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Marcventures Holdings, Inc. MARC

PSE Disclosure Form ACGR-2 - Update on Annual Corporate Governance Report
Reference: Revised Code of Corporate Governance of the
Securities and Exchange Commission and SEC Memorandum Circular
No. 1 and 12 Series of 2014

Description of the Disclosure

Please find attached MARC Certificate of Board Attendance for the year 2015.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer



101052016001226

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000012942

Company Name MARCVENTURES HOLDINGS, INC.

Industry Classification Financial Holding Company Activities

Company Type Stock Corporation

Document Information

Document ID 101052016001226

Document Type LETTER/MISC

Document Code LTR

Period Covered January 05, 2016

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

COVER SHEET

S.E.C Registration Number

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Calendar Year _____

Month _____ Day _____
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Dept. Requiring this Doc.Amended Articles Number/SectionTotal No. StockholdersDomesticForeign

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05 January 2015

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

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

Re: Attendance of Directors at 2015 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

- The following table summarizes the attendance of the directors of **Marcventures Holdings, Inc.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2015.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Cesar C. Zalamea	Nov. 14, 2014	4	4	100%
Board Member	Antonio H. Ozaeta	Nov. 14, 2014	4	3	75%
Board Member	Isidro C. Alcantara	Nov. 14, 2014	4	4	100%
Board Member	Macario U. Te	Nov. 14, 2014	4	3	75%
Board Member	Marianne T. Dy	Nov. 14, 2014	4	4	100%
Board Member	Augusto Serafica, Jr.	Nov. 14, 2014	4	4	100%

Independent Director	Carlos Alfonso T. Ocampo	Nov. 14, 2014	4	4	100%
Board Member	Michael L. Escaler	Nov. 14, 2014*	4	2	50%
Independent Director	Reynato S. Puno	Nov. 14, 2014*	4	4	100%

*effective on Jan. 13, 2015 after the approval of the Company's Articles of Incorporation increasing the number of directors from 7 to 9.

2. The Board of Directors of the Company held meetings for 2015, specifically on the following dates:

Date of Meeting	Nature of Meetings
March 20, 2015	Regular
May 29, 2015	Organizational
July 31, 2015	Regular
December 15, 2015	Regular

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on May 29, 2015. The Chairman of the Board, President and all the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on May 29, 2015.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,



Diane Madelyn C. Ching
Asst. Corporate Secretary

Annex "A"

Meetings of the Board of Directors for the Year 2015

Name of Directors	RM Mar. 20	OM May 29	RM July 31	RM Dec. 15
Cesar C. Zalamea	√	√	√	√
Antonio H. Ozaeta	√	√	√	x
Isidro C. Alcantara, Jr.	√	√	√	√
Macario U. Te	√	√	√	x
Marianne T. Dy	√	√	√	√
August Serafica, Jr.	√	√	√	√
Carlos Alfonso T. Ocampo	√	√	√	√
Michael L. Escaler	x	√	√	x
Reynato S. Puno	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting
- NA - Not Applicable