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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 24, 2018

Description of the Disclosure
Directors and Officers attendance of the required Corporate Governance seminar.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer

COVER SHEET

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S.E.C Registration Number

M	A	R	C	V	E	N	T	U	R	E	S	H	O	L	D	I	N	G	S	I	N	C					

(Company's Full Name)

4	th	F	L	R	C	I	T	I	B	A	N	K	C	E	N	T	E	R											
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)

Ana Maria Katigbak

Contact Person

(632) 831-4479

Company Telephone Number

1	2	3	1
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Month Day
Calendar Year

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Month Day
Annual Meeting

FORM TYPE

Corporate Governance Seminar

2018

Secondary License Type, If Applicable

Corporate Finance
Department

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



August 23, 2018

SECURITIES AND EXCHANGE COMMISSION

Roxas Boulevard, Pasay City
G/F Secretariat Building
PICC Complex

Attention: Justina F. Callangan
Director, Corporate Governance and Finance Department

Gentlemen:

We advise that in compliance with the SEC Memorandum Circular (MC) No. 20, Series of 2013 directing all key officers and members of the board of publicly listed companies to attend corporate governance trainings with SEC-accredited training providers, subsequently MC No. 2, Series of 2015 and MC No. 19, Series of 20016, please find attached the certificates of attendance of our directors and key officers for their attendance of the required Corporate Governance Seminar:

Marcventures Holdings, Inc. (Parent Company)

Name	Position	Conducted By	Date	Venue
Cesar C. Zalamea	Chairman	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Macario U. Te	Director	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Anthony M. Te	Director	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Augusto C. Serafica Jr.	Director	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Marianne Dy	Director	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Reuben F. Alcantara	Director	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Ruby Sy	Director	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Vicente V. Mendoza	Director	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Rolando S. Santos	SVP Finance & Administration	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Diane Madelyn C. Ching	Asst. Corporate Secretary/VP Legal/Compliance Officer	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Rhodel B. Salvador	AVP Finance	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center

Marcventures Mining & Development Corp. (Subsidiary)

Name	Position	Conducted By	Date	Venue
Arturo L. Tiu	Director	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Daniel Oliver Dy	Director	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center

Yulo E. Perez	President	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Leddie D. Gutierrez	VP Audit	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Cleotilde A. Marzo	VP Human Resources	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center
Ramesh G. Paliza	VP Compliance	Center for Training & Development Inc.	August 10, 2018	Marcventures 4/F Citibank Center

Very truly yours,



Diane Madelyn C. Ching
Asst. Corporate Secretary
Compliance Officer/VP Legal



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Cesar C. Zalamea

for participating in the seminar on

***“Corporate Governance:
Breaking Through Modern Controls”***

Held on August 10, 2018

At Citibank Center, Raseo de Roxas, Makati City

ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Macario U. Te

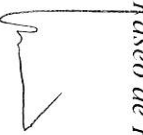
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Certificate of Attendance

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Augusto C. Serafica Jr.

for participating in the seminar on

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Marianne Dy

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Daniel Oliver Dy

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