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Marcventures Holdings, Inc.

MARC

PSE Disclosure Form 17-14 - Annual Verification of the Mines and Geosciences Bureau Reference: Section 17.14 of the Revised Disclosure Rules

Subject of the Disclosure
Mines and Geosciences Bureau Certification
Description of the Disclosure
Annual Verification of the Bureau of Mines In accordance with Section 17.14 of the PSE Revised Disclosure Rules
List of valid and subsisting mining properties
<p>Marcventures Mining and Development Corporation MPSA 016-93-XI covering 4,799 hectares located in the municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur.</p> <p>Brightgreen Resources Corporation MPSA 015-93-XI covering a total contract area of 4,860 hectares located in the Municipalities of Carrascal and Cantilan, Province of Surigao del Sur</p> <p>Alumina Mining Philippines Inc. holds MPSA No. 179-2002 VIII (SBMR), with an area of 6,694 hectares located in the Province of Samar, issued on December 5, 2002.</p> <p>Bauxite Resources Inc. holds MPSA No. 180-2002 VIII (SBMR), with an area of 5,519 hectares located in the Province of Samar, issued on December 5, 2002.</p>
List of valid mining claims/leases, including a disclosure of all liens/encumbrances
<p>Mineral Production Sharing Agreement (MPSA) No. 016-93-XI</p> <p>Mineral Production Sharing Agreement (MPSA) No. 015-93-XI</p> <p>Mineral Production Sharing Agreement (MPSA) No. 179-2002 VIII (SBMR)</p> <p>Mineral Production Sharing Agreement (MPSA) No. 180-2002 VIII (SBMR)</p>
Other Relevant Information

Amended to include Annual Verification of Alumina Mining Philippines, Inc. and Bauxite Resources Inc.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer



Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
Regional Office No. XIII

Km. 2 National Highway, Surigao City

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MMD-MTES-18-01-004

January 15, 2018

ENGR. VICENTE P. MALUBAG
Resident Mine Manager
Marcventures Mining & Devt. Corporation
Sitio Banban, Panikian,
Carrascal, Surigao del Sur



Sir:

This pertains to your letter dated 05 January 2018 requesting this Office for a Certificate of Good Standing involving Mineral Production Sharing Agreement of Marcventures Mining and Development Corporation denominated as *MPSA-016-93-XI* covering a total contract area of 4,799.00 hectares located in the Municipalities of Carrascal and Cantilan, Province of Surigao del Sur for CY 2017.

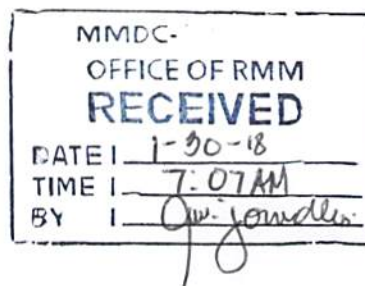
Records of this Office shows that the Mineral Production Sharing Agreement of Marcventures Mining and Development Corporation denominated as *MPSA-016-93-XI* was extended for a period of nine years from the expiration date of its first 25-year term thru an Order dated 24 June 2016. Furthermore, the contractor has implemented the approved work programs and submitted all the reportorial requirements and annual payment of occupation fee stipulated in the contract. The aforementioned MPSA is still **valid and existing**.

Hoping we have satisfactorily answered your request. This letter therefore serves as **Certification** of your letter-request dated January 5, 2018 in compliance to the directives of the Philippine Stock Exchange (PSE), Board of Investment (BOI) and the Securities and Exchange Commission (SEC).

Very truly yours,


ROGER A. DE DIOS
Regional Director

Cert. Fee : Php 50.00
O.R. No. : 2238077 S
Date : January 15, 2018



"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
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MMD-MTES-18-01-005

January 15, 2018

ENGR. VICENTE P. MALUBAG

Resident Mine Manager

Brightgreen Resources Corporation

Sitio Banban, Panikian,

Carrascal, Surigao del Sur




Sir:

This pertains to your letter dated 05 January 2018 requesting this Office for a Certificate of Good Standing involving Mineral Production Sharing Agreement of Brightgreen Resources Corporation denominated as *MPSA-015-93-XI* covering a total contract area of 4,860.00 hectares located in the Municipalities of Carrascal and Cantilan, Province of Surigao del Sur for CY 2017.

