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Marcventures Holdings, Inc. MARC

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

Form/Report Type	GENERAL INFORMATION SHEET
Report Period/Report Date	Oct 4, 2021

Description of the Disclosure

ATTACHED IS THE GENERAL INFORMATION SHEET FOR THE YEAR 2021.

Filed on behalf by:

Name	Maila Lourdes De Castro
Designation	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	.						
(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)

U	N	I	T		4	-	3		4	T	H		F	L	R	.		B	D	O		T	O	W	E	R	S					
P	A	S	E	O		(F	O	R	M	E	R	L	Y	:		C	I	T	I	B	A	N	K		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

(Contract Person)

(02) 8831-4479

(Company Telephone Number)

1	2		3	1
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Month Day
(Fiscal Year)

G	I	S		
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(Form Type)

N	A			
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Month Day
(Annual Meeting)

2021 General Information Sheet

Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

--

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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STAMPS

Remarks: Please use BLACK ink for scanning purposes.



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MARVENTURES HOLDINGS, INC.		DATE REGISTERED: 8/7/1957	
BUSINESS/TRADE NAME: MARCVENTURES HOLDINGS, INC,		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 12942		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-104-320-000	
DATE OF ANNUAL MEETING PER BY-LAWS: MAY OF EACH YEAR		WEBSITE/URL ADDRESS: www.marcventuresholdings.com	
ACTUAL DATE OF ANNUAL MEETING: 3-Sep-21		E-MAIL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: 4TH FLOOR, BDO TOWERS PASEO (FORMERLY CITIBANK CENTER), 8741 PASEO DE ROXAS, MAKATI CITY		FAX NUMBER: 8832-3149	
OFFICIAL E-MAIL ADDRESS maila.decastro@marcventures.com.ph	ALTERNATE E-MAIL ADDRESS corpsec-mhi@marcventures.com.ph	OFFICIAL MOBILE NUMBER 0919-9937231	ALTERNATE MOBILE NUMBER 0920-9286552
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO		SEC ACCREDITATION NUMBER (if applicable): 0872-A	TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: to acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in, and with, and otherwise operate, manage, enjoy and dispose of any and all properties of every kind and description and wherever situated, including land, etc.		INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MARCVENTURES MINING AND DEVELOPMENT CORPORATION	ASO95-000416	Unit E, One Luna Bldg., E. Luna St, Butuan City, Agusan del Norte
ALUMINA MINING PHILIPPINES INC.	A200112590	4th Floor BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City
BAUXITE RESOURCES INC.	A200110951	4th Floor BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City
BRIGHTGREEN RESOURCES CORPORATION	DE00002061	2nd Floor, One Luna Bldg., E. Luna St, Butuan City, Agusan del Norte

