Name

Designation

CR01251-2017

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 17-14 - Annual Verification of the Mines and Geosciences Bureau Reference: Section 17.14 of the Revised Disclosure Rules

Subject of the Disclosure
Mines and Geosciences Bureau Certification
Description of the Disclosure
Annual Verification of the Bureau of Mines In accordance with Section 17.14 of the PSE Revised Disclosure Rules
List of valid and subsisting mining properties
Marcventures Mining and Development Corporation MPSA No. 016-93-XIII covering 4,799 hectares located in the municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur.
List of valid mining claims/leases, including a disclosure of all liens/encumbrances
Mineral Production Sharing Agreement (MPSA) No. 016-93-XIII
Other Relevant Information
None.
iled on behalf by:

Raquel Frondoso

Compliance Officer



Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU

Regional Office No. XIII

Km. 2 National Highway, Surigao City
Tel No. (+63 86) 826-5256; Fax No. (+63 86) 826-1058; E-mail: info@mgbr13.ph; website: www.mgbr13.ph

MINES & GEOSCIENCES BURLAU

REGIONAL OFFICEND. XIII

1 5 2017 ME

RD-MMD-17-02-0100

February 13, 2017

ENGR. FRANCISCO J. ARAÑEZ

Resident Mine Manager

Marcventures Mining and Development Corporation

Sitio Banban, Panikian, Carrascal

Surigao del Sur



This refers to your letter dated January 31, 2017 requesting for a certification as regards to the status of Marcventures Mining and Development Corporation's Mineral Production Sharing Agreement (MPSA) No. 016-93-XI covering an area of Four Thousand Seven Hundred Ninety-Nine (4,799.00) hectares located in the Municipalities of Carrascal and Cantilan, Surigao del Sur.

Based on records of this Office, the Mineral Production Sharing Agreement denominated as MPSA No. 016-93-XI executed by and between the Philippine Government, represented by the Department of Environment and Natural Resources (DENR), and Ventura Timber Corporation (Ventura) on June 19, 1992 is still *valid and subsisting* as of this date. The rights to explore, develop and utilize the mineral deposits in the said MPSA contract area was transferred to MMDC by virtue of a Deed of Assignment (DOA) executed with Ventura dated January 19, 1995.

Hoping that we have satisfactorily addressed the request and that this letter may serve as **Certification** in compliance to the requirements of the Philippine Stock Exchange and Securities and Exchange Commission.

Very truly yours,

Opportment of Environment and Mahural Resources MINES AND GEOSCIENCES BUREAU
Response Uthce No. 13, Sungeo Cry

ROGER A. DE DIOS Regional Director

Certification Fee: Php 50.00 Date Paid: February 10, 2017

O.R. No.: 2370094-I



Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU

Regional Office No. XIII

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