

# COVER SHEET

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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)

<b>Ana Maria A. Katigbak</b>
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(Contract Person)

<b>8176791</b>
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(Company Telephone Number)

Certification of Independent Director  
(Carlos Alfonso T. Ocampo)

1	2		3	1
Mont	Day		Mont	Day
h			h	
(Fiscal Year)			(Annual Meeting)	

(Form Type)

0	6		2	9
Mont	Day		Mont	Day
h			h	
(Annual Meeting)			(Annual Meeting)	

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Secondary License Type, If Applicable)

<b>Corporation Finance Department</b>
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Dept. Requiring this Doc.

<b>N/A</b>
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Amended Articles Number/Section

<b>2183</b>
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Total No. of Stockholders

Total Amount of Borrowings

	<b>N/A</b>
Domestic	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document ID

\_\_\_\_\_ Cashier

<b>STAMPS</b>
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Remarks: Please use BLACK ink for scanning purposes.

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CARLOS ALFONSO T. OCAMPO**, Filipino, of legal age, with office address at 6<sup>th</sup> Floor, Pacific Star Building, Makati Avenue corner Sen. Gil Puyat Avenue, Makati City, after having been duly sworn in accordance with law, hereby depose and state that:

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

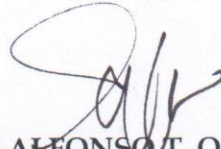
Company/Organization	Position/Relationship	Period of Service
Ocampo & Manalo Law Firm	Senior Partner	October 1997 to present
Panalpina Transport Phils., Inc.	Director	February 2002 to present
MAA General Assurance Phils., Inc.	Director	March 2003 to Present
South Forbes City College Corporation	Director	May 2009 to Present
Columbian Autocar Corporation	Director	October 2009 to April 2012
Asian Carmakers Corporation	Director	April 2008 to Present
Jam Transit, Inc.	Director	July 2009 to Present
Prestige Cars	Director/Corporate Secretary	June 2006 to Present
Timebound Trading Corporation	Director	April 2013 to Present
Monpierre Foods Corporation	Director	December 2011 to Present
Zest Airways, Inc.	Corporate Secretary	May 2008 to Present
PSI Healthcare Development Services Corp.	Corporate Secretary	June 2010 to Present
PSI Prescription Solution Corp.	Corporate Secretary	March 2012 to Present
Adrianse Phils. Inc.	Corporate Secretary	February 1999 to Present
Bluelion Motors Corp.	Corporate Secretary	July 2012 to Present
First Charters & Tours Transport Corp.	Corporate Secretary	July 2009 to Present
Brycl Resorts International Inc.	Corporate Secretary	July 2002 to Present
Asian Carmakers Corporation	Corporate Secretary	April 2008 to Present
Autohaus Quezon City, Inc.	Corporate Secretary	Sept. 2005 to Present
AVK Philippines, Inc.	Corporate Secretary	July 2000 to Present
Jam Liner, Inc.	Corporate Secretary	July 2009 to Present
Manila Golf & Country Club	Corporate Secretary	April 2008 to Present
Integrated Bar of the Philippines	Member	

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of BKR 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

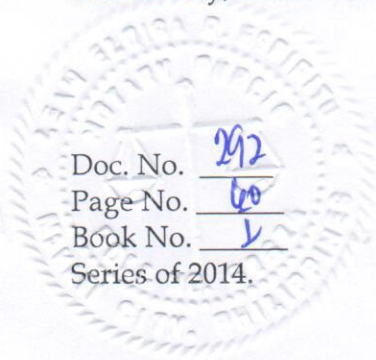
5. I shall inform the Corporate Secretary of MARC of any changes in the abovementioned information within five (5) days from its occurrence.

Done this \_\_\_\_ day of 21 NOV 2014 2014 at Makati City.

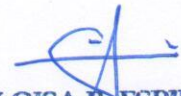


**CARLOS ALFONSO T. OCAMPO**  
Affiant

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_ day of 21 NOV 2014 2014, at Makati City, affiant exhibited to me his Passport No. EB6479360 valid until 02 October 2017.



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Book No. 1  
Series of 2014.



**LEAH ELOISA R. ESPIRITU**  
Appointment No. M-310 (2014-2015)  
Notary Public for Makati  
Until 31 December 2015  
Roll No. 62624  
PTR No. 4230763; 01/03/2014; Makati  
IBP No. 945873; 12/12/2013; Makati