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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	Feb 10, 2020

Description of the Disclosure

Certificate of Attendance of Mr. Isidro C. Alcantara, Jr., President and Atty. Maila G. De Castro, Asst. Corporate Secretary, of the required Corporate Governance Seminar for the Year 2019.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer



February 10, 2020

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 publicity 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.

Name	Position	Conducted By	Date	Venue
Isidro C. Alcantara, Jr.	President	Risks, Opportunities, Assessment and Management (ROAM), Inc.	December 12, 2019	RCBC Plaza, Ayala Ave., Makati City
Maila Lourdes G. De Castro	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Data Privacy Officer	Philippine Corporate Enhancement & Governance, Inc.	December 19, 2019	Dusit Thani Hotel, Ayala Center, Makati City

Very yours truly,

Maila Lourdes G. De Castro
Co-Assistant Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Isidro C. Alcantara, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 12 December 2019 at
RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President

Philippine Corporate Enhancement & Governance, Inc.

6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village

Makati City, Philippines

Tel No. 957-9990 – Cellphone No. 0917-877-3156

Email: phil.CEGI@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

MAILA LOURDES G. DE CASTRO

(Name of Participant)

Corporate Secretary

of

Prime Media Holdings, Inc.

(Designation)

(Name of Company)

has attended the

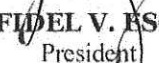
CORPORATE GOVERNANCE SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 19, 2019, with the following particulars:

	TOPICS	SPEAKERS
1:15 - 3:15	SOCIAL RESPONSIBILITY AND SUSTAINABILITY 1. Social Responsibility Growing Trend in Business 2. Sustainability and the Three P's 3. Climate change 4. Sustainability in Business 5. Strategic Business Direction: Integration of Sustainable Business Practices 6. Action Plans: Board of Directors Must Engage Itself in Ensuring Sustainability. 7. Board of Directors Responsible for Sustainability Reporting	MERCEDES B. SULEIK <i>Former Deputy Director, Bangko Sentral ng Pilipinas (BSP)</i> <i>Former Vice-President, DBP</i> <i>B.S.C., C.P.A., M. A. Economics, Ph.D. (cand.)</i> <i>Fellow, Institute of Corporate Directors (FICD)</i>
3:30 - 05:30	CORPORATE GOVERNANCE REFORMS AND OTHER CHALLENGES UNDER THE REVISED CORPORATION CODE	CESAR L. VILLANUEVA <i>Former Chairman, Governance Commission For GOCCS (GCG)</i> <i>Former Dean, Ateneo De Manila Law School</i> <i>Former Chairman, Commercial Law Department, Philippine Judicial Academy (PHILJA) Supreme Court, Manila</i> <i>Author: Philippine Corporate Law; Handbook on the Corporate Jurisdictions of the RTC and the SEC; Law and Practice on Philippine Corporate Governance; and other Corporate/ Commercial Law Books and Articles</i>

Given this 19th day of December, 2019, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
President