

**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>	
(Contract Person)	

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

Certification of Independent Director  
(Antonio H. Ozaeta)

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

(Form Type)

0	6	2	9
Month	Day	Month	Day
(Annual Meeting)			

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Secondary License Type, If Applicable)

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

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

<b>2183</b>
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

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## CERTIFICATION OF INDEPENDENT DIRECTOR

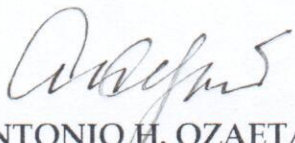
I, **Antonio H. Ozaeta**, Filipino, of legal age, with office address at 7th Floor, PCCI Building, 118 LP Leviste, Salcedo, Makati City, after having been duly sworn in accordance with the law, hereby depose and state that:

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 27 day of ~~Nov~~ November 2014  
at MAKATI CITY, affiant exhibited to me his Passport No. EB2278138  
valid until 20 April 2016.

Doc No.: 419  
Page No.: 85  
Book No.: 815  
Series of 2014.

**ATTY. VIRGILIO R. BATALLA**  
NOTARY PUBLIC FOR MAKATI CITY  
APPOINTMENT NO. M-35  
UNTIL DECEMBER 31, 2014  
ROLL OF ATTORNEY 48348  
MCLC 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