CR06889-2015

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	Advisement Letter
Report Period/Report Date	Nov 4, 2015

Description of the Disclosure

Advisement Letter Regarding Attendance of Corporate Governance Seminar.

Filed on behalf by:

Raquel Frondoso
Compliance Officer

1 of 1 11/17/2016 4:33 PM



11032015000640



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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: Ramon L. Legaspi

Receiving Branch : SEC Head Office

Receipt Date and Time: November 03, 2015 12:58:04 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000012942

Company Name MARC

MARCVENTURES HOLDINGS, INC.

Industry Classification

Financial Holding Company Activities

Company Type Stock Corporation

Document Information

Document ID

111032015000640

Document Type

LETTER/MISC

Document Code

LTR

Period Covered

November 03, 2015

No. of Days Late

0

Department

CED/CFD/CRMD/MRD/NTD

Remarks

COVER SHEET

														1	2	9	4	2												
															S.E	.CR	egist	ratior	n Nur	mber										
М	Α	R	С	V	E	N	T	U	R	E	s		Н	0	L	D	ı	N	G	s		I	N	С						
(f	o	r	m	е	r	l	у		Α	J	0	N	E	Т		Н	0	L	D	1	N	G	s		ı	N	С)	
							,																						П	
(Company's Full Name)																														
U	N	ı	Т		4	F			4	Т	Н		F	L	0	0	R													
С		Т	ı	В	Α	N	K		С	E	N	Т	E	R																
Р	Α.	s	E	0		D	E		R	0	Х	A	s		М	Α	K	A	T	l				-			1			
	(Business Address : No. Street City / Town / Province)																													
Γ	(632) 83°															331-	1-4479													
_	Contact Person Com																	phor	ne Nu	umbe	r									
1	ADVISEMENT LETTER RE:																													
Mo	1 2 3 1 ATTENDANCE OF CORPORATE GOVERNANCE SEMINAR Month Day FORM TYPE																		Mo	nth	1 1	D	ay							
	Calendar Year																		Annu	ıal Me	eetin	g								
	Secondary License Type, If Applicable Corporate Finance																													
Dep	Dept. Requiring this Doc. Amended Articles Number/Section																													
T-1112															201111505				To	otal A	mou	int of	f Bor	rowin	gs					
Tota	l No.	Stoc	ckhol	ders										.,	3-	2/12	D	omes	stic			•	Foreign							
			•••••		••••••	•••••	т	-o h			nnlie	shor	d by	<u>С</u> Е				el co		rno	۸	•••••		••••••	•••••		•••••	•••••		
								O D	e ac	COI	приз	SI IC	льу	SE	CF	ersc)	31 CC	nice	HIE	u									
				7 (1 - N)			e.	•					***									•								
			- F	ile Nu	ımbe	∍r										LCU	j													
Ш																														
r			DC	cum	ent 1. 	.u. — -			· ,						C	ashi	er													
i									: 																					
STAMPS																														
İ									i																					

Remarks = pls. Use black ink for scanning purposes-



November 3, 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 certificate of attendance of Ms. Marianne Regina T. Dy.

Thank you.

Very truly yours,

Diane Madelyn Ching Asst. Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Marianne Regina T. Dy

for having completed the seminar on

CORPORATE GOVERNANCE

held on 30 October 2015 at RCBC Plaza, Ayala Avenue, Makati City

> Benjamin I. Espiritu, Ph.D. President