

*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

<b>Form/Report Type</b>	Certificate Of Independent Director
<b>Report Period/Report Date</b>	May 31, 2016

#### Description of the Disclosure

Certificate of Independent Director Manuel M. Lazaro.

#### Filed on behalf by:

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

## Certification of Independent Director (Manuel M. Lazaro)

1
2
3
1  
 Month          Day  
 Fiscal Year

FORM TYPE

0
5
2
7  
 Month          Day  
 Annual Meeting

\_\_\_\_\_  
 Secondary License Type, If Applicable

\_\_\_\_\_  
 Dept Requiring this Doc

\_\_\_\_\_  
 Amended Articles Number / Section

\_\_\_\_\_  
 Total No. of Stockholders

Total Amount of Borrowings

\_\_\_\_\_  
 Domestic

\_\_\_\_\_  
 Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
 File Number

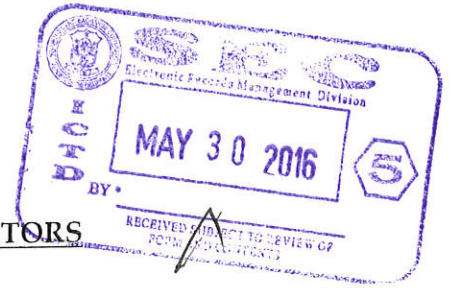
\_\_\_\_\_  
 LCU

\_\_\_\_\_  
 Document ID

\_\_\_\_\_  
 Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes



**CERTIFICATE OF INDEPENDENT DIRECTORS**

I, **MANUEL M. LAZARO**, Filipino, of legal age with office address **1362 Caballero St., Dasmarias Village, Makati 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. ("MARC")
  
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Bright Kindle Resources & Investments, inc.	Independent Director	May 2016 to Present
AG Finance, Inc.	Independent Director	June 2015 to Present
Philippine Airlines, Inc.	Director	2014 up to present
The Manila Hotel Corporation	Director	2006 up to present
Manila Golf &Country Club	Director	2007 up to present
Philippine Constitution Association (PHILCONSA)	Chairman and CEO	2011 up to present date
PHILCONSA	President and Governor	Four Terms – 1991-1992; 2004-2005; 2006-2004; 2010-2011
PHILJA Development Director Center, Inc.	Director	
Ateneo Law School	Member, Board of Advisors	Ateneo Law School
Aquila Legis Alumni Foundation, Inc.	Chairman	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of MARC, 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 MARC of any changes in the abovementioned information within five days from its occurrence.

MAKATI CITY

Done, this \_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_

MAY 30 2016

*Manuel M. Lazaro*  
MANUEL M. LAZARO  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 30 2016 day of \_\_\_\_\_ at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her PASSPORT # EC13455477.

Doc. No. 418;  
Page No. 81;  
Book No. 249;  
Series of 2016.

*[Signature]*  
ATTY. VIRGILIO R. BATALLA  
NOTARY PUBLIC FOR MAKATI CITY  
APPOINTMENT NO. M32  
UNTIL DECEMBER 31, 2016  
ROLL OF ATTY. NO. 48348  
MCLE COMPLIANCE NO. IV-0016333/4-10-2013  
IBP O.R No. 706762-LIFETIME MEMBER JAN. 29, 2007  
PTR No. 532-35-05- JAN 04, 2016 MAKATI CITY  
EXECUTIVE BLDG. CENTER  
MAKATI AVE., COR., JUPITER