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Marcventures Holdings, Inc. MARC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	GIS
Report Period/Report Date	Jun 14, 2016

Description of the Disclosure

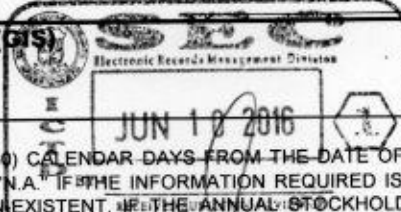
We submit MARC 2016 General Information Sheet.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Marcventures Holdings, Inc.	DATE REGISTERED: August 7, 1957
BUSINESS/TRADE NAME: Marcventures Holdings, Inc.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 00012942	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-104-320-000
DATE OF ANNUAL MEETING PER BY-LAWS: May of each year	WEBSITE/URL ADDRESS: www.marcventuresholdings.com
ACTUAL DATE OF ANNUAL MEETING: May 27, 2016	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor, Citi Center, 8741 Paseo de Roxas, Makati City	FAX NUMBER: 836-8609
COMPLETE BUSINESS ADDRESS: 4th Floor, Citi Center, 8741 Paseo de Roxas, Makati City	TELEPHONE NUMBER(S): 836-8609
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO.	SEC ACCREDITATION NUMBER (if applicable): 0872-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: mining company	INDUSTRY CLASSIFICATION:
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	n.a.	n.a.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Marcventures Mining and Development Corporation	January 18, 1995	Unit E, One Luna Bldg., E. Luna St., Butuan City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **MARCVENTURES HOLDINGS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

- 1.**
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange Dealers
 - h. Money Changers
 - i. Remittance Agents
 - j. Electronic Money Issuers
 - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

- 2.**
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- 3.**
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - m. Entities administering of otherwise dealing in valuable objects
 - n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business: **Mining Company**

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)

CAPITAL STRUCTURE AS OF May 31, 2016

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	common	2,000,000,000	1.00	2,000,000,000
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL (as of May 31, 2016)

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,782	common	1,791,776,434		1.00	1,791,776,434	98.38%
TOTAL			1,791,776,434	TOTAL	TOTAL P	1,791,776,434	98.38%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	72	common	14,092		1.00	14,092	0.00%
Chinese	280	common	59,718		1.00	59,718	0.00%
Australian	1	common	1,800		1.00	1,800	0.00%
Others	37	common	29,506,555		1.00	29,506,555	1.62%
Percentage of Foreign Equity :			TOTAL	29,582,165	TOTAL P	29,582,165	1.62%
					TOTAL SUBSCRIBED P	1,821,358,599	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	1,782	common	1,791,776,434	1.00	1,791,776,434		
TOTAL			1,791,776,434	TOTAL P	1,791,776,434	98.38%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
American	72	common	14,092	1.00	14,092	0.00%	
Chinese	280	common	59,718	1.00	59,718	0.00%	
Australian	1	common	1,800	1.00	1,800	0.00%	
Others	37	common	29,506,555	1.00	29,506,555	1.62%	
TOTAL			29,582,165	TOTAL P	29,582,165	1.62%	
					TOTAL PAID-UP P	1,821,358,599	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. CESAR C. ZALAMEA 4903 Pasay Road, Makati City	N	C	M	Y	Chairman of the Board		137-712-551 Filipino
2. MANUEL M. LAZARO 7F Chatham Bldg. Valero co. Rufino Makati	N	M	M	Y	Vice Chairman		105-362-395 Filipino
3. ISIDRO C. ALCANTARA, JR. c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	M	M	Y	President		123-371-185 Filipino
4. MACARIO U. TE 11 Tangile Street, North Forbes	N	M	M	Y	Director		145-425-028 Filipino
5. MARIANNE T. DY 1180 Pablo Ocampo Extension Kakaron St., Makati	N	M	F	Y	Director		990-856-940 Filipino
6. AUGUSTO SERAFICA, JR. 22nd Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	N	M	M	Y	Director		102-097-338 Filipino
7. CARLOS ALFONZO T. OCAMPO 8/F Pacific Star Building Sen. Gil Puyat Ave., cor Makati Ave., Makati City	N	M	M	Y	Independent Director		165-489-497 Filipino
8. MICHAEL ESCALER Room 504 National Life Insurance Bldg., 6762 Ayala Ave., Makati City	N	M	M	Y	Director		106-102-918 Filipino
9. REYNATO S. PUNO c/o Marcventures Holdings, Inc. 4th Floor Citibank Center Paseo de Roxas, Makati	N	M	M	Y	Independent Director		118-014-622 Filipino
10. ROBERTO V. SAN JOSE 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City	N	N	M	N	Corporate Secretary		126-470-483 Filipino
11. ANA MARIA A. KATIGBAK 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City	N	N	F	Y	Asst. Corp. Sec./Compliance Officer/Corporate Information Officer		173-182-955 Filipino
12. DIANE MADELYN C. CHING c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	N	F	N	Co-Asst. Corp. Sec./Co-Compliance Officer/Corporate Information Officer		201-507-466 Filipino
13. ROLANDO S. SANTOS c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	N	M	N	Treasurer/SVP Finance and Administration		127-551-054 Filipino
13. RHODEL B. SALVADOR c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	N	M	Y	AVP Finance		239-849-531 Filipino
14. REUBEN F. ALCANTARA c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	N	M	N	Investor Relations Officer and VP Marketing, Business Dev. and Strategic		223-154-225 Filipino
15. RAMON N. SANTOS c/o Unit 16th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	N	M	N	VP Project Development		112-015-849 Filipino