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

MARCVENTURES HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business: <small>to acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in, and with, and otherwise operate, manage, enjoy and dispose of any and all properties of every kind and description and wherever situated, including land, etc.</small></p> <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MARCVENTURES HOLDINGS, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	4,000,000,000	1.00	4,000,000,000.00			
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,777	Common	2,864,599,614		1.00	2,864,599,614.00	95.02%
TOTAL		2,864,599,614	TOTAL	TOTAL P	2,864,599,614.00		95%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	73	Common	15,317		1.00	15,317.00	0.0005%
CHINESE	280	Common	59,718		1.00	59,718.00	0.0020%
AUSTRALIAN	1	Common	1,800		1.00	1,800.00	0.0001%
OTHERS	37	Common	150,143,856		1.00	150,143,856.00	4.9802%
TOTAL		150,220,691	TOTAL	TOTAL P	150,220,691.00		5%
TOTAL SUBSCRIBED P						3,014,820,305.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,777	Common	2,864,599,614	1.00	2,864,599,614.00	95.02%	
TOTAL		2,864,599,614	TOTAL P	2,864,599,614.00		95%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	73	Common	15,317	1.00	15,317.00	0.0005%	
CHINESE	280	Common	59,718	1.00	59,718.00	0.0020%	
AUSTRALIAN	1	Common	1,800	1.00	1,800.00	0.0001%	
OTHERS	37	Common	150,143,856	1.00	150,143,856.00	4.9802%	
TOTAL		150,220,691	TOTAL P	150,220,691.00		5%	
TOTAL PAID-UP P					3,014,820,305.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME:		MARCVENTURES HOLDINGS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CESAR C. ZALAMEA [REDACTED]	Filipino	N	C	M	Y	Chairman of the Board	N/C; C/C	[REDACTED]
2. ISIDRO C. ALCANTARA, JR. [REDACTED]	Filipino	N	M	M	Y	N/A		[REDACTED]
3. MICHAEL L. ESCALER [REDACTED]	Filipino	N	M	M	Y	N/A	N/M; C/M	[REDACTED]
4. MARIANNE REGINA T. DY [REDACTED]	Filipino	N	M	F	Y	N/A		[REDACTED]
5. AUGUSTO C. SERAFICA, JR [REDACTED]	Filipino	N	M	M	Y	N/A	A/M; N/M; C/M	[REDACTED]
6. RUBY K. SY [REDACTED]	Filipino	N	M	F	Y	N/A		[REDACTED]
7. ANTHONY M. TE [REDACTED]	Filipino	N	M	M	Y	N/A		[REDACTED]
8. CARLOS ALFONSO T. OCAMPO [REDACTED]	Filipino	N	I	M	Y	N/A	A/C;	[REDACTED]
9. KWOK YAM IAN CHAN [REDACTED]	British (HK)	N	I	M	Y	N/A	A/M;	[REDACTED]
10. ROLANDO S. SANTOS [REDACTED]	Filipino	N		M	Y	Treasurer/ SVP for Finance & Administration		[REDACTED]
11. ROBERTO V. SAN JOSE [REDACTED]	Filipino	N		M	N	Corporate Secretary		[REDACTED]
12. ANA MARIA A. KATIGBAK [REDACTED]	Filipino	N		F	Y	Asst. Corp. Secretary/ CO/CIO		[REDACTED]
13. MAILA LOURDES G. DE CASTRO [REDACTED]	Filipino	N		F	N	Co-Asst. Corp. Sec./ Co-CO/ Co-CIO/ VP Head of Legal/ DPO		[REDACTED]
14. REUBEN F. ALCANTARA [REDACTED]	Filipino	N		M	N	SVP Marketing, Business Development and Strategic Planning		[REDACTED]
15. DEBORRA C. ILAGAN [REDACTED]	Filipino	N		F	N	VP for HR/ Admin		[REDACTED]
16. DALE A. TONGCO [REDACTED]	Filipino	N		M	N	VP for Controllershhip		[REDACTED]
17								
18								
19								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **MARVENTURES HOLDINGS, INC.**

TOTAL NUMBER OF STOCKHOLDERS: 2,168 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 6,163,695,628 (for the fiscal year ended Dec. 31, 2020, based on Consolidated AFS)

STOCKHOLDER'S INFORMATION (AS OF JUNE 30, 2021)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION (FILIPINO) [REDACTED]	Common	2,531,804,345	2,531,804,345.00	83.979%	2,531,804,345.00	
	TOTAL	2,531,804,345	2,531,804,345.00			
2. PCD NOMINEE CORP. (NON-FILIPINO) [REDACTED]	Common	150,133,558	150,133,558.00	4.980%	150,133,558.00	
	TOTAL	150,133,558	150,133,558.00			
3. STINSON PROPERTIES INC. [REDACTED]	Common	87,834,569	87,834,569.00	2.913%	87,834,569.00	
	TOTAL	87,834,569	87,834,569.00			
4. SUREGUARD PROPERTIES INC. [REDACTED]	Common	86,514,534	86,514,534.00	2.870%	86,514,534.00	
	TOTAL	86,514,534	86,514,534.00			
5. MYOLNER PROPERTIES INC. [REDACTED]	Common	86,514,533	86,514,533.00	2.870%	86,514,533.00	
	TOTAL	86,514,533	86,514,533.00			
6. GLORIOUS DECADE PROPERTIES INC [REDACTED]	Common	30,000,000	30,000,000.00	0.995%	30,000,000.00	
	TOTAL	30,000,000	30,000,000.00			
7. TE, ANTHONY M. [REDACTED]	Common	27,000,500	27,000,500.00	0.896%	27,000,500.00	[REDACTED]
	TOTAL	27,000,500	27,000,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	MARCVENTURES HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	2,168	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	6,163,695,628 (for the fiscal year ended Dec. 31, 2020, based on Consolidated AFS)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. GLORIOUS DECADE PROPERTIES INC [REDACTED]	Common	13,013,000	13,013,000.00	0.432%	13,013,000.00	
	TOTAL	13,013,000	13,013,000.00			
9. ATC SECURITIES INC. [REDACTED]	Common	808,023	808,023.00	0.027%	808,023.00	
	TOTAL	808,023	808,023.00			
10. GELI, BENJAMIN S. [REDACTED]	Common	100,000	100,000.00	0.003%	100,000.00	[REDACTED]
	TOTAL	100,000	100,000.00			
11. JOVEN, JOHN C. [REDACTED]	Common	100,000	100,000.00	0.003%	100,000.00	
	TOTAL	100,000	100,000.00			
12. ANSALDO GODINEZ & CO. INC. [REDACTED]	Common	92,255	92,255.00	0.003%	92,255.00	
	TOTAL	92,255	92,255.00			
13. TACUB, PACIFICO B. [REDACTED]	Common	50,000	50,000.00	0.002%	50,000.00	
	TOTAL	50,000	50,000.00			
14. MOLO, OTILIA D. OR MOLO, ELAINE D. [REDACTED]	Common	48,419	48,419.00	0.002%	48,419.00	
	TOTAL	48,419	48,419.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MARVENTURES HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		2,168		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		6,163,695,628 (for the fiscal year ended Dec. 31, 2020, based on Consolidated AFS)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. BANTUGAN, ARNOLD JANSSEN T. OR BANTUGAN, CHRISTINE ANGELI L. [REDACTED]	Common	45,000	45,000.00	0.001%	45,000.00	[REDACTED]
	TOTAL	45,000	45,000.00			
16. LIM, TERESITA N. [REDACTED]	Common	40,000	40,000.00	0.001%	40,000.00	[REDACTED]
	TOTAL	40,000	40,000.00			
17. VICENTE GOQUIOLAY & CO., INC. [REDACTED]	Common	39,599	39,599.00	0.001%	39,599.00	
	TOTAL	39,599	39,599.00			
18. MENDOZA, ALBERTO &/OR MENDOZA, JEANIE [REDACTED]	Common	30,000	30,000.00	0.001%	30,000.00	
	TOTAL	30,000	30,000.00			
19. PERALTA, ENRIQUE B. [REDACTED]	Common	23,000	23,000.00	0.001%	23,000.00	
	TOTAL	23,000	23,000.00			
20. INDEPENDENT REALTY CORPORATION	Common	20,400	20,400.00	0.001%	20,400.00	[REDACTED]
	TOTAL	20,400	20,400.00			
21. [REDACTED]	Common					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,014,820,305.00	100.00%	3,014,820,305.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MARCVENTURES HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES: N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	December 6, 2012; August 10, 2011	N/A	N/A
DATE STARTED OPERATIONS:	10-Feb-10	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	7		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK, Asst. Corporate Secretary of MARCVENTURES HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

