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Marcventures Holdings, Inc. MARC

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

Form/Report Type	GENERAL INFORMATION SHEET 2025
Report Period/Report Date	Aug 22, 2025

Description of the Disclosure

Please see attached General Information Sheet (GIS) of Marcventures Holdings, Inc. for the year 2025.

Filed on behalf by:

Name	Jolena Guantero
Designation	Legal Assistant

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MARCVENTURES HOLDINGS, INC.		DATE REGISTERED: 8/7/1957	
BUSINESS/TRADE NAME: MARCVENTURES HOLDINGS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 12942		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-104-320-000	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF JULY OF EACH YEAR		WEBSITE/URL ADDRESS: www.marcventuresholdings.com	
ACTUAL DATE OF ANNUAL MEETING: July 25, 2025		E-MAIL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: 4TH FLOOR, BDO TOWERS PASEO (FORMERLY CITIBANK CENTER), 8741 PASEO DE ROXAS, MAKATI CITY		FAX NUMBER: 8832-3149	
COMPLETE BUSINESS ADDRESS: 4TH FLOOR, BDO TOWERS PASEO (FORMERLY CITIBANK CENTER), 8741 PASEO DE ROXAS, MAKATI CITY	OFFICIAL E-MAIL ADDRESS rommel.casipe@marcventures.com.ph	ALTERNATE E-MAIL ADDRESS corpsec-mhi@marcventures.com.ph	OFFICIAL MOBILE NUMBER 09171875742
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO	SEC ACCREDITATION NUMBER (if applicable): 0872-A	ALTERNATE MOBILE NUMBER 0920-9286552	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: to acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in, and with, and otherwise operate, manage, enjoy and dispose of any and all properties of every kind and description and wherever situated, including land, etc.	INDUSTRY CLASSIFICATION: N/A	TELEPHONE NUMBER(S):	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
MARCVENTURES MINING AND DEVELOPMENT CORPORATION	ASO95-000416	Unit E, One Luna Bldg., E. Luna St., Butuan City, Agusan del Norte	
ALUMINA MINING PHILIPPINES INC.	A200112590	4th Floor BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City	
BAUXITE RESOURCES INC.	A200110951	4th Floor BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City	
BRIGHTGREEN RESOURCES CORPORATION	DE00002061	2nd Floor, One Luna Bldg., E. Luna St., Butuan City, Agusan del Norte	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