NOTE: Mr. Michael Escaler will take effect upon approval by the Securities and Exchange commission of the amendment of the Articles of Incorporation to increase the number of directors from 7 to 9.
Mr. Reynato S. Puno

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 2,17: (as of May 31, 2016)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 162 (as of May 31, 2016)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,426,868,202 (as of December 31, 2015)						
STOCKHOLDER'S INFORMATION (as of June 30, 2013)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation Filipino 37F Tower 1 The Enterprise Center 6766 Ayala Ave cor Paseo de Roxas	common	1,485,302,188	1,485,302,188.00	81.55%		004-774-849
2. Stinson Properties Filipino Unit 207 Sison Mansion, Rockefeller St San Isidro Makati	common	87,834,569	87,834,569.00	4.82%		008-653-321
3 SUREGUARD PROPERTIES INC. Filipino 1300A Batangas St Brgy San Isidro, Makati City	common	86,514,534	86,514,534.00	4.75%		008-653-313
4. Myolner Properties Inc. Filipino Unit 18A Sagittarius Office Condo HV Dela Costa Salcedo Village Makati	common	86,514,533	86,514,533.00	4.75%		008-653-138
5. Glorious Decade Properties Inc. 22F BDO Equitable Tower, 8751 Paseo De Roxas Maakat	common	30,000,000	30,000,000.00	1.65%		008-786-027
6. PCD Nominee Corporation Non-Filipino 37F Tower 1 The Enterprise Center 6766 Ayala Ave cor Paseo de Roxas	common	29,496,257.00	29,496,257.00	1.62%		004-774-849
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)	
TOTAL NUMBER OF STOCKHOLDERS: 2172 (as of May 31, 2016)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 162 (as of May 31, 2016)
TOTAL ASSETS BASED ON LATEST AUDITED FS: P3,426,868,202 (as of December 31, 2015)	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
7 Glorious Decade Properties Inc. Filipino 22F BDO Equitable Tower, 8751 Paseo De Roxas Maakati	common	13,013,000	13,013,000.00	0.71%		008-786-027
8 ATC securities Inc. Filipino 29F Jollibee Plaza Emerald Ave Ortigas Pasig	common	808,023	808,023.00	0.04%		000-333-279
9 Willy O. Dizon or Nene Dizon Filipino #2227 F. Huertas St., Sta. Cruz Manila	common	667,000	667,000.00	0.04%		106-348-219
10 Benjamin S. Geli Filipino 80 V Mapa St., Davao City	common	100,000	100,000.00	0.01%		145-295-142
11 John C. Joven Filipino RM. 401, 569 Juan Luna St., Binondo	common	100,000	100,000.00	0.01%		110-631-981
12 Ansaldo Godinez & Co., Inc. Filipino 340 Nueva St Binondo Manila	common	92,255	92,255.00	0.01%		007-571-837
13 Pacifico B. Tacub Filipino 135-R Lourdes Drive, San Juan City 1500	common	50,000	50,000.00	0.00%		139-463-057
14 Otilia D. Molo or Elaine D. Molo Filipino 3/F Universal Reinsurance Bldg., Paseo de Roxas, Makati City	common	48,419	48,419.00	0.00%		113-422-762
15 Arnold Janssen T. Batuganor Christine Angeli L. Batugan Filipino 17-2K Cambridge Village, Brgy San andres Floodwav. Cainta Rizal 1900	common	45,000	45,000.00	0.00%		400-150-011
16. Teresita N. Lim Filipino 22 Makaturing St. Quezon City	common	40,000	40,000.00	0.00%		005-168-582

TOTAL AMOUNT OF SUBSCRIBED CAPITAL				
TOTAL AMOUNT OF PAID-UP CAPITAL				
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS				
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.				

