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## Marcventures Holdings, Inc. MARC

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

<b>Form/Report Type</b>	GENERAL INFORMATION SHEET 2025
<b>Report Period/Report Date</b>	Apr 10, 2026

Description of the Disclosure
<p>Please see the attached Amended General Information Sheet for the year 2025 of MARC to report the following:</p> <ol style="list-style-type: none"> <li>1. Resignation of Atty. Rommel T. Casipe as Data Privacy Officer; and</li> <li>2. Appointment of Mr. Emerson P. Paulino as Data Privacy Officer and Compliance Officer.</li> </ol>

**Filed on behalf by:**

<b>Name</b>	Jolena Guantero
<b>Designation</b>	Legal Admin Supervisor

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2025

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 =====

<b>CORPORATE NAME:</b> MARCVENTURES HOLDINGS, INC.		<b>DATE REGISTERED:</b> 8/7/1957	
<b>BUSINESS/TRADE NAME:</b> MARCVENTURES HOLDINGS, INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 12942		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-104-320-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> LAST FRIDAY OF JULY OF EACH YEAR		<b>WEBSITE/URL ADDRESS:</b> www.marcventuresholdings.com	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 25, 2025		<b>E-MAIL ADDRESS:</b> N/A	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 4TH FLOOR, BDO TOWERS PASEO (FORMERLY CITIBANK CENTER), 8741 PASEO DE ROXAS, MAKATI CITY		<b>FAX NUMBER:</b> 8832-3149	
<b>OFFICIAL E-MAIL ADDRESS</b> rommel.casipe@marcventures.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> corpsec-mhi@marcventures.com.ph	<b>OFFICIAL MOBILE NUMBER</b> 09171875742	<b>ALTERNATE MOBILE NUMBER</b> 0920-9286552
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> REYES TACANDONG & CO		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0872-A	<b>TELEPHONE NUMBER(S):</b> (02) 8831-4479
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.		<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N/A	N/A	N/A	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
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:** **MARCVENTURES 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input type="radio"/> Yes    <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>MARCVENTURES HOLDINGS, INC.</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	4,000,000,000	1.00	4,000,000,000.00			
<b>TOTAL</b>		<b>4,000,000,000</b>	<b>TOTAL P</b>	<b>4,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1,785	Common	2,933,852,660		1.00	2,933,852,660.00	97.31%
<b>TOTAL</b>			<b>2,933,852,660</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,933,852,660.00</b>	<b>97.31%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
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%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>80,967,645</b>	<b>TOTAL P</b>	<b>80,967,645.00</b>	<b>2.68%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>3,014,820,305.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	1,785	Common	2,933,852,660	1.00	2,933,852,660.00	97.31%	
<b>TOTAL</b>			<b>2,933,852,660</b>	<b>TOTAL P</b>	<b>2,933,852,660.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
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%	
<b>2.69 %</b>			<b>TOTAL</b>	<b>80,967,645</b>	<b>TOTAL P</b>	<b>80,967,645.00</b>	<b>2.69%</b>
<b>TOTAL PAID-UP P</b>						<b>3,014,820,305.00</b>	<b>100%</b>

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;	[REDACTED]
9. KWOK YAM IAN CHAN [REDACTED]	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/CIO		[REDACTED]
13. ROMMEL T. CASIPE [REDACTED]	Filipino	N		M	N	Co-Assistant Corporate Secretary/ Co-CO/Co-CIO		[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. EMERSON P. PAULINO [REDACTED]	Filipino	N		M	N	Data Privacy Officer/Compliance Officer		[REDACTED]

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 =====

<b>CORPORATE NAME:</b>	<b>MARVENTURES HOLDINGS, INC.</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>2,174</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	<b>Php 5,806,289,229 (as of December 31, 2024)</b>	

