1,791,657,148</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,791,657,148</b>	<b>98.37%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	72	common	14,092		1.00	14,092	0.00%	
Chinese	280	common	59,718		1.00	59,718	0.00%	
Australian	1	common	1,800		1.00	1,800	0.00%	
Others	37	common	29,625,841		1.00	29,625,841	1.63%	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>29,701,451</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>29,701,451</b>	<b>1.63%</b>
<b>TOTAL SUBSCRIBED</b>						<b>P</b>	<b>1,821,358,599</b>	<b>100.00%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,774	common	1,791,657,148	1.00	1,781,004,306		
<b>TOTAL</b>			<b>1,791,657,148</b>	<b>TOTAL P</b>	<b>1,781,004,306</b>	<b>98.37%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	74	common	14,092	1.00	14,092	0.00%	
Chinese	283	common	59,718	1.00	59,718	0.00%	
Australian	2	common	1,800	1.00	1,800	0.00%	
Others	38	common	29,625,841	1.00	29,625,841	1.63%	
<b>TOTAL</b>			<b>29,701,451</b>	<b>TOTAL P</b>	<b>29,701,451</b>	<b>1.63%</b>	
<b>TOTAL PAID-UP</b>					<b>P</b>	<b>1,810,705,757</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. <b>CESAR C. ZALAMEA</b> 4903 Pasay Road, Makati City	N	C	M	Y	Chairman of the Board		137-712-551 Filipino
2. <b>ANTONIO H. OZAETA</b> 7th Floor, PCCI Bldg., 118 LP Leviste St., Salcedo Village, Makati City	N	M	M	Y	Vice Chairman		106-196-339 Filipino
3. <b>ISIDRO C. ALCANTARA, JR.</b> c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	M	M	Y	President		123-371-185 Filipino
4. <b>MACARIO U. TE</b> 11 Tangile Street, North Forbes	N	M	M	Y	Director		145-425-028 Filipino
5. <b>MARIANNE T. DY</b> 1180 Pablo Ocampo Extension Kakaron St., Makati	N	M	F	Y	Director		
6. <b>AUGUSTO SERAFICA, JR.</b> 22nd Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	N	M	M	Y	Director		102-097-338 Filipino
7. <b>CARLOS ALFONZO T. OCAMPO</b> 8/F Pacific Star Building Sen. Gil Puyat Ave., cor Makati Ave., Makati City	N	M	M	Y	Independent Director		165-489-497 Filipino
8. <b>MICHAEL ESCALER</b> Room 504 National Life Insurance Bldg., 6762 Ayala Ave., Makati City	N	M	M	Y	Director		106-102-918 Filipino
9. <b>REYNATO S. PUNO</b> c/o Marcventures Holdings, Inc. 4th Floor Citibank Center Paseo de Roxas, Makati	N	M	M	Y	Independent Director		118-014-622 Filipino
10. <b>ROBERTO V. SAN JOSE</b> 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City	N	N	M	Y	Corporate Secretary		126-470-483 Filipino
11. <b>ANA MARIA A. KATIGBAK</b> 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City	N	N	F	Y	Asst. Corp. Sec./Compliance Officer/Corporate Information Officer		173-182-955 Filipino
12. <b>DIANE MADELYN C. CHING</b> c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	N	F	Y	Co-Asst. Corp. Sec./Co-Compliance Officer/Corporate Information Officer		201-507-466 Filipino
13. <b>ROLANDO S. SANTOS</b> c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	N	M		Treasurer/SVP Finance and Administration		127-551-054 Filipino
13. <b>RHODEL B. SALVADOR</b> c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	N	M	Y	AVP Finance		239-849-531 Filipino
14. <b>REUBEN F. ALCANTARA</b> c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	N	M	Y	Investor Relations Officer and VP Marketing, Business Dev. and Strategic		223-154-225 Filipino

**NOTE:** Mr. Michael Escaler will take effect upon approval by the Securities and Exchange Commission of the amendment of the Articles of Incorporation to increase the number of directors from 7 to 9.  
Mr. Reynato S. Puno

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 2,16 <sup>+</sup> (as of May 31, 2015)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 936 (as of May 31, 2015)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱3,716,584,378 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of June 30, 2013)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. PCD Nominee Corporation Filipino 37F Tower 1 The Enterprise Center 6766 Ayala Ave cor Paseo de Roxas	common	1,485,922,901	1,485,922,901.00	81.00%		004-774-849
2. Stinson Properties Filipino Unit 207 Sison Mansion, Rockefeller St San Isidro Makati	common	87,834,569	87,834,569.00	4.82%		008-653-321
3 SUREGUARD PROPERTIES INC. Filipino 1300A Batangas St Brgy San Isidro, Makati City	common	86,514,534	86,514,534.00	4.75%		008-653-313
4. Myolner Properties Inc. Filipino Unit 18A Sagittarius Office Condo HV Dela Costa Salcedo Village Makati	common	86,514,533	86,514,533.00	4.75%		008-653-138
5. Glorious Decade Properties Inc. 22F BDO Equitable Tower, 8751 Paseo De Roxas Maakati	common	30,000,000	30,000,000.00	1.65%		008-786-027
6. PCD Nominee Corporation Non-Filipino 37F Tower 1 The Enterprise Center 6766 Ayala Ave cor Paseo de Roxas	common	29,815,543.00	29,815,543.00	1.63%		004-774-849
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2164 (as of May 31, 2015)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 936 (as of May 31, 2015)
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**TOTAL ASSETS BASED ON LATEST AUDITED FS:** P3,716,584,378 (as of December 31, 2014)

