

CR07536-2014

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

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	Nov 27, 2014

Description of the Disclosure

We submit the attached Certification of Independent Director of Mr. Antonio H. Ozaeta.

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Asst. Corporate Secretary/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 o o r C i t i C e n t e r C o n d o .
 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)

Ana Maria A. Katigbak
 (Contract Person)

8176791
 (Company Telephone Number)

Certification of Independent Director
 (Antonio H. Ozaeta)

1 2 3 1
 Mont Day
 h
 (Fiscal Year)

(Form Type)

0 6 2 9
 Month Day
 (Annual Meeting)

[]

Secondary License Type, If Applicable)

**Corporation Finance
 Department**
 Dept. Requiring this Doc.

N/A
 Amended Articles Number/Section

2183
 Total No. of Stockholders

Total Amount of Borrowings
 [] [N/A]
 Domestic Foreign

 To be accomplished by SEC Personnel concerned

[]
 File Number

_____ LCU

[]
 Document ID

_____ Cashier

CERTIFICATION OF INDEPENDENT DIRECTOR

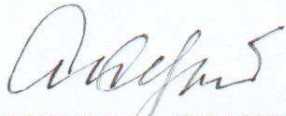
I, **Antonio H. Ozaeta**, Filipino, of legal age, with office address at 7th Floor, PCCI Building, 118 LP Leviste, Salcedo, Makati City, after having been duly sworn in accordance with the law, hereby depose and state that:

1. I am the independent director of MARCVENTURES HOLDINGS, INC. ("MARC");
2. I am affiliated with the following companies or organizations:

Philippine Commercial Capital Inc.	Chairman of the Board	July 1989- present
Alaska Milk Corporation	Chairman of the Board	May 2010- present
Magellan Utilities Development Corporation	Chairman of the Board	June 1992- present
Magellan Utilities: Development Corporation	Chairman of the Board	June 1992- present
Insular Life Health Care. Inc.	Director	June 1992 – present
Home Credit. Mutual Building and Loan Association	Director	April 1999- present
Makati Business Club	Founding Member	April 1981- present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of MARC as provided for in Section 38 of the Securities Regulation Code and its implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code; and I shall inform the Corporate Secretary of MARC of any changes in the above mentioned information within five (5) days from its occurrence.

Done this NOV 27 2014 day of November 2014 at Makati City.


ANTONIO H. OZAETA
Affiant

SUBSCRIBED AND SWORN to before me on NOV 17 2014 day of November 2014
at MAKATI CITY, affiant exhibited to me his Passport No. EB2278138
valid until 20 April 2016.

Doc No.: 49
Page No.: 65
Book No.: 45
Series of 2014. 12

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M-35
UNTIL DECEMBER 31, 2014
ROLL OF ATTORNEY 48348
MCLE COMPLIANCE NO. IV-0016333/4-10-2013
IBP NO. 706762 - LIFETIME MEMBER
PTR. NO. 422-5506 JAN 2, 2014
EXECUTIVE BLDG. CENTER
MAKATI AVE., COR., JUPITER