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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 2024
Report Period/Report Date	Aug 30, 2024

Description of the Disclosure
PLEASE SEE ATTACHED ADVISEMENT LETTER.

Filed on behalf by:

Name	Joanna Alexis Manzano
Designation	Legal Admin Supervisor



August 29, 2024

SECURITIES AND EXCHANGE COMMISSION

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

Attention: **Rachel Esther J. Guntang- 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 2016, please find the attached certificates of attendance of our directors and key officers for their attendance at the required Corporate Governance Seminar:

Marcventures Holdings, Inc. (MHI)

Name	Position	Conducted by	Date	Venue
Cesar C. Zalamea	Chairman	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Augusto C. Serafica, Jr.	Director/ President	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Anthony M. Te	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Andrew Julian K. Romualdez	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Michael L. Escaler	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Carlos Alfonso T. Ocampo	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Kwok Yam Ian Chan	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Marianne Regina T. Dy	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Ruby K. Sy	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar

		Management (ROAM), Inc.		
Roberto V. San Jose	Corporate Secretary	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Rolando S. Santos	Chief Operating Officer and Executive Vice-President	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Dale A. Tongco	Treasurer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Rommel T. Casipe	Co-Assistant Corporate Secretary, Co-Compliance Officer and Co-Corporate Information Officer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Deborra C. Ilagan	VP for Human Resources and Administration	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Ma. Theresa A. Defensor	VP for Corporate Communications	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar

Marcventures Mining and Development Corporation (MMDC)

Name	Position	Conducted by	Date	Venue
Arturo L. Tiu	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Eduardo M. Francisco	President and General Mine Operations Head	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Daniel Oliver T. Dy	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Elmer O. Purisima	AVP- Head of Accounting and Budget	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Bernard P. Baluda	AVP Compliance	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Jayvhel T. Guzman	AVP- Head of Geology	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Ric F. Macabidang	AVP- Head of Marketing and Business Development	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar



We hope you find the foregoing in order. Thank you.

Very truly yours,



Atty. Ana Maria A. Katigbak
Asst. Corporate Secretary, MHI



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

awards this

CERTIFICATE OF COMPLETION

to

Cesar C. Zalamea

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

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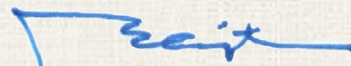
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Augusto C. Serafica, Jr.

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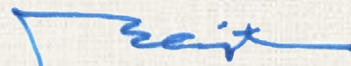
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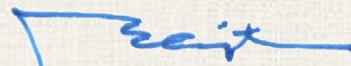
to

Andrew Julian K. Romualdez

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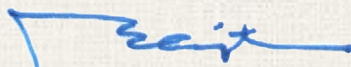
to

Michael L. Escaler

for having completed the webinar on

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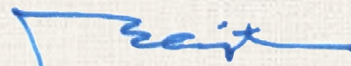
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Carlos Alfonso T. Ocampo

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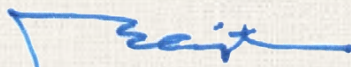
to

Kwok Yam Ian Chan

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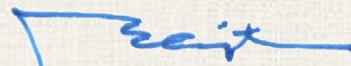
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Marianne Regina T. Dy

for having completed the webinar on

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Ruby K. Sy

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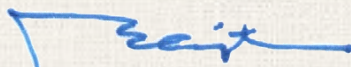
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Roberto V. San Jose

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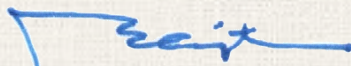
to

Rolando S. Santos

for having completed the webinar on

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Dale A. Tongco

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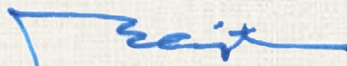
to

Rommel T. Casipe

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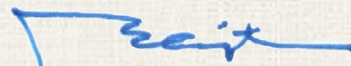
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Deborra C. Ilagan

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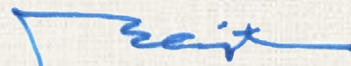
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Ma. Theresa A. Defensor

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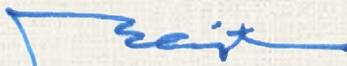
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Arturo L. Tiu

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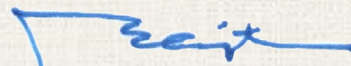
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Eduardo M. Francisco

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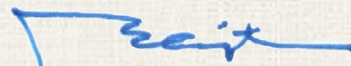
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Daniel Oliver T. Dy

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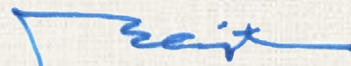
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Elmer O. Purisima

for having completed the webinar on

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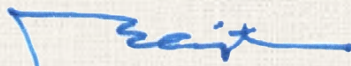
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Bernard P. Baluda

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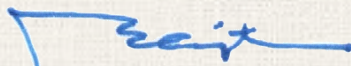
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Jayrhel T. Guzman

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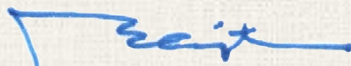
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