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
7 Glorious Decade Properties Inc. 22F BDO Equitable Tower.8751 Paseo De Roxas Maakati	common	13,013,000	13,013,000.00	0.71%		008-786-027
8 ATC securities Inc. Filipino 29F Jollibee Plaza Emerald Ave Ortigas Pasig	common	808,023	808,023.00	0.04%		000-333-279
9 Benjamin S. Geli Filipino 80 V Mapa St., Davao City	common	100,000	100,000.00	0.01%		145-295-142
10 John C. Joven Filipino RM. 401, 569 Juan Luna St., Binondo	common	100,000	100,000.00	0.01%		110-631-981
11 Ansaldo Godinez & Co., Inc. Filipino 340 Nueva St Binondo Manila		92,255	92,255.00	0.01%		007-571-837
12 Pacifico B. Tacub Filipino 135-R Lourdes Drive, San Juan City 1500	common	50,000	50,000.00	0.00%		139-463-057
13. Arnold Janssen T. Batuganor Christine Angeli L. Batugan Filipino 17-2K Cambridge Village, Brgy San andres Floodwav. Cainta Rizal 1900	common	45,000	45,000.00	0.00%		400-150-011
14. Teresita N. Lim Filipino 22 Makaturing St. Quezon City	common	40,000	40,000.00	0.00%		005-168-582

**TOTAL AMOUNT OF SUBSCRIBED CAPITAL**

**TOTAL AMOUNT OF PAID-UP CAPITAL**

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)

**TOTAL NUMBER OF STOCKHOLDERS:** 2164 (as of May 31, 2015) **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 936 (as of May 31, 2015)

**TOTAL ASSETS BASED ON LATEST AUDITED FS** P3,716,584,378 (as of December 31, 2014)

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Vicente Goquiolay & Co., Inc. Filipino 713 Downtown Center Bldg., 516 Q.Paredes St., Binondo, Manila	common	39,599	39,599.00	0.00%		000-333-366
16. Albert Mendoza &/or Jeanie Mendoza Chinese 1145 Aguilar St., Tondo Manila 1013	common	30,000	30,000.00	0.00%		139-569-952
17. Independent Realty Corporation Filipino 820 Edsa Mandaluyong City Metro Manila	common	20,400	20,400.00	0.00%		000-182-955
18. Ramon Salvador Filipino 13 Rancho Ave., Rancho Estate, Marikina City 1800	common	20,000	20,000.00	0.00%		263-317-972
19. Chiong & Co., Inc. Chinese RM 304 Padilla Delos Reyes, 232 Juan Luna St., Binondo Manila	common	13,787	13,787.00	0.00%		000-846-626
20. AO I Lok Chinese 2F Golden Palace, 516 Quintin Paredes St., Binondo Manila	common	13,000	13,000.00	0.00%		Not available from BIR and stockholder
21. OTHERS (Indicate the remaining stockholders)- 2,145	common	571,455	571,455.00			
	<b>TOTAL</b>	<b>1,821,358,599</b>	<b>1,821,358,599.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
none			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.15	September 22, 2014	
	0.15	November 14, 2014	
5.2 STOCK	none	n.a.	
5.3 PROPERTY	none	n.a.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	none		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for sale		
DATE ISSUED:	December 6, 2012; August 10, 2011		
DATE STARTED OPERATIONS:	February 10, 2010		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 10	TOTAL NO. OF RANK & FILE EMPLOYEES 5	TOTAL MANPOWER COMPLEMENT 9

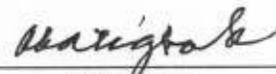
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK, Asst. Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF JUN 26 2015, 20 \_\_\_\_\_ IN MAKATI CITY

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JUN 26 2015 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO.

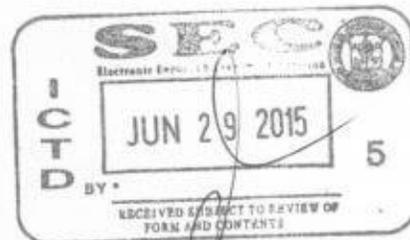
EB6978724 ISSUED AT MANILA ON DECEMBER 20, 2012.

DOC. NO: 181 :  
PAGE NO. 38 :  
BOOK NO. VI :  
SERIES OF 2015 :

  
NOTARY PUBLIC FOR  
**RAYMOND Q. VELASCO**  
Notarial Commission No. \_\_\_\_\_  
Commission Expires on December 31, \_\_\_\_\_  
Notary Public for Makati City  
Roll of Attorney Number \_\_\_\_\_  
List No. \_\_\_\_\_  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
Office Address: \_\_\_\_\_  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 4748061;01-05-2015;Makati City  
IBP No. 977675;01-05-2015;PPLM Chapter  
Roll No. 63779

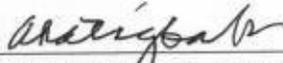


# CERTIFICATION



In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the 2015 GENERAL INFORMATION SHEET of MARCVENTURES HOLDINGS INC..

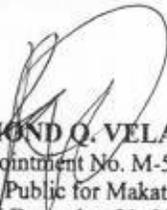
I certify that the CD contains the same data in the four (4) hard copies submitted to the SEC.

  
ANA MARIA A. KATIGBAK  
ASST. CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUN 26 2015, affiant who is personally known to me and whose identity I have confirmed through her Passport No. EB6978724, issued at Manila on December 20, 2012 valid until December 19, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 04922825 issued at Makati City on February 04, 2015.

Doc. No. 182  
Page No. 38  
Book No. VI  
Series of 2015.



  
RAYMOND Q. VELASCO  
Appointment No. M-551  
Notary Public for Makati City  
Until December 31, 2015  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 4748061;01-05-2015;Makati City  
IBP No. 977675;01-05-2015;PPLM Chapter  
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