CR03883-2016

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificate of Independent Director	
Report Period/Report Date	May 31, 2016	

#### **Description of the Disclosure**

Certificate of Independent Director Reynato S. Puno.

### Filed on behalf by:

Name Raquel Frondoso	
Designation   Compliance Officer	

## **COVER SHEET**

C I T Y  (Business Address: No., Street City / Town / Province)  Atty. Ana Maria A. Katigbak Contact Person  Certification of Independent Director (Reynato S. Puno)  1 2 3 1  Month Day Fiscal Year  Secondary License Type, If Applicable  Dept Requiring this Doc  Amended Articles Number / Section  Total No. of Stockholders  Domestic  Total No. of Stockholders  To be accomplished by SEC Personnel concerned  File Number  LCU  STAMPS					4 2				
A J O N E T HOLD INGS, INC.)  (Company's Full Name)  (Company's Full Name)  (Company's Full Name)  (Company's Full Name)  (CITTIBANK CENTER,  (Business Address: No., Street City / Town / Province)  Atty. Ana Maria A. Katigbak Contact Person  Certification of Independent Director (Reynato S. Puno)  1 2 3 1  Month Day Fiscal Year  FORM TYPE  Amended Articles Number / Section Total Amount of Borrowings  Total No. of Stockholders  To be accomplished by SEC Personnel concerned  File Number  LCU  Document ID  Cashier				SEC REGISTRATION I	vumber				
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  (Business Address: No., Street City / Town / Province)  Atty. Ana Maria A. Katigbak Contact Person  Certification of Independent Director (Reynato S. Puno)  1 2 3 1  Month Day FISCAL Year FISCAL Year FORM TYPE FORM TYPE FORM TYPE Annual Meeting  Amended Articles Number / Section Total Amount of Borrowings  Total No. of Stockholders  To be accomplished by SEC Personnel concerned  File Number  LCU  Document ID  Cashier	M A R C V E N T	URES	H O L D I	N G S I N C	•				
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Atty. Ana Maria A. Katigbak Contact Person  Certification of Independent Director (Reynato S. Puno)  1 2 3 1 Month Day Fiscal Year  FORM TYPE  Dept Requiring this Doc  Amended Articles Number / Section Total No. of Stockholders  To be accomplished by SEC Personnel concerned  STAMPS  CITTY I B A N K C E N T E R ,  B A N K A T I  B A N K C E N T E R ,  B A N K A T I  B A N K C E N T E R ,  B A N K A T I  B A N K A T I  B A N K A T I  B A N K C E N T E R ,  B A N K A T I  B A N K A T	A J O . N E T	HOLDI	NGS,	INC.)					
Atty. Ana Maria A. Katigbak Contact Person  Certification of Independent Director (Reynato S. Puno)  1 2 3 1 Month Day FISCAI Year  FORM TYPE  Dept Requiring this Doc  Amended Articles Number / Section Total No. of Stockholders  To be accomplished by SEC Personnel concerned  STAMPS  CITTY I B A N K C E N T E R ,  R A N K A T I  R A N K C E N T E R ,  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A N K A T I  R A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T I  R A T T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T A T I  R A T T									
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Cashier   Cash	Ce	ertification o	f Independe	ent Director					
Month Day Fiscal Year  FORM TYPE  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			1000 to						
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### CERTIFICATE OF INDEPENDENT DIRECTOR

I, REYNATO S. PUNO, Filipino, of legal age with address at No. 13 Julius Street, Don Jose Heights, Commonwealth Avenue, Quezon 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.
- 2. I am affiliated with the companies and organizations listed in Annex "A" hereof.
- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Marcventures Holding Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- 4. I shall inform the Corporate Secretary of Marcventures Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.

EYNATO S. PUNC

Affiant

MAY 3 1 2016

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at \_\_\_\_\_\_ affiant personally appeared before me and exhibited to me his Passport No. EB52069814 issued at DFA Manila on April 21, 2012.

Doc. No. 36, ; Page No. 75; Book No. 25; Series of 2016.

JOEV G. GORDOLA
Notary Public
Commission express until December 31, 2017
Adm. No. 069, Rolf No. 25103, IBP No. 1013094
PTR No. 1876282; 1/04/15; Q.C
TIN 126-768-809; MCLE No. V-0001531
Until 1 # 878 Quirino Hiway, Gulod, Novaliches, Q.C

### **REYNATO S. PUNO**

### Present Position:

Independent Director: Marcventures Holdings, Inc.
 Independent Director: San Miguel Corporation
 Independent Director: Union Bank Corporation
 Independent Director: San Miguel Brewery Hongkong
 Independent Commissioner: PT Delta Djakarta, Tbk

### **Previous Position**

- Appointed Chief Justice of the Supreme Court, December 6, 2006;
   Retired, May 17, 2010
- Chairman, Presidential Electoral Tribunal, 2007
- Chairman, First, Second and Third Division of the Supreme Court, 2007-2010