OCT 01 2021

Done this _____ day of _____, 20 ____ in Makati City


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on OCT 01 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of 

NOTARY PUBLIC

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Page No. 99 ;
Book No. 1 ;
Series of 2021


MARJORIE A. SAN JUAN
Notary Public for Makati City
Appt. No. M-135 Until 31 Dec. 2021
Roll of Attorneys No. 71296
IEP Membership No. 153408; 01/18/2021
PTR No. MKT-8547468ME; 01/15/2021; Makati City;
MCLE Compliance No. VI-0013795; 10/12/2018;
4F BDO Towers (formerly Citi Center),
8741 Paseo de Roxas, Makati City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2021

SEC REGISTRATION NUMBER:

12942

CORPORATE NAME:

MARCVENTURES HOLDINGS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D)	CATEGORY OF BENEFICIAL OWNERSHIP
Santos, Rolando S.	[REDACTED]	Filipino	17-Feb-50	[REDACTED]	0%	D	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

AFFIDAVIT OF UNDERTAKING

I, ANA MARIA A. KATIGBAK, of legal age, with office address at 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:

1. I am the Asst. Corporate Secretary of MARCVENTURES HOLDINGS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 4th Floor, BDO Towers Paseo (formerly Citibank Center), 8741 Paseo De Roxas, Makati City.

2. The Stockholders of the Corporation held their Annual Stockholders' Meeting last September 3, 2021.

3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations*¹ of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within thirty (30) days following its annual stockholders' meeting.

4. SEC Memorandum Circular No. 1, series of 2013² provides that all documents to be filed with the SEC by corporations after incorporations shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.

5. Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.

6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned stockholders to the SEC as soon as these are obtained.

7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS HEREOF, we hereby sign this Affidavit of Undertaking this

07 OCT 07 2021



ANA MARIA A. KATIGBAK
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this 07 OCT 07 2021, affiant who is personally known to me and whose identity I have confirmed through her [REDACTED] bearing the affiant's photograph and signature.

Doc. No. 449 ;
Page No. 99 ;
Book No. 1 ;
Series of 2021.

¹ September 11, 1979.

² January 7, 2013


MARJORIE A. SAN JUAN
Notary Public for Makati City
Appt. No. M-125 Until 31 Dec. 2021
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IBP Membership No. 153408; 01/18/2021
PTR No. MKT-8547468ME; 01/15/2021; Makati City;
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