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

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 016-93-XI 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-XI

Other Relevant Information

The Annual Verification Report for Brightgreen Resources Corporation (BRC), Alumina Mining Philippines Inc. (AMPI) and Bauxite Resources Inc. (BARI) shall be submitted subsequently.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer



Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
Regional Office No. XIII

Km. 2 National Highway, Surigao City Tel. No. (+6386) 826-5256; Fax No. (+6386) 826-1058 E-mail: info@mgbr13.ph

MMD-MTES-IC19-01-14-0213

January 17, 2019

MR. RODRIGO C. CAL Site General Manager Marcventures Mining & Devt. Corporation Sitio Banban, Panikian Carrascal, Surigao del Sur



Sir:

This pertains to your letter dated 08 January 2019 requesting on the status and validity of the approved Mineral Production Sharing Agreement of Marcventures Mining and Development Corporation denominated as *MPSA-016-93-XI* covering a total contract area of 4,799.00 hectares located in the Municipalities of Carrascal and Cantilan, Province of Surigao del Sur.

Records of this Office shows that the Mineral Production Sharing Agreement of Marcventures Mining and Development Corporation denominated as *MPSA-016-93-XI* was extended for a period of nine (9) years from the expiration date of its first 25-year term thru an Order dated 24 June 2016. Furthermore, the contractor has implemented the approved work programs and submitted all the reportorial requirements and annual payment of occupation fee stipulated in the contract. The aforecited MPSA is still **valid and existing**.

This letter serves as **Certification** of your letter-request dated January 8, 2019 in compliance with the directives under Section 17.14 of Disclosure Rules of the Philippine Stock Exchange, Inc. and the Securities and Exchange Commission.

MES AND GEOSCHAES BUREAN CONTRACTOR OF CALAMMOLE

Very truly yours,

By Authority of the Regional Director:

ROMEO M. DALODADO Chief, Geosciences Division Officer-In-Charge

Cert. Fee : Php 50.00 O.R. No. : 4798392 U Date : January 07, 2018

****	Re	Nº 4798392 U					
	Nº						
	Date	Date 01- 17- 2019					
Agency MNES & G SURGAD C	EOSCIENCES ITY	BUREAU R-XIII	Fund				
Payor Marcrent	tures m	ining & Dev.	f. Conp.				
Nature of Collection		- Account Code	Amount				
Letter of Regust fur - Centification		40609990-04	P 50.N				
- Centifical	un'						
TOTAL	P JB.N						
Amount in Word	s figh	Peros only					
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☑ Cash	Drawee Bank	Number	Date				
Check							
☐ Money Order							
Received the amo	N	d above. Indem KEVA P. DEA Collecting Office	NG				
		and date of the					



Entity Name:

Fund Cluster:

Fund 101

No.: 2019-01-038

Date: January 17, 2019

ORDER OF PAYMENT

The Collecting Officer Cash Unit

Please issue Official Receipt in favor of

PAYOR

MARCVENTURES MINING & DEV.T CORP.

LOCATION

Carrascal Surigao Del Norte

ACTIVITTY		AMOUNT		OFFICIAL
CODE	DESCRIPTION	DUE	COLLECTED	RECEIPT NUMBER AND DATE
BTr 40609990-04	Letter of Request Fee Letter request for a certification	50.00	50.00	4798392-11
	TOTAL	50.00	50.00	

Per Bill No. <u>MMD-MTES-19-01-0054</u>

Dated <u>January 17, 2019</u>

Note: Please draw/issue your check payments in the favor of the "Treasurer of the Philippines for the account of MGB RO XIII "

RELEASED

Accounting Section

Date

January 17, 2019

Time

e

Signature:

MARGIE ANN P. ENSOMO
Accountant III