

# 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 29, 2018
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  
Manila, 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)831-4479 or (+632)831-4483
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	3,014,820,305
11. Indicate the item numbers reported herein  
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*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 Meeting

**Background/Description of the Disclosure**

Notice of Annual Meeting

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Nov 29, 2018
<b>Date of Stockholders' Meeting</b>	Dec 19, 2018
<b>Time</b>	2:00 PM
<b>Venue</b>	Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City
<b>Record Date</b>	Oct 26, 2018

**Agenda**

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Approval of the Management Report and Audited Financial Statements
5. Ratification of Management's Acts
6. Amendment of the Articles of Incorporation to (i) increase the authorized capital stock from Php4,000,000,000.00 to up to Php7,000,000,000.00; and (ii) create a class of up to 100,000,000 non-voting, non-participating, cumulative, and redeemable Preferred Shares with a par value of Php10.00 per share or aggregate par value of Php 1,000,000,000.00;
7. Approval of Authority to enter into Placing and Subscription Transactions
8. Approval of Authority to Issue Warrants
9. Election of Directors
10. Appointment of the Independent External Auditor
11. Other Matters
12. Adjournment

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

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

**Other Relevant Information**

Amended to change the date of the annual meeting from December 11, 2018 to December 19, 2018 and to disclose the agenda of the meeting. The postponement is necessary to give the Company more time to prepare for the special matters to taken up in the meeting.

During the meeting of the Board of Directors on Apr 10, 2018, the Board authorized the President to postpone the meeting and reset the date of the annual meeting and record date if necessary to do so.

**Filed on behalf by:**

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