MARVENTURES HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: <small>to acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in, and with, and otherwise operate, manage, enjoy and dispose of any and all properties of every kind and description and wherever situated, including land, etc.</small></p> <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	MARVENTURES HOLDINGS, INC.
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	4,000,000,000	1.00	4,000,000,000.00
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,785	Common	2,933,852,660		1.00	2,933,852,660.00	97.31%
TOTAL			2,933,852,660	TOTAL	TOTAL P	2,933,852,660.00	97.31%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	73	Common	15,317		1.00	15,317.00	0.00%
CHINESE	279	Common	59,378		1.00	59,378.00	0.00%
AUSTRALIAN	1	Common	1,800		1.00	1,800.00	0.00%
OTHERS	37	Common	80,891,150		1.00	80,891,150.00	2.68%
TOTAL			80,967,645	TOTAL	TOTAL P	80,967,645.00	2.68%
TOTAL SUBSCRIBED P						3,014,820,305.00	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,785	Common	2,933,852,660	1.00	2,933,852,660.00	97.31%	
TOTAL			2,933,852,660	TOTAL P	2,933,852,660.00	97.31%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	73	Common	15,317	1.00	15,317.00	0.00%	
CHINESE	279	Common	59,378	1.00	59,378.00	0.00%	
AUSTRALIAN	1	Common	1,800	1.00	1,800.00	0.00%	
OTHERS	37	Common	80,891,150	1.00	80,891,150.00	2.68%	
TOTAL			80,967,645	TOTAL P	80,967,645.00	2.69%	
TOTAL PAID-UP P					3,014,820,305.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		MARCVENTURES HOLDINGS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CESAR C. ZALAMEA [REDACTED]	Filipino	N	C	M	Y	Chairman of the Board	N/C	[REDACTED]
2. ALFREDO S. PANLILIO [REDACTED]	Filipino	N	I	M	Y	N/A	N/Co-C; I/C; R/M	[REDACTED]
3. MICHAEL L. ESCALER [REDACTED]	Filipino	N	M	M	Y	N/A	A/M; N/M	[REDACTED]
4. MARIANNE REGINA T. DY [REDACTED]	Filipino	N	M	F	Y	N/A	R/C	[REDACTED]
5. AUGUSTO C. SERAFICA, JR. [REDACTED]	Filipino	N	M	M	Y	President	E/M; N/M	[REDACTED]
6. RUBY K. SY [REDACTED]	Filipino	N	M	F	Y	N/A	R/M	[REDACTED]
7. ANTHONY M. TE [REDACTED]	Filipino	N	M	M	Y	N/A	E/C; I/M	[REDACTED]
8. CARLOS ALFONSO T. OCAMPO [REDACTED]	Filipino	N	I	M	Y	N/A	E/M; A/C; I/M; R/M	[REDACTED]
9. KWOK YAM IAN CHAN [REDACTED] <small>Rockwell, Makati City</small>	British (HK)	N	I	M	Y	N/A	E/M; A/M; N/M	[REDACTED]
10. ROLANDO S. SANTOS [REDACTED]	Filipino	N		M	Y	Chief Operating Officer and Executive Vice-President		[REDACTED]
11. ROBERTO V. SAN JOSE [REDACTED]	Filipino	N		M	N	Corporate Secretary		[REDACTED]
12. ANA MARIA A. KATIGBAK [REDACTED]	Filipino	N		F	Y	Asst. Corp. Secretary/ CO/CIO		[REDACTED]
13. ROMMEL T. CASIPE [REDACTED]	Filipino	N		M	N	Co-Assistant Corporate Secretary/ Co-CO/Co-CIO/DPO		[REDACTED]
14. DEBORRA C. ILAGAN [REDACTED]	Filipino	N		F	N	VP for HR & Admin		[REDACTED]
15. DALE A. TONGCO [REDACTED]	Filipino	N		M	N	Treasurer		[REDACTED]
16. MA. THERESA A. DEFENSOR [REDACTED]	Filipino	N		F	N	VP for Corporate Communications		[REDACTED]
17								
18								
19								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		MARCVENTURES HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		2,174		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 5,806,289,229 (as of December 31, 2024)				
STOCKHOLDER'S INFORMATION (AS OF JULY 31, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION (FILIPINO) [REDACTED]	Common	2,598,509,006	2,598,509,006.00	86.19%	2,598,509,006.00	
	TOTAL	2,598,509,006	2,598,509,006.00			
2. PCD NOMINEE CORP. (NON-FILIPINO) [REDACTED]	Common	82,429,602	82,429,602.00	2.73%	82,429,602.00	
	TOTAL	82,429,602	82,429,602.00			
3. STINSON PROPERTIES INC. [REDACTED]	Common	87,834,569	87,834,569.00	2.91%	87,834,569.00	
	TOTAL	87,834,569	87,834,569.00			
4. SUREGUARD PROPERTIES INC. [REDACTED]	Common	86,514,534	86,514,534.00	2.87%	86,514,534.00	
	TOTAL	86,514,534	86,514,534.00			
5. MYOLNER PROPERTIES INC. [REDACTED]	Common	86,514,533	86,514,533.00	2.87%	86,514,533.00	
	TOTAL	86,514,533	86,514,533.00			
6. GLORIOUS DECADE PROPERTIES INC [REDACTED]	Common	30,000,000	30,000,000.00	1.00%	30,000,000.00	
	TOTAL	30,000,000	30,000,000.00			
7. TE, ANTHONY M. [REDACTED]	Common	27,000,500	27,000,500.00	0.90%	27,000,500.00	[REDACTED]
