CR01497-2018

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

| Subject of the I | 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

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.

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

List of valid mining claims/leases, including a disclosure of all liens/encumbrances

Mineral Production Sharing Agreement (MPSA) No. 016-93-XI Mineral Production Sharing Agreement (MPSA) No. 015-93-XI

Other Relevant Information

None.

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 Tel No. (+63 86) 826-5256; Fax No. (+63 86) 826-1058; E-mail: info@mgbr13.ph; website: www.mgbr13.ph

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 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,

Regional Director

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

MMDC-OFFICE OF RMM RECEIVED -30-18 DATE TIME I Lowall BY





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

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Tel No. (+63 86) 826-5256; Fax No. (+63 86) 826-1058; E-mail: info@mgbr13.ph; website: www.mgbr13.ph

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

