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 17-14 - 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 (MMDC) MPSA No. 016-93-XI covering 4,799 hectares located in the municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur.

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

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

Brightgreen Resources Corporation (BRC) MPSA No. 015-93-XI covering an 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.

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)-179-2002-VIII-(SBMR) Mineral Production Sharing Agreement (MPSA)-180-2002-VIII-(SBMR) Mineral Production Sharing Agreement (MPSA) No. 015-93-XI

Please see attached		
Please see attached.		
Filed on behalf by:		
Name	Joanna Alecxis Manzano	
Designation	Legal Admin Supervisor	



Republic of the Philippines Department of Environment and Natural Resources MINES AND GEOSCIENCES BUREAU

Regional Office No. VIII MacArthur Park, Candahug, Palo, Leyte 6501 Tel. Nos. (+63 53)323-8009-8011; Telefax No. (+63 53)832-4214; E-mail:region8@mgb.gov.ph; Website: region8.mgb.gov.ph

Ref.No.MGB-MMD-R2023-234

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that based on 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 an overall rating for the Tenements – Safety & Health, Environmental Management and Social Development Compliance of 69.02% during the TSHES Monitoring conducted in 2022.

This certification is issued upon the request of Mr. Rolando S. Santos, Officerin-Charge of AMPI, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission, and Philippine Stock Exchange.

Issued this 7th day of March, 2023 in Candahug, Palo, Leyte, Philippines.

TAYAG, CESE **Regional Director**

Amount: PhP 50.00 O.R.No.: 2185667 I Date: March 6, 2023





epartment of Environmental and Natural Resources Mines and Geosciences Bureau Office of the Regional Director

"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE"



Republic of the Philippines Department of Environment and Natural Resources **MINES AND GEOSCIENCES BUREAU**

Regional Office No. VIII MacArthur Park, Candahug, Palo, Leyte 6501 Tel. Nos. (+63 53)323-8009-8011; Telefax No.(+63 53)832-4214; E-mail:region8@mgb.gov.ph; Website: region8.mgb.gov.ph

Ref.No.MGB-MMD-R2023-294

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that based on 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 an overall rating for the Tenements – Safety & Health, Environmental Management and Social Development (TSHES) Compliance of 66.42% during the TSHES Monitoring conducted in 2022.

This certification is issued upon the request of Mr. Rolando S. Santos, Officerin-Charge of BARI, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission, and Philippine Stock Exchange.

Issued this 7th day of March, 2023 in Candahug, Palo, Leyte, Philippines.

TAYAG, CESE **Regional Director**

Amount: PhP 50.00 O.R.No.: 2185668 I Date: March 6, 2023





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

"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE"



Republic of the Philippines Department of Environment and Natural Resources MINES AND GEOSCIENCES BUREAU Regional Office No. XIII Km. 2 National Highway, Surigao City Tel. No. (+6386) 826-5256; Fax No. (+6386) 826-1058 E-mail: info@mgbr13.ph

MMD-MTES-IC23-02-23-01803

CERTIFICATION

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) 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. Subsequently, on 7 February 2019, the term of the MPSA was extended for a period of six (6) years starting from the expiration of its first 25-year term on 1 July 2018. Thus, the first 25-year term of MPSA No. 015-93-XI is now set to expire on 1 July 2024.

This is to certify further that MPSA No. 015-93-XI has a valid and existing Exploration Period (Third Renewal) dated 3 July 2020, and is being explored and maintained by virtue of an approved Exploration and Environmental Work Programs. On 11 April 2022, the Mines and Geosciences Bureau Central Office extended the term of the Exploration Period (Third Renewal) from 2 July 2022 to 1 July 2024 due to force majeure.

This certification is issued upon the request of Engr. Bernard P. Baluda, Compliance Officer of BRC, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission, Philippine Stock Exchange and for whatever legal purpose it may serve.

Issued this 8th day of March, 2023 in Surigao City, Philippines.

Constant a feware and the feature million of the feature million of



By Authority of the Regional Director:

ROMEO M. DALODADO Chief, Gepsciences Division Officer-In-Charge

Certification fee: Php 50.00 OR No.: 0837385-J Date: 8 March 2023



Republic of the Philippines Department of Environment and Natural Resources MINES AND GEOSCIENCES BUREAU Regional Office No. XIII Km. 2 National Highway, Surigao City Tel. No. (+6386) 826-5256; Fax No. (+6386) 826-1058 E-mail: info@mgbr13.ph

MMD-MTES-IC23-01-06-00099

CERTIFICATION

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 the Mineral Production Sharing Agreement (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. Subsequently, on 24 June 2016, the term of the MPSA was extended for a period of nine (9) years reckoned from the expiration of its first 25-year term of the last 30 June 2018.

This is to certify further that MPSA No. 016-93-XI is covered by an approved Declaration of Mining Project Feasibility covering the entire MPSA contract area issued on 15 October 2014 and is being developed and utilized by virtue of an approved Three-Year Development/Utilization Work Program (3YD/UWP) dated 9 September 2020, duly amended on 22 July 2021, covering Calendar Years (CYs) 2020 to 2022. On 11 May 2022, MMDC submitted a 3YD/UWP for CYs 2023-2025, which was endorsed to the Mines and Geosciences Bureau Central Office on 23 June 2022, for final evaluation and approval. Moreover, MMDC has complied with the terms and conditions of the MPSA and the pertinent provisions of the Republic Act No. 7942 and its Implementing Rules and Regulations, particularly the required submission of reports, payment of taxes and other obligations as prescribed under MPSA No. 016-93-XI.

This certification is issued upon the request of Engr. Me Ann M. Miñoza, Resident Mine Manager of MMDC, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission, Philippine Stock Exchange and for whatever legal purpose it may serve.

Issued this 8th day of March, 2023 in Surigao City, Philippines.

By Authority of the Regional Director:





ROMEO M. DALODADO Chief, Geosciences Division Officer-In-Charge

Certification fee: Php 50.00 OR No.: 0837386-J Date: 8 March 2023