



112042014002865

**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

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Remarks

COVER SHEET

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S.E.C Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address : No. Street City / Town / Province)

Contact Person

(632) 831-4479

(632) 831-4479

1	2
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3	1
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Month

Day

Calendar Year

Person ADVISEMENT LETTER RE:
ATTENDANCE OF CORPORATE GOVERNANCE SEMINAR

FORM TYPE

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Month

Day

Annual Meeting

Page 10 of 10

Secondary License Type, If Applicable

Corporate Finance
Department

Dept. Requiring this Doc.

[illegible]

Amended Articles Number/Section

Total No. Stockholders

Total Amount of Borrowings

		Total Amount

Domestic

Particulars	2019	2020
1. Opening Balance		
2. Additions		
3. Less: Disposals		
4. Closing Balance		

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCI

LCU

[illegible]

Document I.D.

Cashier

STAMPS

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December 4, 2014

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: Corporate Finance Department
Re: Corporate Governance Seminar

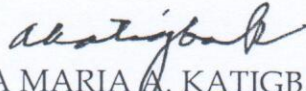
Gentlemen:

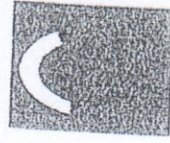
In compliance with SEC Memorandum Circular no. 20 Series of 2013, we submit the attached certificate of attendance of the following officers:

1. Isidro C. Alcantara, Jr.
2. Carlos Alfonso T. Ocampo
3. Diane Madelyn C. Ching

Thank you.

Very truly yours,


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

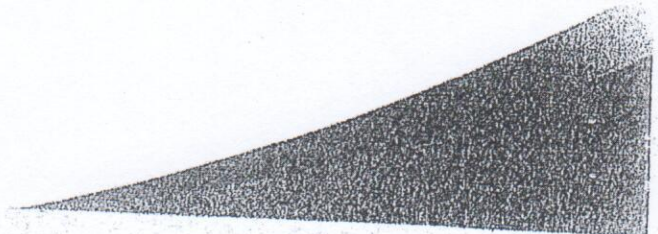
Diane Madelyn C. Ching

Prime Media Holdings, Inc.

*for having completed the Orientation Course on
Corporate Governance held on March 6, 2014 at the
Peninsula Manila, corners of Ayala and Makati Avenues,
Makati City, Philippines.*

Given this 6th day of March 2014.


Ricardo Nicanor N. Jacinto
President & CEO





THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Carlos Alfonso T. Ocampo

MARCVENTURES

*for having completed the Orientation Course on
Corporate Governance held on March 6, 2014 at the
Peninsula Manila, corners of Ayala and Makati Avenues,
Makati City, Philippines.*

Given this 6th day of March 2014.

Ricardo Nicanor N. Jacinto
President & CEO





THE INSTITUTE OF CORPORATE DIRECTORS

presents this


Certificate of Attendance

to

Isidro C. Alcantara, Jr.
Benguet Corporation

*for having completed the Orientation Course on
Corporate Governance held on the 7th and 8th day of
November 2013 at 7th Floor, Benguet Conference Room,
Universal Re Building, Makati City*

Given this 8th day of November 2013.


Ricardo Nicanor N. Jacinto
President & CEO

*Rec.
Isidro C. Alcantara*

