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## 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 Reynato S. Puno.

#### Filed on behalf by:

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





Annex "A"

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