

CR05102-2015

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Marcventures Holdings, Inc. MARC

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

Form/Report Type	Advisement Letter
Report Period/Report Date	Aug 6, 2015

Description of the Disclosure

Advisement Letter Regarding Attendance of Corporate Governance Seminar.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer

COVER SHEET

1 2 9 4 2

SEC Registration Number

M A R C V E N T U R E S H O L D I N G S I N C .

(f o r m e r l y :

A J O . N E T H O L D I N G S , I N 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 M A K A T I

C I T Y

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

Atty. Ana Maria A. Katigbak

Contact Person

817-6791

Company Telephone Number

Corporate Governance Seminar 2015

0 6

Month

3 0

Day

Fiscal Year

FORM TYPE

1 1

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

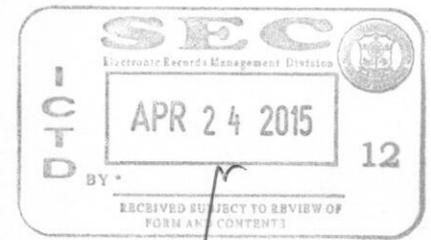
Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes


MARCVENTURES
HOLDINGS INC.



April 22, 2015

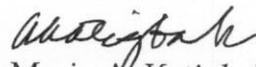
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: Corporate Finance Department
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we submit the attached certificates of attendance of the following officers:

1. Roberto V. San Jose
2. Ana Maria A. Katigbak


Ana Maria A. Katigbak
Asst. Corporate Secretary

4th Floor, Citibank Center, 8741 Paseo de Roxas
Makati City 1227

TRUNK LINES (632) 831-4479 FAX NO. (632) 856-7976
(632) 831-4483
(632) 831-4484



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

awards this

CERTIFICATE OF COMPLETION

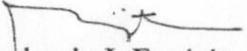
to

Roberto V. San Jose

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ana Maria Margarita A. Katigbak

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



108062015001320



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 : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : August 06, 2015 03:15:00 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 108062015001320
Document Type LETTER/MISC
Document Code LTR
Period Covered August 06, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

August 06, 2015

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 the following Directors and Officers in relation to their completion of the seminar on Corporate Governance held on the 4th day of August 2015.

1. Mr. Isidro C. Alcantara, Jr.
2. Atty. Diane Madelyn C. Ching
3. Atty. Carlos Alfonso T. Ocampo
4. Mr. Antonio H. Ozaeta
5. Mr. Rolando S. Santos
6. Mr. Reuben F. Alcantara
7. Mr. Reynato S. Puno
8. Mr. Rhodel B. Salvador

Thank you.

Very truly yours,



Diane Madelyn C. Ching
Asst. Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

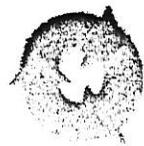
Isidro C. Alcantara, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 August 2015 at
Citibank Center, Paseo de Roxas, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

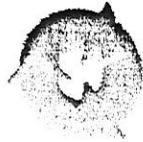
Diane Madelyn C. Ching

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 August 2015 at
Citibank Center, Paseo de Roxas, Makati City


Benjamin I. Espiritu, Ph.D.
President



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 04 August 2015 at
Citibank Center, Paseo de Roxas, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Reuben F. Alcantara

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 August 2015 at
Citibank Center, Paseo de Roxas, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Reynato S. Puno

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 August 2015 at
Citibank Center, Paseo de Roxas, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Rhodel B. Salvador

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 August 2015 at
Citibank Center, Paseo de Roxas, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Antonio H. Ozaeta

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 August 2015 at
Citibank Center, Paseo de Roxas, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Carlos Alfonso T. Ocampo

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 August 2015 at
Citibank Center, Paseo de Roxas, Makati City


Benjamin I. Espiritu, Ph.D.
President