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Marcventures Holdings, Inc.

MARC

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

Form/Report Type	Form 17-18 - Other SEC Forms/Reports/Requirements
Report Period/Report Date	Mar 9, 2018

Description of the Disclosure

Please see attached Certificate of Independent Director.

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

CERTIFICATION OF INDEPENDENT DIRECTOR (VICENTE V. MENDOZA)

1 2

Month
Fiscal Year
Meeting

3 1

Day

FORM TYPE

0 5

Month
Annual

Day

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

CERTIFICATE OF INDEPENDENT DIRECTOR

I, **Vicente V. Mendoza**, Filipino, or legal age and with address at **No. 3 Aster St., West Fairview, Quezon City**, after having been duly sworn to in accordance with law do hereby declare that:

1. I was elected independent director of **MARCVENTURES HOLDINGS INC. ("MARC")** last 15 February 2018.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

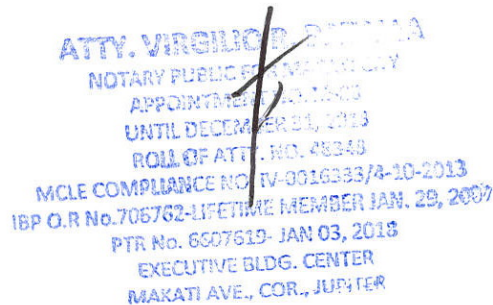
COMPANY/ ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
(NONE)		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of, as provided for in Section 38 of the Securities Regulation Code, its implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of Marcventures Holdings Inc. and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding
6. 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.
7. I shall inform the Corporate Secretary of any changes in the above mentioned information within five days from its occurrence.


VICENTE V. MENDOZA
Affiant

SUBSCRIBED AND SWORN to before me on MAR 09 2018 in MAKATI CITY, Philippines, by affiant who is personally known to me and whose identity I have confirmed through his ID TIN [REDACTED], issued on September 11, 2000.

Doc. No. 311;
Page No. 64;
Book No. 287
Series of 2018.


ATTY. VIRGILIO B. DELA CRUZ
NOTARY PUBLIC FOR METRO MANILA
APPOINTMENT NO. 15003
UNTIL DECEMBER 31, 2013
ROLL OF ATTY. NO. 48848
MCLE COMPLIANCE NO. IV-0016383/4-10-2013
IBP O.R. No. 706762-LIFETIME MEMBER JAN. 29, 2007
PTR No. 6607619- JAN 03, 2018
EXECUTIVE BLDG. CENTER
MAKATI AVE., COR., JUPITER