	TOTAL	27,000,500	27,000,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MARCVENTURES HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		2,174		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 5,806,289,229 (as of December 31, 2024)				
STOCKHOLDER'S INFORMATION (AS OF JULY 31, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. GLORIOUS DECADE PROPERTIES INC [REDACTED]	Common	13,013,000	13,013,000.00	0.43%	13,013,000.00	
	TOTAL	13,013,000	13,013,000.00			
9. BENJAMIN CONSUNJI SANDOVAL [REDACTED]	Common	1,000,000	1,000,000.00	0.03%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
10. ATC SECURITIES INC. [REDACTED]	Common	808,023	808,023.00	0.03%	808,023.00	
	TOTAL	808,023	808,023.00			
11. GELI, BENJAMIN S. [REDACTED]	Common	100,000	100,000.00	0.00%	100,000.00	[REDACTED]
	TOTAL	100,000	100,000.00			
12. JOVEN, JOHN C. [REDACTED]	Common	100,000	100,000.00	0.00%	100,000.00	
	TOTAL	100,000	100,000.00			
13. ANSALDO GODINEZ & CO. INC. [REDACTED]	Common	92,255	92,255.00	0.00%	92,255.00	
	TOTAL	92,255	92,255.00			
14. TACUB, PACIFICO B. 135-R LOURDES DRIVE SAN JUAN CITY 1500	Common	50,000	50,000.00	0.00%	50,000.00	
	TOTAL	50,000	50,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		MARCVENTURES HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		2,174		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 5,806,289,229 (as of December 31, 2024)				
STOCKHOLDER'S INFORMATION (AS OF JULY 31, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. MOLO, OTILIA D. OR MOLO, ELAINE D. [REDACTED]	Common	48,419	48,419.00	0.00%	48,419.00	
	TOTAL	48,419	48,419.00			
16. BANTUGAN, ARNOLD JANSSEN T. OR BANTUGAN, CHRISTINE ANGELI L. [REDACTED]	Common	45,000	45,000.00	0.00%	45,000.00	[REDACTED]
	TOTAL	45,000	45,000.00			
17. LIM, TERESITA N. [REDACTED]	Common	40,000	40,000.00	0.00%	40,000.00	[REDACTED]
	TOTAL	40,000	40,000.00			
18. VICENTE GOQUIOLAY & CO., INC. [REDACTED]	Common	39,599	39,599.00	0.00%	39,599.00	
	TOTAL	39,599	39,599.00			
19. MENDOZA, ALBERTO &/OR MENDOZA, JEANIE [REDACTED]	Common	30,000	30,000.00	0.00%	30,000.00	
	TOTAL	30,000	30,000.00			
20. PERALTA, ENRIQUE B. [REDACTED]	Common	23,000	23,000.00	0.00%	23,000.00	
	TOTAL	23,000	23,000.00			
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,014,820,305.00	100.00%	3,014,820,305.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MARCVENTURES HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1 GOVERNMENT TREASURY BILLS	N/A	N/A	
2 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES: N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YI			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	December 6, 2012; August 10, 2011	N/A	N/A
DATE STARTED OPERATIONS:	February 10, 2010	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	7		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

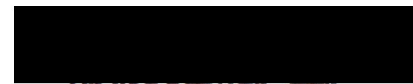
I, ANA MARIA A. KATIGBAK, Asst. Corporate Secretary of MARCVENTURES HOLDINGS, INC., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.


I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of AUG 19 2025, 20 ____ in Makati City



ANA MARIA A. KATIGBAK
Asst. Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on AUG 19 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of  B issued on July 7, 2021 at Manila.

NOTARY PUBLIC

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Page No. 87 ;
Book No. IT ;
Series of 20 25



LG
LUIS GABRIEL A. PEREZ
Appointment No. M-561
Notary Public for Makati City
Until December 31, 2025
Castillo Laman Tan Pantaleon & San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 10465175 ; 01-02-2025 ; Makati City
IBP No. 511082 ; 12-19-2024 ; Makati Chapter
MCLE Compliance No. VIII - 0033246 ; 5-13-2025
Valid until 4-14-2028 ; Pasig City
ROLL No. 86952

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

**12942
MARCVENTURES HOLDINGS, INC.**

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Santos, Rolando S.	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0%	D	I
Serafica, Augusto C., Jr.	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0%	D	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.