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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	Nov 12, 2019

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

1 2 9 4 2

SEC Registration
Number

MARCVENTURES HOLDINGS, INC.
(FORMERLY AJONET HOLDINGS, INC)

(Company's Full Name)

4TH FLR. CITICENTER 8741

PASEO DE ROXAS, MAKATI

CITY

(Business Address: No., Street City / Town / Province)

Rolando S. Santos

Contact Person

831-4479

Company Telephone Number

1 2 3 1

Month Fiscal Year Meeting Day

FORM TYPE

0 5

Month Annual

Day

Attendance to Corporate Governance Seminar 2019
Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes



November 11, 2019

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 2016, 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	October 25, 2019	Marcventures 4/F Citibank Center
Anthony M. Te	Director	Center for Training & Development Inc.	October 25, 2019	Marcventures 4/F Citibank Center
Augusto C. Serafica, Jr	Director	Center for Training & Development Inc	October 25, 2019	Marcventures 4/F Citibank Center
Macario U. Te	Director	Center for Training & Development Inc	October 25, 2019	Marcventures 4/F Citibank Center
Marianne Dy	Director	Center for Training & Development Inc	October 25, 2019	Marcventures 4/F Citibank Center
Ruby Sy	Director	Center for Training & Development Inc	October 25, 2019	Marcventures 4/F Citibank Center
Sesinando E. Villon	Director	Center for Training & Development Inc	October 25, 2019	Marcventures 4/F Citibank Center
Leddie Gutierrez	VP Audit and Risk Management	Center for Training & Development Inc	October 25, 2019	Marcventures 4/F Citibank Center
Reuben Antonio F. Alcantara	Investor Relations Officer/ VP Marketing/ Business Development and Strategic Planning	Center for Training & Development Inc	October 25, 2019	Marcventures 4/F Citibank Center
Rhodel B. Salvador	AVP Finance	Center for Training & Development Inc	October 25, 2019	Marcventures 4/F Citibank Center
Rolando S. Santos	Treasurer/SVP Finance and Administration	Center for Training & Development Inc	October 25, 2019	Marcventures 4/F Citibank Center



Marcventures Mining & Development Corp. (Subsidiary)

Name	Position	Conducted By	Date	Venue
Daniel Oliver Dy	Director	Center for Training & Development Inc.	October 25, 2019	Marcventures 4/F Citibank Center
Elmer O. Purisima	Finance Controller	Center for Training & Development Inc.	October 25, 2019	Marcventures 4/F Citibank Center
Kenneth Peter Molave	Legal Counsel	Center for Training & Development Inc.	October 25, 2019	Marcventures 4/F Citibank Center
Ma. Theresa A. Defensor	AVP Corporate Communications	Center for Training & Development Inc.	October 25, 2019	Marcventures 4/F Citibank Center
Maricel E. Yabut	AVP HR and Admin	Center for Training & Development Inc.	October 25, 2019	Marcventures 4/F Citibank Center
Marjorie San Juan	Legal Counsel	Center for Training & Development Inc.	October 25, 2019	Marcventures 4/F Citibank Center
Reuben Carlo General	Senior Legal Counsel	Center for Training & Development Inc.	October 25, 2019	Marcventures 4/F Citibank Center
Ramesh G. Paliza	VP Compliance, Acquisitions & Tenements Management	Center for Training & Development Inc.	October 25, 2019	Marcventures 4/F Citibank Center

Very yours truly,

Maila Lourdes G. De Castro
Co-Asst. Corporate Secretary

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



This

Certificate of Attendance

is presented to

Cesar C. Zalamea

for participating in the seminar on

“Modernizing Policies for Effective Governance”

Held on October 25, 2019

At 4F Citibank Center, Paseo de Roxas, Makati City

ANGELO D. BERNALDO

President

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



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Certificate of Attendance

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Anthony M. Te

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Certificate of Attendance

is presented to

Augusto C. Serafica, Jr.

for participating in the seminar on

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Certificate of Attendance

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Marianne Dy

for participating in the seminar on

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Ruby Sy

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Sesinando E. Villos

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Leddie D. Gutierrez

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Reuben Antonio F. Alcantara

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Daniel Oliver Dy

for participating in the seminar on

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Elmer O. Purisima

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Certificate of Attendance

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Kenneth Peter Molaue

for participating in the seminar on

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Certificate of Attendance

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Ma. Theresa A. Defensor

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Marjorie San Juan

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President

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AND DEVELOPMENT, INC.**



This

Certificate of Attendance

is presented to

Ramesh G. Paliza

for participating in the seminar on

“Modernizing Policies for Effective Governance”

Held on October 25, 2019

At 4F Citibank Center, Pasco de Roxas, Makati City

ANGELO D. BERNALDO
President