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## Marcventures Holdings, Inc.

### MARC

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

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Oct 24, 2017

#### Description of the Disclosure

Certification of Atty. Carlos Alfonso T. Ocampo

#### Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer

# COVER SHEET

1 2 9 4 2

SEC 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 .

( F O R M E R L Y A J O N E T H O L D I N G S , I N C

(Company's Full Name)

4 T H F L R . C I T I C E N T E R 8 7 4 1

P A S E O D E R O X A S , M A K A T I

C I T Y

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

**Diane Madelyn C. Ching**

Contact Person

**831-4479**

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Meeting

FORM TYPE

0 5

Month

Annual

Day

**CERTIFICATION OF  
INDEPENDENT DIRECTOR  
(CARLOS ALFONSO T. OCAMPO)**

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CARLOS ALFONSO T. OCAMPO**, Filipino, of legal age and with office Address at 6th Floor, Pacific Star Building, Makati Avenue corner Sen. Gil Puyat Avenue, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of MARCVENTURES HOLDINGS INC. ("MARC") and have been its independent director since August 2013 (where applicable).
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Bright Kindle Resources & Investments, Inc,	Independent Director	January 2014 to Present
Ocampo & Manalo Law Firm	Senior Partner	October 1997 to present
MAA General Assurance Phils., Inc.	Director / Corporate Secretary	March 2003 to Present
South Forbes City College Corporation	Director	May 2009 to Present
Columbian Autocar Corporation	Director	October 2009 to April 2012
Asian Carmakers Corporation	Director / Assistant Corporate Secretary	April 2008 to Present
Jam Transit, Inc.	Director / Corporate Secretary	July 2009 to Present
Prestige Cars	Director / Corporate Secretary	June 2006 to Present
Timebound Trading Corporation	Director	April 2013 to Present
Monpierre Foods Corporation	Director	December 2011 to Present
PSI Healthcare Development Services Corp.	Director/ Corporate Secretary	June 2010 to Present
Adrianse Phils. Inc.	Director/ Corporate Secretary	March 2012 to Prese
Bluelion Motors Corp.	Director/ Corporate Secretary	February 1999 to Present
First Charters & Tours Transport Corp.	Director/ Corporate Secretary	July 2012 to Present
Brycl Resorts International Inc.	Director/ Corporate Secretary	July 2009 to Present
Autohaus Quezon City, Inc.	Director/ Corporate Secretary	April 2008 to Present
AVK Philippines, Inc.	Director/ Corporate Secretary	July 2000 to Present
Jam Liner, Inc.	Director/ Corporate Secretary	July 2009 to Present
Manila Golf & Country Club	Director/ Corporate Secretary	April 2008 to Present
Solen Innovations Holdings Inc.	Director	Nov 2016 to Present
Integrated Bar of the Philippines	Member	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. I am related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code, (where applicable)

NAME OF DIRECTOR/OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
NA	NA	NA

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
NA	NA	NA

6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the (head of the agency/department) to be an independent director in, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of any changes in the above mentioned information within five days from its occurrence.

Done, this 22 SEP 2017 day of Makati City

CARLOS ALFONSO T. OCAMPO

*Affiant*

SUBSCRIBED AND SWORN to before me this 22 SEP 2017 day of Makati City affiant personally appeared before me and exhibited to me his Passport with Passport Number P2096384A issued on 2 March 2017 in Manila and valid until 1 March 2022.

Doc. No. 24;  
Page No. 59;  
Book No. 1;  
Series of 2017;

JOAN ROSHEN M. DUENAS  
Appointment No. M-514 (2017-2017)  
Until 31 December 2017  
Roll No. 62969

PTR No. 5972009; 01/05/17; Makati City  
IBP No. 1058097; 01/05/17; Makati City  
6<sup>th</sup> Flr., Pacific Star Bldg., Makati City