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	OI	uie	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 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

amended to add BRC verification report

### 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.

WESAND GEOSCHAES BUREL WESAND GEOSCHAES BUREL SCHOOL NO. 17-0173 MAIN ROBATION C. CALMMAND. 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

NO. 4798392 U  Date 01-17-2019  Agency MINES & CEUSCIENCES BUREAUR-XIII Fund  Payor Marchaturus mining & Devit. Cong.  Nature of Code Account Code Amount  Litter of Requirit fur 40609990-04 P JO.N  - Centufication  TOTAL P JO.N  Amount in Words fifty Perss only  Cash Bank Number Date  Check Drawee Bank Number Date  Check Noney Order  Received the amount stated above.	***	Re	Official Receipt of the Republic of the Philippines				
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Received the amount stated above.  NEVA P. DEANG			Number	Date			
NEVA P. DEANG							
NOTE: Write the number and date of this receipt on	-	N	Mount HEVA P. DEA Collecting Office	NG r			

the back of check or money order received.



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			OUNT	OFFICIAL
CODE	DESCRIPTION	DUE	COLLECTED	RECEIPT NUMBER AND DATE
<b>BTr</b> 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

,

Signature:

MARGIE ANN P. ENSOMO
Accountant III



# 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

MTES-IC19-06-04-4277

## CERTIFICATION

## TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that based on records of this Office, Brightgreen Resources Corporation (BRC) is a holder of a Mineral Production Sharing Agreement (MPSA) under MPSA No. 015-93-XI covering a total area of 4,860.00 hectares located in the Municipalities of Cantilan and Madrid, Province of Surigao del Sur.

Certifies further, that the subject MPSA of BRC has been extended for a period of six years starting from the expiration of its 25-year term on February 7, 2019. The same is valid and subsisting and it is being managed and developed according to the approved Work Program pursuant to the pertinent provisions of Department of Environment and Natural Resources Administrative Order No. 2010-211.

This Certification is issued upon the request of Mr. Rodrigo C. Cal, Site General Manager of BRC for submission to the Philippine Stock Exchange, Inc. in compliance with Section 17.14 of Disclosure Rules of the same and to the Securities of Exchange Commission.

Issued this 6<sup>th</sup> day of June 2019 at Mines and Geosciences Bureau Regional Office No. XIII, Km. 2 National Highway, Surigao City.

By Authority of the OIC, Regional Director:

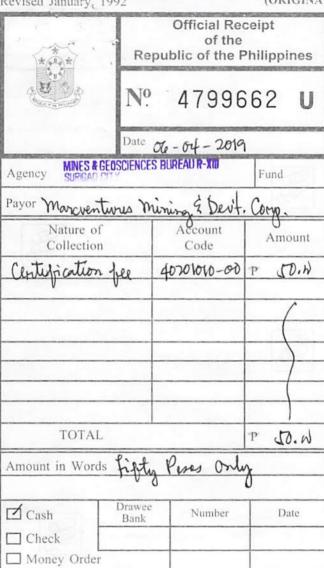
ROMEO M. DALODADO
Chief, Geosciences Division





Certification Fee: PhP50.00 O.R. No. 4799662 U Date: June 4, 2019

Providing for a Consolidated Department of Environment and Natural Resources Administrative Order for the Implementing Rules and Regulations of Republic Act No. 7942, otherwise known as the "Philippine Mining Act of 1995"



Received the amount stated above.

NIEVA P. DEANG

Collecting Officer

NOTE: Write the number and date of this receipt on the back of check or money order received.



Entity Name:

Fund Cluster:

Fund 101

No. : 2019-06- |286 Date: June 4, 2019

## ORDER OF PAYMENT

The Collecting Officer Cash Unit

Please issue Official Receipt in favor of

PAYOR

MARCVENTURES MINING AND DEVELOPMENT CORPORATION

LOCATION

CANTILAN, SURIGAO DEL SUR

ACTIVITTY		IA.	AMOUNT	
CODE	DESCRIPTION	DUE	COLLECTED	NUMBER AND DATE
BTr 4201010-00	Letter of Request Fee Certification	50.00	50.00	4799462-4 06-04720K
	TOTAL	50.00	50.00	
	The state of the s	r "r mdmar k		

Per Bill No. <u>MMD-MTES-19-06-0021</u>

Dated <u>June 4, 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

Fe : June 4, 2019

Signature:

Date

Time

MARGIE ANN P. ENSOMO
Accountant III