

CR06175-2023

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Marcventures Holdings, Inc.
MARC

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

Form/Report Type	ATTENDANCE TO CORPORATE GOVERNANCE SEMINAR 2023
Report Period/Report Date	Aug 30, 2023

Description of the Disclosure
PLEASE SEE ATTACHED ADVISEMENT LETTER.

Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor



August 30, 2023

SECURITIES AND EXCHANGE COMMISSION

8/F SEC Headquarters, 7907 Makati Avenue,
Brgy. Bel-air, Makati City

Attention: Rachel Esther J. Gumtang- Remalante
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 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 20016, 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. (MHI)

Name	Position	Conducted by	Date	Venue
Cesar C. Zalamea	Chairman	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Anthony M. Te	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Andrew Julian K. Romualdez	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Augusto C. Serafica, Jr.	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Carlos Alfonso T. Ocampo	Independent Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Kwok Yam Ian Chan	Independent Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Marianne Regina T. Dy	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Ruby K. Sy	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Ana Maria A. Katigbak	Asst. Corporate Secretary/ Compliance Officer/ Corporate Information Officer/ Data Privacy Officer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 3, 2023	via zoom webinar
Rolando S. Santos	Chief Operating Officer and Executive Vice-President	Center for Training & Development Inc.	August 18, 2023	via zoom webinar

Dale A. Tongco	Treasurer	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Rommel T. Casipe	Co-Assistant Corporate Secretary, Co-Compliance Officer and Co-Corporate Information Officer	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Deborra C. Ilagan	VP for Human Resources and Administration	Center for Training & Development Inc.	August 18, 2023	via zoom webinar

Marcventures Mining and Development Corporation (MMDC)

Name	Position	Conducted by	Date	Venue
Eduardo M. Francisco	President and General Mine Operations Head	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Daniel Oliver T. Dy	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Elmer O. Purisima	AVP- Head of Accounting and Budget	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Ma. Theresa A. Defensor	AVP Corporate Communications	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Bernard P. Baluda	AVP Compliance	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Emerson P. Paulino	AVP Internal Audit	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Jayvhel T. Guzman	AVP- Head of Geology	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Ric F. Macabidang	AVP- Head of Marketing and Business Development	Center for Training & Development Inc.	August 18, 2023	via zoom webinar

Very yours truly,


Atty. Rommel T. Casipe
 Co-Asst. Corporate Secretary, MHI
 Corporate Secretary, MMDC



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

THIS

**CERTIFICATE
OF ATTENDANCE**

IS PRESENTED TO

Cesar C. Zalamea

*for actively participating in the online seminar entitled"
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



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Anthony M. Te

*for actively participating in the online seminar entitled"
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Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA
Director



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Andrew Julian K. Romualdez

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ATTY. ROSARIO S. BERNALDO, CPA, MBA
Director



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Augusto C. Serafica, Jr.

*for actively participating in the online seminar entitled"
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



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Carlos Alfonso T. Ocampo

*for actively participating in the online seminar entitled"
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Sustainability, and Upholding Best Practices"*

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ATTY. ROSARIO S. BERNALDO, CPA, MBA
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Kwok Yam Ian Chan

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Sustainability, and Upholding Best Practices"*

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ATTY. ROSARIO S. BERNALDO, CPA, MBA

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Marianne Regina T. Dy

*for actively participating in the online seminar entitled"
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Sustainability, and Upholding Best Practices"*

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Ruby K. Sy

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ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ana Maria A. Katigbak

for having completed the webinar on

CORPORATE GOVERNANCE

held on 3 August 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

THIS

**CERTIFICATE
OF ATTENDANCE**

IS PRESENTED TO

Rolando S. Santos

*for actively participating in the online seminar entitled"
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



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Dale A. Tongco

*for actively participating in the online seminar entitled"
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Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA

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Rommel T. Casipe

*for actively participating in the online seminar entitled"
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Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA
Director



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Deborra C. Ilagan

*for actively participating in the online seminar entitled"
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ATTY. ROSARIO S. BERNALDO, CPA, MBA

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Eduardo M. Francisco

*for actively participating in the online seminar entitled"
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ATTY. ROSARIO S. BERNALDO, CPA, MBA

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Daniel Oliver T. Dy

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Elmer O. Purisima

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Ma. Theresa A. Defensor

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Bernard P. Baluda

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Emerson P. Paulino

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Jayvhel T. Guzman

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