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)		
TOTAL NUMBER OF STOCKHOLDERS:	2,172 (as of May 31, 2016)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 162 (as of May 31, 2016)
TOTAL ASSETS BASED ON LATEST AUDITED FS ₱3,426,868,202 (as of December 31, 2015)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
17. Vicente Goquiolay & Co., Inc. Filipino 713 Downtown Center Bldg., 516 Q.Paredes St., Binondo, Manila	common	39,599	39,599.00	0.00%		000-333-366
18. Albert Mendoza &/or Jeanie Mendoza Filipino 1145 Aguilar St., Tondo Manila 1013	common	30,000	30,000.00	0.00%		139-569-952
19. Enrique B. Peralta Filipino #139 V.L. Peralta St., Brgy. Tsalisay Sorsogon City	common	23,000	23,000.00	0.00%		181-991-052
20. Independent Realty Corporation Filipino 820 Edsa Mandaluyong City Metro Manila	common	20,400	20,400.00	0.00%		000-182-955
21. OTHERS (Indicate the remaining stockholders)- 2,152	common	619,822	619,822.00			
	TOTAL	1,821,358,599	1,821,358,599.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: Marcventures Holdings, Inc. (formerly Ajo.net Holdings, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
none			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.15	September 22, 2014	
	0.15	November 14, 2014	
5.2 STOCK	none	n.a.	
5.3 PROPERTY	none	n.a.	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	none		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for sale		
DATE ISSUED:	December 6, 2012; August 10, 2011		
DATE STARTED OPERATIONS:	February 10, 2010		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 10	TOTAL NO. OF RANK & FILE EMPLOYEES 5	TOTAL MANPOWER COMPLEMENT 9

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK, Asst. Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF _____, 20 _____ IN MAKATI CITY
JUN 09 2016

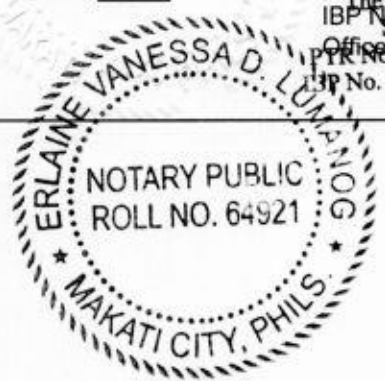
ana maria katigbak
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON _____

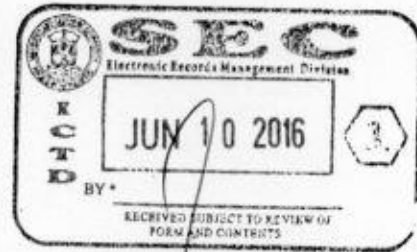
_____ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. EB6978724 ISSUED AT MANILA ON DECEMBER 20, 2012.

ERLAIN VANESSA D. LUMANOG
NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____
PTR No. 5521988; 01-04-2016; Makati City
IBP No. 1015932; 01-04-2016; PPLM Char
Roll No. 64921

DOC. NO: 211 :
PAGE NO: 40 :
BOOK NO: III :
SERIES OF 2016 :



OFFICE COPY



CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the 2016 GENERAL INFORMATION SHEET of MARCVENTURES HOLDINGS, INC.

I certify that the CD contains the same data in the four (4) hard copies submitted to the SEC.

Ana Maria A. Katigbak
ANA MARIA A. KATIGBAK
ASST. CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUN 09 2016, affiant who is personally known to me and whose identity I have confirmed through her Passport No. EB6978724, issued at Manila on December 20, 2012 valid until December 19, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 05125622 issued at Makati City on February 04, 2016.

Erlaine Vanessa D. Lumanog
ERLAINE VANESSA D. LUMANOG
Appointment No. M-456
Notary Public - City of Makati
Until 31 December 2016
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5321583 ;01-04-2016; Makati City
RSP No. 1015932;01-04-2016; PPLM Char'
Roll No. 64921

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