

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

Other Relevant Information

The Certification for Brightgreen Resources Corporation shall be submitted subsequently.

Filed on behalf by:

Name	Maila Lourdes De Castro
Designation	Co-Assistant Corporate Secretary/Co-Compliance Officer/Corporate Information Officer/Data Privacy Officer/Vice-President and Head of Legal



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-R2022-034

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 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, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission, and Philippine Stock Exchange.

Issued this 18th day of January, 2022 in Candahug, Palo, Leyte, Philippines.


CARLOS A. TAYAG, CESE
Regional Director

Amount: PhP 50.00
O.R.No.: 2184449 I
Date: 01/17/22

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



011922-R08-38596

**“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-R2022-035

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 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, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission, and Philippine Stock Exchange.

Issued this 18th day of January, 2022 in Candahug, Palo, Leyte, Philippines.


CARLOS A. TAYAG, CESE
Regional Director
B. S.

Amount: PhP 50.00
O.R.No.: 2184450 I
Date: 01/17/22

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



011922-R08-38597



MMD-MTES-IC22-03-01-01352

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. 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 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 dated 9 September 2020 covering Calendar Years 2020 to 2022. 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, OIC-Site Operations of MMDC, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission and Philippine Stock Exchange.

Issued this 17th day of March, 2022 in Surigao City, Philippines.



LARRY M. HERADECZ
Regional Director

Certification fee: Php 50.00
OR No.: 0822946-J
Date: 16 March 2022

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