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Marcventures Holdings, Inc.

MARC

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

Form/Report Type	Advisement Letter
Report Period/Report Date	Oct 27, 2017

Description of the Disclosure
Directors and Officers attendance of the required Corporate Governance seminar.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer

COVER SHEET

1 2 9 4 2

S.E.C Registration Number

M A R C V E N T U R E S H O L D I N G S I N C

(Company's Full Name)

4th F L R C I T I B A N K C E N T E R

P A S E O D E R O X A S

M A K A T I

(Business Address : No. Street City / Town / Province)

Ana Maria Katigbak

Contact Person

(632) 831-4479

Company Telephone Number

1 2

Month

3 1

Day

Calendar Year

FORM TYPE
SEC Form 17-C

Advisement Letter

Secondary License Type, If Applicable

Month

Day

Annual Meeting

Corporate Finance
Department

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

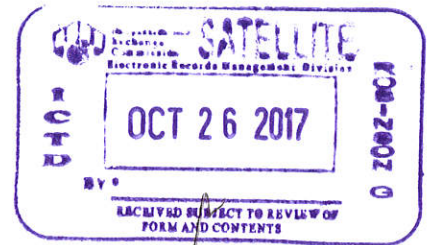
STAMPS

Remarks = pls. Use black ink for scanning purposes

October 25, 2017

SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Director Justina F. Callangan
Director, Corporate Governance and Finance Department

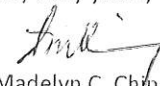


Gentlemen:

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 20016, please find attached the certificates of attendance of our directors and key officers for their attendance of the required Corporate Governance Seminar:

Name	Position	Conducted By:	Date	Venue
Cesar C. Zalamea	Chairman	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Isidro C. Alcantara, Jr.	President	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Macario U. Te	Director	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Anthony M. Te	Director	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Augusto C. Serafica, Jr.	Director	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Marianne Dy	Director	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Michael Escaler	Director	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Rolando S. Santos	Director	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Reuben F. Alcantara	Director	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Roberto V. San Jose	Corporate Secretary	ROAM, Inc.	08/11/2017	Greensun Makati City
Ana Maria A. Katigbak	Asst. Corporate Secretary	ICD	9/6/2017	8 Rockwell Makati City
Diane Madelyn C. Ching	Asst. Corporate Secretary	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Rhodel B. Salvador	AVP Finance	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center
Leddie D. Gutierrez	Data Privacy Officer	Center for Training & Development Inc.	10/20/2017	Marcventures 4/F Citibank Center

Very truly yours,


Diane Madelyn C. Ching
Asst. Corporate Secretary/Compliance Officer

4th Floor, Citibank Center, 8741 Pasco de Roxas
Makati City 1229

TEL: 831-4479 FAX: (632) 856-7976
(632) 831-4483
(632) 831-4484



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Cesar C. Zalamea

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on October 20, 2017

At 4th Floor Citibank Center 8741 Paseo de Roxas, Makati City.

ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Isidro C. Alcantara, Jr.

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on October 20, 2017

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ANGELO D. BERNALDO
President



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Macario U. Te

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Certificate of Attendance

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Anthony M. Te

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ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Augusto C. Serafica, Jr.

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on October 20, 2017

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ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

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Certificate of Attendance

is presented to

Marianne Dy

for participating in the seminar on

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Held on October 20, 2017

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ANGELO D. BERNALDO
President



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Certificate of Attendance

is presented to

Michael Escaler

for participating in the seminar on

“Corporate Governance: Going Forward”

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ANGELO D. BERNALDO
President



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AND DEVELOPMENT, INC.**

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Certificate of Attendance

is presented to

Rolando S. Santos

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on October 20, 2017

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ANGELO D. BERNALDO
President



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AND DEVELOPMENT, INC.**

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Certificate of Attendance

is presented to

Reuben F. Alcantara

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on October 20, 2017

At 4th Floor Citibank Center 8741 Paseo de Roxas, Makati City.


ANGELO D. BERNALDO
President



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

awards this

CERTIFICATE OF COMPLETION


to

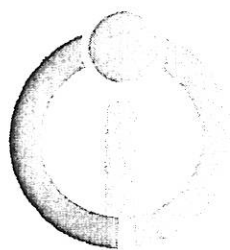
Roberto V. San Jose

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 August 2017 at
Green Sun, Chino Roces Ave. Extension, Makati City


Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ana Maria A. Katigbak

Energy Development Corporation

-1-

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

*Ricardo Nicanor N. Jacinto
Chief Executive Officer*



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Diane Madelyn C. Ching

for participating in the seminar on

“Corporate Governance: Going Forward”

*Held on October 20, 2017
At 4th Floor Citibank Center, 8741 Paseo de Roxas, Makati City.*

ANGELO D. BERNALDO
President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

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Certificate of Attendance

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Rhodel B. Salvador

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on October 20, 2017

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ANGELO D. BERNALDO
President



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At 4th Floor Citibank Center 8741 Pasco de Roxas, Makati City.*

ANGELO D. BERNALDO
President