CR01598-2016

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 17-14 - Annual Verification of the Mines and Geosciences Bureau Reference: Section 17.14 of the Revised Disclosure Rules

Subject of the Disclosure			
Mines and Geosciences Bureau Certification			
Description of the Disclosure			
Annual Verification of the Bureau of Mines In accordance with Section 17.14 of the PSE Revised Disclosure Rules			
List of valid and subsisting mining properties			
Marcventures Mining and Development Corporation MPSA No. 016-93-XIII covering 4,799 hectares located in the municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur.			
List of valid mining claims/leases, including a disclosure of all liens/encumbrances			
Mineral Production Sharing Agreement (MPSA) No. 016-93-XIII			
Other Relevant Information			
none			

1 of 2 2/15/2017 1:07 PM

Filed on behalf by:

Name	Raquel Frondoso		
Designation	Compliance Office	Compliance Officer	

2 of 2



## Republic of the Philippines Department of Environment and Natural Resources MINES AND GEOSCIENCES BUREAU

Regional Office No. XIII

Km. 2 National Highway, Surigao City Tel No. (+63 86) 826-5256; Fax No. (+63 86) 826-1058; E-mail: info@mgbr13.ph; website: www.mgbr13.ph

RD-MMD-16-03-248

March 14, 2016

ENGR. FRANCISCO J. ARAÑES, JR.
Resident Mine Manager

Marcventures Mining and Development Corporation
Unit E, One Luna Place Tower
Ester Luna St., Butuan City

Sir:

This refers to your letter dated March 07, 2016 requesting for a certification as regards status of the Mineral Production Sharing Agreement (MPSA) of Marcventures Mining and Development Corporation (MMDC) denominated as MPSA No. 016-93-XI situated in the Municipalities of Carrascal, Cantilan, Madrid all in the Province of Surigao del Sur. The MPSA area approximately covers 4,799 hectares.

Record shows that the subject Mineral Production Sharing Agreement (MPSA) executed by and between the Philippine Government and Marcventures Mining and Development Corporation was approved on June 19, 1992 is still *valid and subsisting* as of this date.

Hoping that we have satisfactorily addressed the request and this letter therefore serves as a **Certification** of your letter dated 7 March 2016 in compliance to the directives of the Philippine Stock Exchange and Securities and Exchange Commission.

Very truly yours,

ALILO C. ENSOMO, JR.

Regional Director

Department of Environment and Matural Resources
MINES AND GEOSCIENCES BUREAU
Regional Office No. 13, Sungao Chy

MMDC

MMDC

Certification Fee: PhP 50.00 Date Paid: March 14, 2016 O.R. No.: 2357281 MMDC-CANTILAN
OFFICE OF RMM
RECEIVED
DATE 1 3-4-16
TIME 1 1735-m
BY 1 735-m

ES & GEOSCIENCES BURLAU

REGIONAL OFFICE No. XIII

SURIGAD CITY

<sup>&</sup>quot; Mining shall be Pro-People and Pro-Environment in sustaining wealth creation and improved quality of life."