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Marcventures Holdings, Inc. MARC

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

Form/Report Type	Advisement Letter	
Report Period/Report Date	Aug 23, 2016	

Description of the Disclosure

Attendance of Corporate Governance Seminar.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer





SECURITIES AND EXCHANGE COMMISSION

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August 22, 2016

Securities and Exchange Commission SEC Building, EDSA, Greenhills Mandaluyong City, Metro Manila

Attn.:

Corporate Finance Department

Re:

Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we attach herewith the certificate of attendance of the following Directors and Officers in relation to their completion of the seminar on Corporate Governance held on the 19th day of August 2016.

- 1. Jus. Manuel M. Lazaro
- 2. Mr. Isidro C. Alcantara, Jr.
- 3. Ms. Marianne T. Dy
- 4. Mr. Rhodel B. Salvador
- 5. Mr. Roberto V. San Jose
- 6. Mr. Michael Escaler
- 7. Jus. Reynato S. Puno
- 8. Atty. Diane Madelyn C. Ching
- 9. Mr. Rolando S. Santos
- 10. Mr. Reuben F. Alcantara

Thank you.

Very truly yours,

Diane Madelyn C. Ching Assistant Corporate Secretary



This

Certificate of Attendance

is presented to

Manuel M. Lazaro

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on August 19, 2016 At 4/F Citibank Center, Paseo de Roxas, Makati, Metro Manila 1226

ANGELO D. BERNALDO

President



This

Certificate of Attendance

is presented to

Isidro C. Alcantara, Jr.

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on August 19, 2016 At 4/F Citibank Center, Paseo de Roxas, Makati, Metro Manila 1226



This

Certificate of Attendance

is presented to

Marianne T. Dy

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on August 19, 2016 At 4/F Citibank Center, Paseo de Roxas, Makati, Metro Manila 1226



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Roberto V. San Jose

for having attended the Corporate Governance Training Program held on July 4, 2016 at the NBS Seminar Room, 5F Quad Alpha Centrum, Mandaluyong City, Philippines

Given this 4th day of July 2016.

Ricardo Nicanor N. Jacinto Chief Executive Officer



This

Certificate of Attendance

is presented to

Michael Escaler

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on August 19, 2016 At 4/F Citibank Center, Paseo de Roxas, Makati, Metro Manila 1226



This

Certificate of Attendance

is presented to

Reynato S. Puno

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on August 19, 2016 At 4/F Citibank Center, Paseo de Roxas, Makati, Metro Manila 1226

ANGELO D. BERNALDO

President



This

Certificate of Attendance

is presented to

Diane Madelyn C. Ching

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on August 19, 2016 At 4/F Citibank Center, Paseo de Roxas, Makati, Metro Manila 1226



This

Certificate of Attendance

is presented to

Rolando S. Santos

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on August 19, 2016 At 4/F Citibank Center, Paseo de Roxas, Makati, Metro Manila 1226



This

Certificate of Attendance

is presented to

Rhodel B. Salvador

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on August 19, 2016 At 4/F Citibank Center, Paseo de Roxas, Makati, Metro Manila 1226



This

Certificate of Attendance

is presented to

Reuben F. Alcantara

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on August 19, 2016

At 4/F Citibank Center, Paseo de Roxas, Makati, Metro Manila 1226

ANGELO D. BERNALDO

President