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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, Cantilan, and Madrid, Province of Surigao del Sur and Municipality of Santiago, Province of Agusan del Norte.

Alumina Mining Philippines Inc. MPSA-179-2002-VIII-(SBMR) with Contract Area located in Motiong and Wright, Samar.

Bauxite Resources Inc. MPSA-180-2002-VIII-(SBMR) with Contract Area located in Gandara, San Jorge and San Jose de Buan, Samar.

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
Mineral Production Sharing Agreement (MPSA)-179-2002-VIII-(SBMR)
Mineral Production Sharing Agreement (MPSA)-180-2002-VIII-(SBMR)

Other Relevant Information

Marcventures Holdings Inc. (MHI) holds the only two bauxite mining properties in the Philippines covering about 12,000 hectares combined area through a merger with Asia Pilot Mining Philippines Corp. (APMPC) in December 2017. These bauxite mines are owned by the subsidiaries Alumina Mining Philippines, Inc. (AMPI) and Bauxite Resources, Inc. (BARI) through Mineral Production Sharing Agreements denominated as MPSA-179-2002-VIII (SBMR) and MPSA-180-2002-VIII (SBMR), respectively.

Bauxite, more commonly, known as Aluminum Ore, is the major source and feedstock for refining into Alumina and smelting into Aluminum. Aluminum metal, due to its corrosion-dree, high density and lightweight features, is constantly gaining importance in the transportation and automobile industries, aerospace, electric batteries and electric vehicles, construction and defense applications.

The AMPI and BARI deposits have been fully explored and have a combined Philippine Mineral Reporting Code (PMRC)-compliant Measured and Indicated Resources of approximately 73.2 Million WMT at an average grade of 41.6% Al₂O₃.

At present, AMPI and BARI are in the process of securing Environmental Compliance Certificate (ECC) for the planned development and mine operation of the Samar Bauxite Project and have already completed the public scoping and technical scoping stages of the Environmental Impact Assessment (EIA) process early this year.

Filed on behalf by:

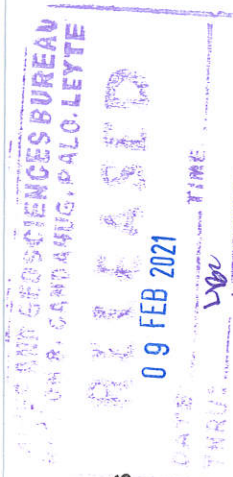
Name	Maila Lourdes De Castro
Designation	VP Legal



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 Department of Environment and Natural Resources
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 Regional Office No. VIII

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Ref.No.MGB-MMD-R2021- 118

CERTIFICATION

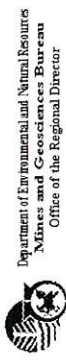
TO WHOM IT MAY CONCERN:

This is to certify that based from the records of this Office, Alumina Mining Philippines, Inc. (AMPI), holder of Mineral Production Sharing Agreement (MPSA) denominated as MPSA-179-2002-VIII-(SBMR) with Contract Area located in Motiong and Wright, Samar, has satisfactorily complied with the terms and conditions of the MPSA including submission of reportorial requirements and payment of occupation fees.

This certification is issued upon the request of Mr. Rolando S. Santos, Officer-in-Charge - President of AMPI, for whatever legal purpose it may serve.

Issued this **5th day of February, 2021** at MGB RO8, Candahug, Palo, Leyte.

LEO VAN V. JUJUAN, CESO V
 Regional Director
(Signature)



020521-R08-29821

Amount: Php 500.00
 O.R.No.: 8198387 R
 Date: 02/04/21

RCVD: HI-DCU-HKI
 FEB 22 2021 PM 4:15

**“MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
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Ref.No.MGB-MMD-R2021-117

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that based from the records of this Office, Bauxite Resources, Inc. (BARI), holder of Mineral Production Sharing Agreement (MPSA) denominated as MPSA-180-2002-VIII-(SBMR) with Contract Area located in Gandara, San Jorge and San Jose de Buan, Samar, has satisfactorily complied with the terms and conditions of the MPSA including submission of reportorial requirements and payment of occupation fees.

This certification is issued upon the request of Mr. Rolando S. Santos, Officer-in-Charge - President of BARI, for whatever legal purpose it may serve.

Issued this **5th day of February, 2021** at MGB RO8, Candahug, Palo, Leyte.

LEO VAN V. JUGUAN, CESO V
Regional Director



Department of Environment and Natural Resources
Mines and Geosciences Bureau
Office of the Regional Director



020521-R08-29820

Amount: PhP 500.00
O.R.No.: 8198386 R
Date: 02/04/21

RGV:HHI-DU-WKI
FEB 22 2021 PM 4:15

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Republic of the Philippines
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MMD-MTES-IC21-01-26-00800

C E R T I F I C A T I O N

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 1 July 1993 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 and Municipality of Santiago, Province of Agusan del Norte. 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 7 February 2019, the term of the MPSA was extended for a period of six (6) years.

This is to certify further that MPSA No. 015-93-XI is being explored by virtue of an approved Exploration Work Program dated 3 July 2020.

This certification is issued upon the request of Mr. Rueben 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 16th day of February, 2021 in Surigao City, Philippines.


GLENN MARCELO C. NOBLE
Regional Director

Certification fee: Php 50.00
OR No.: 2704388-E
Date: 16 February 2021





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MMD-MTES-IC21-01-15-00436

C E R T I F I C A T I O N

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 1 July 1993 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.

This is to certify further that MPSA No. 016-93-XI is being developed and utilized by virtue of an approved Three-Year Development/Utilization Work Program dated 9 September 2020 covering Calendar Years 2020 to 2022.

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

Issued this 16th day of February, 2021 in Surigao City, Philippines.


GLENN MARCELO C. NOBLE
Regional Director

Certification fee: Php 50.00
OR No.: 2704387-E
Date: 16 February 2021



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