CR04909-2020

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 17-18 - Other SEC Forms/Reports/Requirements

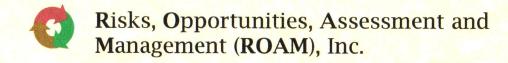
Form/Report Type	Advisement Letter
Report Period/Report Date	Jul 21, 2020

Description of the Disclosure

Attendance of Atty. Ana Katigbak- Lim and Atty. Roberto San Jose of the required Corporate Governance seminar 2019.

Filed on behalf by:

Name	Maila Lourdes De Castro
Designation	VP Legal



awards this

CERTIFICATE OF COMPLETION

to

Roberto V. San Jose

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.

President





July 21, 2020

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building PICC Complex Roxas Boulevard, Pasay City

Attention: Justina F. Callangan

Director, Corporate Governance and Finance Department

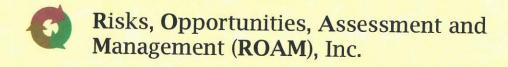
Gentlemen:

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 20016, please find attached the certificates of the Corporate Secretary, **Atty. Roberto V. San Jose** and Assistant Corporate Secretary, **Atty. Ana Maria A. Katigbak-Lim** for their attendance of the required Corporate Governance Seminar held last 08 August 2019 at Green Sun, Chino Roces Ave., Makati City conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc.

Very yours truly,

Maila G. De CastroCo-Asst. Corporate Secretary





awards this

CERTIFICATE OF COMPLETION

to

Ana Maria A. Katigbak-Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.

President