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Marcventures Holdings, Inc.

MARC

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

- ☐ Monthly
☒ Quarterly
☐ Others

Report Date	Dec 31, 2013
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Computation of Public Ownership

Number of Issued Common Shares	1,821,358,599
Less: Number of Treasury Common Shares, if any	-
Number of Outstanding Common Shares	1,821,358,599

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Cesar Zalamea (Chairman & President)	1,000	-	1,000	0
Macario Te (Director)	1,000	-	1,000	0
Isidro C. Alcantara (Director)	1,602,000	-	1,602,000	0.09
Dy Chi Hing (Director)	218,500,000	-	218,500,000	12
Antonio H. Ozaeta (Independent	1 000	-	1 000	0

Director)	1,000		1,000	0
Augusto Serafica (Director)	2,010,000	-	2,010,000	0.11
Carlos T. Ocampo (Independent Director)	1,000	-	1,000	0
	222,116,000	0	222,116,000	12.2

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Andres A. del Rosario (Treasurer)	-	-	-	-
Rolando S. Santos (VP Finance)	157,000	-	157,000	0.01
Mario Y. Lozano (VP Marketing)	-	-	-	-
Diane Madelyn Ching (Asst. Corp. Sec.)	-	-	-	-
Ana Maria Katigbak (Asst. Corp. Sec.)	-	300,000	300,000	0.02
	157,000	300,000	457,000	0.03

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Trust & Investment Center of Philippine Business Bank (A SAVINGS Bank)	600,000,000	-	600,000,000	32.94
Arturo L. Tiu	98,929,000	-	98,929,000	5.43
Sonia T. Techico	130,000,000	-	130,000,000	7.14
	828,929,000	0	828,929,000	45.51

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Asian Alliance Investment Corp.	11,250,000	-	11,250,000	0.62
	11,250,000	0	11,250,000	0.62

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	1,821,358,599
Total Number of Non-Public Shares	1,062,752,000
Total Number of Shares Owned by the Public	758,606,599
Public Ownership Percentage	42%

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer