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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	Jul 21, 2020

Description of the Disclosure
Attendance of Atty. Ana Katigbak- Lim and Atty. Roberto San Jose of the required Corporate Governance seminar 2019.

Filed on behalf by:

Name	Maila Lourdes De Castro
Designation	VP Legal



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 on 8 August 2019 at
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.
President



Reference No. MHI_LEG_OC2020_027

July 21, 2020

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex
Roxas Boulevard, Pasay City

Attention: 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 publicity 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 attached the certificates of the Corporate Secretary, **Atty. Roberto V. San Jose** and Assistant Corporate Secretary, **Atty. Ana Maria A. Katigbak-Lim** for their attendance of the required Corporate Governance Seminar held last 08 August 2019 at Green Sun, Chino Roces Ave., Makati City conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc.

Very yours truly,

A handwritten signature in blue ink, appearing to read 'Maila G. De Castro', is written over a horizontal line.

Maila G. De Castro
Co-Asst. Corporate Secretary





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

awards this

CERTIFICATE OF COMPLETION

to

Ana Maria A. Katigbak-Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.
President