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## Marcventures Holdings, Inc. MARC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	ATTENDANCE TO 2020 CORPORATE GOVERNANCE SEMINAR
<b>Report Period/Report Date</b>	Jan 14, 2021

<b>Description of the Disclosure</b>
PLEASE SEE ATTACHED ADVISEMENT LETTER.

**Filed on behalf by:**

<b>Name</b>	Maila Lourdes De Castro
<b>Designation</b>	VP Legal

# COVER SHEET

1 2 9 4 2

SEC Registration  
Number

M A R C V E N T U R E S H O L D I N G S , I N C .

( F O R M E R L Y A J O N E T H O L D I N G S , I N C

(Company's Full Name)

4 T H F L R . C I T I C E N T E R 8 7 4 1

P A S E O D E R O X A S , M A K A T I

C I T Y

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

**Maila G. De Castro**

Contact Person

**(02) 8831-4479**

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Meeting

FORM TYPE

0 5

Month

Day

Annual

(Attendance to Corporate Governance  
Seminar 2020)

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

\_\_\_\_\_

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes



January 13, 2021

**SECURITIES AND EXCHANGE COMMISSION**

Corporate Governance and Finance Department  
 Roxas Boulevard, Pasay City  
 G/F Secretariat Building  
 PICC Complex

Attention: **Justina F. Callangan**  
 Director

Dear Dir. Callangan:

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.**

Name	Position	Conducted By	Date	Venue
Cesar C. Zalamea	Chairman	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Isidro C. Alcantara, Jr.	Director/President	Center for Training & Development Inc.	December 18, 2020	via Zoom Webinar
Marianne Regina T. Dy	Director	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Ruby K. Sy	Director	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Anthony M. Te	Director	Center for Training & Development Inc	November 13, 2020	via Zoom Webinar
Carlos Alfonso T. Ocampo	Independent Director	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Kwok Yam Ian Chan	Independent Director	Center for Training & Development Inc	November 13, 2020	via Zoom Webinar
Rolando S. Santos	Treasurer/ SVP Finance and Administration	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Roberto V. San Jose	Corp. Secretary	Risk, Opportunities, Assessment and Management (ROAM), Inc.	November 10, 2020	via Zoom Webinar
Maila Lourdes G. De Castro	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Corporate Information Officer/ Data Privacy Officer/ Vice-President and Head of Legal	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Reuben Antonio F. Alcantara	SVP for Marketing/ Business Development and Strategic Planning	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar



Deborra C. Ilagan	VP for HR/Admin	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Dale A. Tongco	VP for Controllership	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar

**Marcventures Mining and Development Corp.**

<b>Name</b>	<b>Position</b>	<b>Conducted By</b>	<b>Date</b>	<b>Venue</b>
Daniel Oliver T. Dy	Director	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Ramesh G. Paliza	VP Compliance, Acquisitions and Tenements Management	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Elmer O. Purisima	AVP Accounting/Finance Controller	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Ma. Theresa A. Defensor	AVP Corp. Communications	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Marjorie A. San Juan	Assistant Corp. Secretary	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Reuben Carlo O. General	Co-Asst. Corp. Secretary	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar

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

**“2020 Annual Corporate Governance Seminar:  
Stay Updated in New Normal”**

*Held on December 18, 2020  
Via Zoom Webinar*

**ANGELO D. BERNALDO**  
President



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AND DEVELOPMENT, INC.**

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*Certificate of Attendance*

is presented to

**Isidro C. Alcantara, Jr.**

for participating in the seminar on

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President



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***Marianne Regina T. Dy***

for participating in the seminar on

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President





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***Ruby K. Sy***

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**Carlos Alfonso T. Ocampo**

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President



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***Kwok Yam Ian Chan***

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President



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**Rolando S. Santos**

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**ANGELO D. BERNALDO**  
President





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

awards this

## CERTIFICATE OF COMPLETION

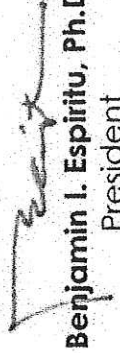
to

# Roberto V. San Jose

for having completed the webinar on

## CORPORATE GOVERNANCE

held on 10 November 2020



Benjamin I. Espiritu, Ph.D.  
President



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

This

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is presented to

***Maila Lourdes G. De Castro***

for participating in the seminar on

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Via Zoom Webinar*

**ANGELO D. BERNALDO**  
President



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**Reuben Antonio F. Alcantara**

for participating in the seminar on

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**ANGELO D. BERNALDO**  
President





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President



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**Dale A. Tongco**

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**ANGELO D. BERNALDO**  
President



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***Daniel Oliver Dy***

for participating in the seminar on

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**ANGELO D. BERNALDO**  
President



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**Ramesh G. Paliza**

for participating in the seminar on

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**ANGELO D. BERNALDO**  
President



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***Elmer O. Purisima***

for participating in the seminar on

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**ANGELO D. BERNALDO**  
President



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**Ma. Theresa A. Defensor**

for participating in the seminar on

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**ANGELO D. BERNALDO**  
President





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**Marjorie A. San Juan**

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**ANGELO D. BERNALDO**  
President





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**ANGELO D. BERNALDO**  
President