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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 2025
Report Period/Report Date	Dec 26, 2025

Description of the Disclosure
PLEASE SEE ATTACHED ADVISEMENT LETTER.

Filed on behalf by:

Name	Jolena Guantero
Designation	Legal Admin Supervisor



December 22, 2025

SECURITIES AND EXCHANGE COMMISSION

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

Attention: **Rachel Esther J. Gumtang- 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.	October 24, 2025	via zoom webinar
Augusto C. Serafica, Jr.	Director/ President	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Anthony M. Te	Director	Philippine Chamber of Commerce and Industry	October 8, 2025	via zoom webinar
Carlos Alfonso T. Ocampo	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Kwok Yam Ian Chan	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Alfredo S. Panlilio	Independent Director	Institute of Corporate Directors	October 16, 2025	via zoom webinar
Marianne Regina T. Dy	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Ruby K. Sy	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Roberto V. San Jose	Corporate Secretary	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Ana Maria A. Katigbak	Assistant Corporate Secretary	Risks, Opportunities, Assessment and	August 8, 2025	In Person

	Compliance Officer / Corporate Information Officer	Management (ROAM), Inc.		
Rolando S. Santos	Chief Operating Officer and Executive Vice-President	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Dale A. Tongco	Treasurer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Rommel T. Casipe	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Co-Corporate Information Officer/Data Privacy Officer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Deborra C. Ilagan	VP for Human Resources and Administration	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Ma. Theresa A. Defensor	VP for Corporate Communications	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar

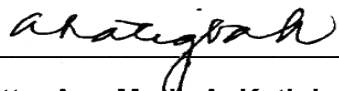
Marcventures Mining and Development Corporation (MMDC)

Name	Position	Conducted by	Date	Venue
Arturo L. Tiu	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Eduardo M. Francisco	President and General Mine Operations Head	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Daniel Oliver T. Dy	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Nicholas Anthony N. Te	Director	Institute of Corporate Director	March 13 -14, 2025	via zoom webinar
Elmer O. Purisima	AVP- Head of Accounting and Budget	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Bernard P. Baluda	AVP Compliance	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Salvador Andrew S. Tugade	AVP - Legal	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Jayvhel T. Guzman	AVP- Head of Geology	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Ric F. Macabidang	AVP- Head of Marketing and	Risks, Opportunities, Assessment and	October 24, 2025	via zoom webinar

	Business Development	Management (ROAM), Inc.		
Emerson P. Paulino	AVP – Internal Audit	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	

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 seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Augusto C. Serafica, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF ATTENDANCE

This is to certify that

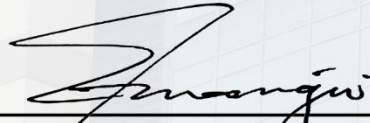
ANTHONY TE

has participated in the

**CORPORATE GOVERNANCE SEMINAR
THE PHILIPPINE STOCK EXCHANGE, INC.
SEC Accreditation No. CG2023-01**

held on 8th day of October 2025, 1:00 - 5:00 pm via Zoom,

Signed on the 8th day of October 2025



EUNINA V. MANGIO

President

Philippine Chamber of Commerce and Industry



ATTY. JOCELYN VILLAR-ALTAMIRA

Chairman

Corporate Governance Committee



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

awards this

CERTIFICATE OF COMPLETION

to

Carlos Alfonso T. Ocampo

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Kwok Yam Ian Chan

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Participation

to

Alfredo S. Panlilio

Vivant Corporation

for having Completed the

Advance Corporate Governance Training

held on

October 16, 2025 | 1:00 PM - 5:00 Pm
through Zoom Meetings

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director



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

awards this

CERTIFICATE OF COMPLETION

to

Marianne Regina T. Dy

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ruby K. Sy

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Roberto V. San Jose

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ana Maria A. Katigbak

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Rolando S. Santos

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Dale A. Tongco

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Rommel T. Casipe

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Deborra C. Ilagan

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ma. Theresa A. Defensor

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Arturo L. Tiu

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Eduardo M. Francisco

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Daniel Oliver T. Dy

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Participation

to

Nicholas Anthony Te

Armstrong Securities Inc.

for having completed the

**ASEAN Corporate Governance
Scorecard Workshop for
Publicly Listed Companies**

held on

March 13, 2025 | 9:00 AM - 12:00 PM

March 14, 2025 | 9:00 AM - 12:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is positioned above the printed name.

Ms. Catherine Denise Jalandoni
Executive Director



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

awards this

CERTIFICATE OF COMPLETION

to

Bernard P. Baluda

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 23 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Salvador Andrew S. Tugade

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Elmer O. Purisima

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Jayvhel T. Guzman

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ric F. Macabidang

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Emerson P. Paulino

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President