Records of this Office show that the Mineral Production Sharing Agreement of Brightgreen Resources Corporation denominated as *MPSA-015-93-XI* was canceled and reinstated through the Orders dated February 1, 2005 and February 27, 2007 respectively. However, MGB Central called the attention of Brightgreen Resources Corporation thru a letter dated 16 November 2017 relative to the request for extension of the term of *MPSA-015-93-XI* to the provisions stipulated under Section 34 of the Department of Environment and Natural Resources Administrative Order No. 2010-21 and Section 3.1 of *MPSA No. 015-93-XI* pertaining to the term of the *MPSA* and the aforementioned request is still on process for thorough evaluation of the MGB-CO. Furthermore, the contractor has implemented the approved work programs and submitted all the reportorial requirements and annual payment of occupation fee stipulated in the contract. The *aforecited MPSA* is still **valid and existing**.

Hoping we have satisfactorily answered your request. This letter therefore serves as **Certification** of your letter-request dated January 5, 2018 in compliance to the directives of the Philippine Stock Exchange (PSE), Board of Investment (BOI) and the Securities and Exchange Commission (SEC).

Very truly yours,


ROGER A. DE DIOS
Regional Director

Cert. Fee : Php 50.00
O.R. No. : 2238078 S
Date : January 15, 2018

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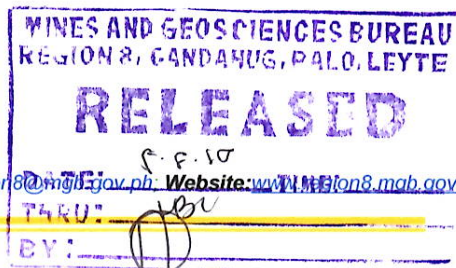




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Ref.No. MGB-MMD-R2018-347

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that **Alumina Mining Philippines Incorporated (AMPI)** is a holder of a valid and existing Mineral Production Sharing Agreement (MPSA) denominated as MPSA-179-2002-VIII issued by the DENR Secretary on December 5, 2002 and will expire on December 4, 2027.

This Certification is issued upon request of **Mr. Yulo E. Perez**, President of AMPI, for whatever legal purpose it may serve.

Issued this 18th day of April, 2018, in Palo, Leyte Philippines.


RAUL A. LAPUT
OIC, Regional Director

Certification Fee . . . Php 500.00

O.R. No. 9196758 R

Date May 7, 2018

"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
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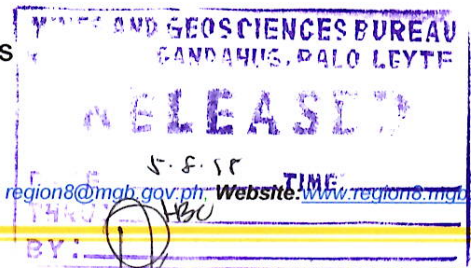
*Received
5/10/18*



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Department of Environment and Natural Resources
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Ref.No. MGB-MMD-R2018-370

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that **Bauxite Resources Incorporated (BARI)** is a holder of a valid and existing Mineral Production Sharing Agreement (MPSA) denominated as MPSA-180-2002-VIII issued by the DENR Secretary on December 5, 2002 and will expire on December 4, 2027.

This Certification is issued upon request of **Mr. Yulo E. Perez**, President of BARI, for whatever legal purpose it may serve.

Issued this 18th day of April, 2018, in Palo, Leyte Philippines.

RAUL A. LAPUT

OIC, Regional Director

Certification Fee . . . Php 500.00

O.R. No. 8196757 B

Date MAY 7, 2018

"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
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Received
5/10/18