

C05962-2014

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Nov 11, 2014
2. SEC Identification Number  
12942
3. BIR Tax Identification No.  
000-104-320-000
4. Exact name of issuer as specified in its charter  
Marcventures Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Makati
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
4th Floor, Citibank Center, Paseo de Roxas, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
+632 8314479 +632-8314483
9. Former name or former address, if changed since last report  
16F, Citibank Tower, Paseo de Roxas, Makati City
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,821,358,599
11. Indicate the item numbers reported herein  
item 9

*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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

#### Background/Description of the Disclosure

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#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Sep 12, 2014
<b>Date of Stockholders' Meeting</b>	Nov 14, 2014
<b>Time</b>	3:00PM
<b>Venue</b>	The Big Function Room, Manila Golf and Country Club, Harvard Road, Forbes Park, Makati City
<b>Record Date</b>	Sep 26, 2014

The agenda for the meeting shall be as follows:

**Agenda**

1. Call to Order
2. Certification of Quorum
3. Approval of Minutes of the previous meeting
4. Approval of Management Report and Audited Financial Statements
5. Ratification of Management's Acts
6. Authority to enter into a Management Agreement with Marcventures Mining Development Corp.
7. (A) Amendment of the Articles of Incorporation: (a) to change the Principal Office address; (b) to include in its purpose the issuance of corporate guarantees and sureties in favor of its subsidiaries and affiliates; and (c) to increase the number of directors from 7 to 9; (B) Amendment of the By Laws: (a) to change the annual meeting to last Friday of May of each year and (b) to grant compensation to the Members of the Board.
8. Election of Directors
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

This report is being amended to include in the agenda the proposal to increase the number of directors from 7 to 9

**Filed on behalf by:**

<b>Name</b>	Diane Madelyn Ching
<b>Designation</b>	Asst. Corporate Secretary/Compliance Officer



11 November 2014

THE PHILIPPINE STOCK EXCHANGE, INC.  
3F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Philippines 1226

Attention: Janet A. Encarnacion  
Head, Disclosure Department

Dear Ms. Encarnacion:

We advise that the Management has been authorized to proceed with the proposal to increase the number of directors from 7 to 9 and include such matter in the agenda for the Annual Stockholders' Meeting. Attached is the revised Notice of Annual Stockholders' Meeting.

Furthermore, the Nominations Committee has received and approved the nomination of former Chief Justice Reynato Puno as independent director and Mr. Michael Escaler as regular director.

Justice Reynato S. Puno is 74 years of old. He is an independent director of San Miguel Corp., San Miguel Brewery Hong Kong Limited, PT Delta Djakarta Tbk, Union Bank of the Philippines, Inc. and Apex Mining Corporation. He was the Chief Justice of the Supreme Court from December 6, 2006 until his retirement on May 17, 2010. He joined the Supreme Court as an Associate Justice on June 1993 and was previously Associate Justice of the Court of Appeals (1986 to 1993), Appellate Justice of the Intermediate Appellate Court (1983), Assistant Solicitor General (1974-1982) and City Judge of Quezon City (1972-1974). He also served as Deputy Minister of Justice from 1984-1986. He completed his Bachelor of Laws from the University of the Philippines in 1962, and has a Master of Laws degree from the University of California in Berkeley (1968) and a Master in Comparative Law degree from the Southern Methodist University, Dallas, Texas (1967).

Very truly yours,

A handwritten signature in black ink, appearing to read "Diane Madelyn C. Ching". The signature is fluid and cursive, with a prominent initial "D" and a long, sweeping underline.

Diane Madelyn C. Ching  
Asst. Corporate Secretary



MARCVENTURES HOLDINGS, INC.  
4<sup>th</sup> Floor, Citi Center Condominium, 8741 Paseo de Roxas,  
Makati City  
Tel. No. 836-8609 OR 856-7976

NOTICE ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Please be advised that the annual meeting of the stockholders of MARCVENTURES HOLDINGS, INC. will be held on **November 14, 2014** (Friday) at 3:00 p.m. at the Big Function Room, Manila Golf and Country Club, Harvard Road, Forbes Park, Makati City

The agenda for the meeting shall be as follows:

1. Call to Order
2. Certification of Quorum
3. Approval of Minutes of the previous meeting
4. Approval of Management Report and Audited Financial Statements
5. Ratification of Management's Acts
6. Authority to enter into a Management Agreement with Marcventures Mining Development Corp.
7. (A) Amendment of the Articles of Incorporation: (a) to change the Principal Office address; (b) to include in its purpose the issuance of corporate guarantees and sureties in favor of its subsidiaries and affiliates and (c) to increase the number of directors from 7 to 9; (B) Amendment of the By Laws: (a) to change the annual meeting to last Friday of May of each year and (b) to grant compensation to the Members of the Board.
8. Election of Directors
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

For purposes of the meeting, stockholders of record as of 26 September 2014 are entitled to receive notice and to vote at the said meeting.

Registration for the meeting begins at 2:00 p.m. For convenience in registering your attendance, please have available some form of identification, such as, a driver's license, voter's ID, TIN card, SSS card or passport. In order that your stock may be represented at the meeting in case you could not be personally present thereat, you may submit your proxy form to the Office of the Corporate Secretary at the 4<sup>th</sup> Floor Citi Center, 8741 Paseo de Roxas, Makati City on or before 6:00 p.m. of **04 November 2014**. Validation of proxies shall be made on **07 November 2014**.

Makati City, Metro Manila, Philippines.

  
ANA MARIA A. KATIGBAK  
Asst. Corporate Secretary