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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 2021 ANNUAL CORPORATE GOVERNANCE SEMINAR
<b>Report Period/Report Date</b>	Sep 6, 2021

#### Description of the Disclosure

PLEASE SEE ATTACHED ADVISEMENT LETTER.

#### Filed on behalf by:

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

# COVER SHEET

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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	.							
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(Company's Full Name)

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

<b>MAILA G. DE CASTRO</b>
---------------------------

(Contract Person)

<b>(02) 8831-4479</b>
-----------------------

(Company Telephone Number)

1	2
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3	1
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Month      Day  
(Fiscal Year)

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(Form Type)

N	A
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Month      Day  
(Annual Meeting)

**Advisement Letter  
(Attendance to 2021  
Corporate Governance  
Seminar)**

Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

<b>N/A</b>
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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

	N/A
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Domestic

Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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<b>STAMPS</b>
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Remarks: Please use BLACK ink for scanning purposes.



Reference No MHI\_LEG\_OC2021\_012

August 26, 2021

**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 attendance of our directors and key officers for their attendance of the required Corporate Governance Seminar:

**Marventures Holdings Inc.**

Name	Position	Conducted by	Date	Venue
Cesar C. Zalamea	Chairman	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Anthony M. Te	Director	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Carlos Alfonso T. Ocampo	Independent Director	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Isidro C. Alcantara, Jr.	Director	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Kwok Yam Ian Chan	Independent Director	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Marianne Regina T. Dy	Director	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Ruby K. Sy	Director	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Roberto V. San Jose	Corporate Secretary	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Ana Maria A. Katigbak	Asst. Corporate Secretary	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Maila Lourdes G. De Castro	Co-Asst. Corporate Secretary	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Reuben Antonio F. Alcantara	VP Marketing	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Rolando S. Santos	Treasurer/ SVP Finance and Admin.	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Dale A. Tongco	VP Controllership	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Deborra C. Ilagan	VP HR/ Admin	Center for Training & Development Inc.	August 18, 2021	via zoom webinar



**Marcventures Mining and Development Corp.**

Name	Position	Conducted by	Date	Venue
Arturo L. Tiu	Director	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Daniel Oliver T. Dy	Director	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Marjorie A. San Juan	Asst. Corporate Secretary	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Reuben Carlo O. General	Co-Asst. Corporate Secretary	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Bernard P. Baluda	AVP Compliance	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Dianne R. Rodriguez	AVP Engineering	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Emerson P. Paulino	AVP Internal Audit	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Elmer O. Purisima	AVP Finance	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Jayvhel T. Guzman	AVP Geology	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Lester C. Yee	AVP Corporate Planning	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Ma. Theresa A. Defensor	AVP Corporate Communications	Center for Training & Development Inc.	August 18, 2021	via zoom webinar
Ric F. Macabidang	AVP Budget and Cost Control	Center for Training & Development Inc.	August 18, 2021	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 hereby presented to

Cesar C. Zalamea

for actively participating in the online seminar on

*“Embracing Good Corporate Governance for Effective  
and Efficient Management”*

Held on August 18, 2021 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



CENTER FOR TRAINING  
AND DEVELOPMENT, INC.

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Anthony M. Te

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Carlos Alfonso T. Ocampo

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*Kwok Yam Ian Chan*

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Marianne Regina T. Dy

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Ruby K. Sy

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Ana Maria A. Katigbak

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Reuben Antonio F. Alcantara

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Dale A. Tongco

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Deborra C. Ilagan

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Jayvhel T. Guzman

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Lester C. Yee

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