**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 OWNERSHIP		
1. PCD NOMINEE CORPORATION (FILIPINO) [REDACTED]	Common	2,598,509,006	2,598,509,006.00	86.19%	2,598,509,006.00	
<b>TOTAL</b>		<b>2,598,509,006</b>	<b>2,598,509,006.00</b>			
2. PCD NOMINEE CORP. (NON-FILIPINO) [REDACTED]	Common	82,429,602	82,429,602.00	2.73%	82,429,602.00	
<b>TOTAL</b>		<b>82,429,602</b>	<b>82,429,602.00</b>			
3. STINSON PROPERTIES INC. [REDACTED]	Common	87,834,569	87,834,569.00	2.91%	87,834,569.00	
<b>TOTAL</b>		<b>87,834,569</b>	<b>87,834,569.00</b>			
4. SUREGUARD PROPERTIES INC. [REDACTED]	Common	86,514,534	86,514,534.00	2.87%	86,514,534.00	
<b>TOTAL</b>		<b>86,514,534</b>	<b>86,514,534.00</b>			
5. MYOLNER PROPERTIES INC. [REDACTED]	Common	86,514,533	86,514,533.00	2.87%	86,514,533.00	
<b>TOTAL</b>		<b>86,514,533</b>	<b>86,514,533.00</b>			
6. GLORIOUS DECADE PROPERTIES INC [REDACTED]	Common	30,000,000	30,000,000.00	1.00%	30,000,000.00	
<b>TOTAL</b>		<b>30,000,000</b>	<b>30,000,000.00</b>			
7. TE, ANTHONY M. [REDACTED]	Common	27,000,500	27,000,500.00	0.90%	27,000,500.00	[REDACTED]
<b>TOTAL</b>		<b>27,000,500</b>	<b>27,000,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====

<b>CORPORATE NAME:</b>		<b>MARCVENTURES HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>2,174</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php 5,806,289,229 (as of December 31, 2024)</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. GLORIOUS DECADE PROPERTIES INC  [REDACTED]	Common	13,013,000	13,013,000.00	0.43%	13,013,000.00	
	<b>TOTAL</b>	<b>13,013,000</b>	<b>13,013,000.00</b>			
9. BENJAMIN CONSUNJI SANDOVAL  [REDACTED]	Common	1,000,000	1,000,000.00	0.03%	1,000,000.00	
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
10. ATC SECURITIES INC.  [REDACTED]	Common	808,023	808,023.00	0.03%	808,023.00	
	<b>TOTAL</b>	<b>808,023</b>	<b>808,023.00</b>			
11. GELI, BENJAMIN S.  [REDACTED]	Common	100,000	100,000.00	0.00%	100,000.00	[REDACTED]
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
12. JOVEN, JOHN C.  [REDACTED]	Common	100,000	100,000.00	0.00%	100,000.00	
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
13. ANSALDO GODINEZ & CO. INC.  [REDACTED]	Common	92,255	92,255.00	0.00%	92,255.00	
	<b>TOTAL</b>	<b>92,255</b>	<b>92,255.00</b>			
14. TACUB, PACIFICO B.  [REDACTED]	Common	50,000	50,000.00	0.00%	50,000.00	
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====

<b>CORPORATE NAME:</b>		<b>MARVENTURES HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>2,174</b>	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</small>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php 5,806,289,229 (as of December 31, 2024)</b>				
STOCKHOLDER'S INFORMATION						
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	
	<b>TOTAL</b>	<b>48,419</b>	<b>48,419.00</b>			
16. MENDOZA, ALBERTO &/OR MENDOZA, CHRISTINE ANGELI L. [REDACTED]	Common	45,000	45,000.00	0.00%	45,000.00	[REDACTED]
	<b>TOTAL</b>	<b>48,419</b>	<b>45,000.00</b>			
17. LIM, TERESITA N. [REDACTED]	Common	40,000	40,000.00	0.00%	45,000.00	[REDACTED]
	<b>TOTAL</b>	<b>45,000</b>	<b>45,000.00</b>			
18. VICENTE GOQUIOLAY & CO., INC. [REDACTED]	Common	39,599	39,599.00	0.00%	40,000.00	
	<b>TOTAL</b>	<b>40,000</b>	<b>40,000.00</b>			
19. MENDOZA, ALBERTO &/OR MENDOZA, JEANIE [REDACTED]	Common	30,000	30,000.00	0.00%	39,599.00	
	<b>TOTAL</b>	<b>39,599</b>	<b>39,599.00</b>			
20. PERALTA, ENRIQUE B. [REDACTED]	Common	23,000	23,000.00	0.00%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,014,820,305.00</b>	<b>100.00%</b>	<b>3,014,820,305.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, ANA MARIA A. KATIGBAK, Asst. Corporate Secretary of MARVENTURES 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 APR 10 2026 day of APR 10 2026, 20 APR 10 2026 in MAKATI CITY.


  
ANA MARIA A. KATIGBAK  
Asst. Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on APR 10 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of  issued at DFA MANILA 

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Series of: 2026



NOTARY PUBLIC

  
**JENNIFER D. PAGAY**  
Appointment No. M-063  
Notary Public for Makati City  
Until December 31, 2027  
Castillo Laman Tan Pantaleon & San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 10766547 ; 01-02-2026 ; Makati City  
IBP No. 535835 ; 12-22-2025 ; Bulacan Chapter  
MCLE No. VIII-0021806; valid from 2-14-2025;  
valid until 4-14-2028; Pasig City  
Roll No. 91663