

## 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)  
Apr 22, 2016
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  
Philippines
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  
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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  
item9

*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**

Annual Shareholders' Meeting

**Background/Description of the Disclosure**

We advise that during the Board of Directors' meeting of Marcventures Holdings, Inc. (the "Company") held on April 06, 2016, it was approved that the Annual Shareholders' Meeting be held on May 27, 2016, 2PM at the Big Function Room, Manila Golf and Country Club, Harvard Road, Forbes Park, Makati City. The Board also set the record date on 22 April 2016.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 6, 2016
<b>Date of Stockholders' Meeting</b>	May 27, 2016
<b>Time</b>	2:00pm
<b>Venue</b>	The Big Function Room, Manila Golf and Country Club, Harvard Road, Forbes Park, Makati City
<b>Record Date</b>	Apr 22, 2016
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Quorum</li> <li>3. Approval of Minutes of the previous meeting</li> <li>4. Approval of Management Report and Audited Financial Statements</li> <li>5. Ratification of Management's Acts</li> <li>6. Amendment of the Articles of Incorporation to Increase the Authorized Capital Stock from Php 2.0B to Php 2.5B and to to authorize the Company's Board of Directors to accept subscriptions of third parties to the increase, to determine the amount of common shares to be issued and the amount and form of payment thereon.</li> <li>7. Election of Directors</li> <li>8. Appointment of External Auditor</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>

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

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

**Other Relevant Information**

Amending item 6 of the agenda.

**Filed on behalf by:**

<b>Name</b>	Raquel Frondoso
<b>Designation</b>	Compliance Officer