

CR00923-2015

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Marcventures Holdings, Inc. MARC

PSE Disclosure Form 17-6 - Initial Statement of Beneficial Ownership of Securities
*References: SRC Rule 23 and
Section 17.5 of the Revised Disclosure Rules*

Name of Reporting Person	Reynato S. Puno
Date of Event Requiring Statement	Jan 13, 2015
Relationship of Reporting Person to Issuer	Independent Director

Description of the Disclosure

Attached herewith is a copy of 23-A of Justice Reynato S. Puno.

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Asst. Corporate Secretary/Compliance Officer

COVER SHEET

1 2 9 4 2

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)

4 T H F L O O R , 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)

Atty. Ana Maria A. Katigbak

Contact Person

817-6791

Company Telephone Number

SEC Form 23-A (Reynato S. Puno)

0 6 3 0

Month Day
Fiscal Year

FORM TYPE

1 1

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, ANA MARIA A. KATIGBAK of legal age, Filipino, and with business address at 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Assistant Corporate Secretary of MARCVENTURES HOLDINGS, INC. (formerly: Ajo.Net Holdings, Inc.) (hereinafter the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office at 4th Floor, Citi Center Condominium, 8741 Paseo De Roxas, Makati City, hereby certify that at the meeting of the Board of Directors held on February 4, 2004, the following resolution was approved:

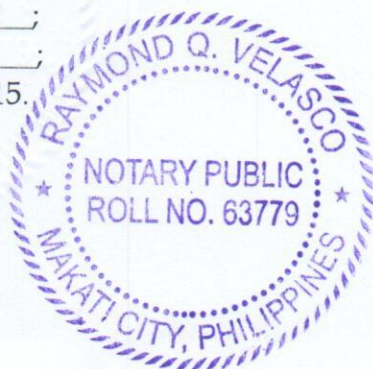
"RESOLVED, that the Assistant Corporate Secretary Ana Maria A. Katigbak be authorized to sign, execute and deliver the Securities and Exchange Commission Beneficial Ownership Reports on SEC Form 18-A, 18-AS, 23-A and 23-B, in the absence or unavailability of the concerned reporting person. "

IN WITNESS WHEREOF, I hereunto affixed my signature this JAN 22 2015 day of January 2015, at Makati City, Metro Manila.


ANA MARIA A. KATIGBAK
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 22 2015 at Makati City by affiant whose identity I have confirmed through her Passport No. EB6978724 issued on December 20, 2012 in Manila, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 02259075 issued at Makati City on February 11, 2014.

Doc. No. 389 ;
Page No. 79 ;
Book No. 1 ;
Series of 2015.




RAYMOND Q. VELASCO
Appointment No. M-551
Notary Public for Makati City
Until December 31, 2015
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 4373291;05-12-2014;Makati City
IBP No. 968755;04-11-14;PPLM Chapter
Roll No. 63779