CR00828-2020

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 016-93-XI covering 4,799 hectares located in the municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur.

Brightgreen Resources Corporation MPSA 015-93-XI covering a total contract area of 4,860 hectares located in the Municipalities of Carrascal and Cantilan, 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 Mineral Production Sharing Agreement (MPSA) No. 015-93-XI

Other Relevant Information

The Annual Verification Report for 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
Paginnel Office No. 2011

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-IC20-01-15-00423

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that **BRIGHTGREEN RESOURCES CORPORATION** (BRC) is a holder of a valid and existing mining right under Mineral Production Sharing Agreement (MPSA) denominated as MPSA No. 015-93-XI, which was approved on 19 June 1992 covering an area of Four Thousand Eight Hundred Sixty (4,860.00) hectares located in the Municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur. The MPSA is valid for twenty-five (25) years from the date of issuance thereof and renewable for like period subject to compliance with the terms and conditions of the contract. However, on 07 February 2019, the term of the MPSA was extended for a period of six (6) years starting from the expiration of its first 25-year term.

This certification is issued upon the request of Mr. Reuben F. Alcantara, President of BRC, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission and Philippine Stock Exchange.

Issued this 22nd day of January, 2020 in Surigao City, Philippines.

GLENN MARCELO C. NOBLE

Regional Director





Certification fee: Php 50.00 O.R. No.: 9317291-X Date: January 16, 2020



Republic of the Philippines Department of Environment and Natural Resources MINES AND GEOSCIENCES BUREAU Paginnel Office No. 2011

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MTES-IC20-01-15-00041

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that MARCVENTURES MINING AND DEVELOPMENT CORPORATION (MMDC) is a holder of a valid and existing mining right under Mineral Production Sharing Agreement (MPSA) denominated as MPSA No. 016-93-XI, which was approved on 19 June 1992 covering an area of Four Thousand Seven Hundred Ninety-Nine (4,799.00) hectares located in the Municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur. The MPSA is valid for twenty-five (25) years from the date of approval thereof and renewable for like period subject to compliance with the terms and conditions of the contract. However, on 24 June 2016, the term of the MPSA was extended for a period of nine (9) years starting from the expiration of its first 25-year term.

This is to certify further that the MPSA of MMDC has an approved Declaration of Mining Project Feasibility covering the entire contract area issued on 15 October 2014.

This certification is issued upon the request of Engr. Lito L. Mortella, Resident Mine Manager of MMDC, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission and Philippine Stock Exchange.

Issued this 22nd day of January, 2020 in Surigao City, Philippines.

GLENN WARDELO C. NOBLE

Regional Director

Certification fee: Php 50.00 OR No.: 9317290-X Date: January 16, 2020



