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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
<p>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.</p> <p>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.</p>
List of valid mining claims/leases, including a disclosure of all liens/encumbrances
<p>Mineral Production Sharing Agreement (MPSA) No. 016-93-XI</p> <p>Mineral Production Sharing Agreement (MPSA) No. 015-93-XI</p>
Other Relevant Information
Please see attached. The certificate for Alumina Mining Philippines Inc. (AMPI) and Bauxite Resources Inc. (BARI) shall be submitted subsequently.

Filed on behalf by:

Name	Rommel Casipe
Designation	Co-Asst. Corporate Secretary



Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
Regional Office No. XIII

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MMD-MTES-IC24-02-05-01280

C E R T I F I C A T I O N

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 the 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.**

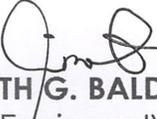
This is to certify further that MPSA No. 015-93-XI has a valid and existing Exploration Period (Third Renewal) dated 3 July 2020, and is being explored and maintained by virtue of an approved Exploration and Environmental Work Programs. On 11 April 2022, the Mines and Geosciences Bureau Central Office 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 5th day of March, 2024 in Surigao City, Philippines.

By Authority of the Regional Director:




LILIBETH G. BALDAPAN
Engineer IV
Officer-In-Charge

Certification fee: Php 50.00
OR No.: 2294778-M
Date: 5 March 2024

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



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MMD-MTES-IC24-02-05-01281

C E R T I F I C A T I O N

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 dated 30 June 2018. Thus, MPSA No. 016-93-XI is now set to expire on 30 June 2027.

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) 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 (MGB) Central Office (CO) on 23 June 2022, for final evaluation and approval. Through a Letter dated 29 November 2022, the 3YD/UWP of MMDC for CYs 2023-2025 was approved by MGB CO.

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. Bernard P. Baluda, Compliance Officer 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 5th day of March, 2024 in Surigao City, Philippines.

By Authority of the Regional Director:




LILIBETH G. BALDAPAN
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