

# 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)

Dec 19, 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

+632-8314479

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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Annual Shareholders' Meeting

**Background/Description of the Disclosure**

Result of the Annual Shareholders' Meeting

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Cesar C. Zalamea	1,000	0	-
Isidro C. Alcantara, Jr.	136,927,448	52,772,982	held by Caulfield Heights Inc. and lodged
Macario U. Te	1,000	0	-
Marianne Dy	1	5,999,999	Lodged
Anthony M. Te	27,000,500	2,529,100	Lodged
Michael Escaler	1	0	-
Yulo E. Perez	1	0	-
Augusto Serafica	10,000	0	-
Ruby Sy	168,615,000	0	-
Vicente Mendoza	1	0	-
Carlos Alfonso T. Ocampo	1,000	0	-

**External auditor** | Reyes Tacandong and Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

The Shareholders acted on the following matters:

1. Approval of Minutes of the Annual Meeting of the Stockholders held on October 23, 2017
2. Approval of Management Report and Audited Financial Statements ending 31 December 2017
3. Ratification of all Management's Acts from the last meeting to the date of the meeting including resolutions authorizing the Corporation to act as surety or guarantor of its subsidiaries.
4. 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 value of Php 1,000,000,000.00;
5. Approval of Authority to enter into Placing and Subscription Transactions. The determination of the terms and conditions shall be subject to approval of the Board of Directors provided that the placing shares shall not exceed 600,000,000 listed common shares to be provided by existing shareholders of the Corporation and the number of Subscription Shares shall be equivalent to the number of the Placing Shares actually sold and that the placing price shall not be less than the par value of the Company's common shares.
6. Approval of Authority to Issue Warrants as the Board may deem appropriate
7. Election of Directors
8. Appointment of the Independent External Auditor

**Other Relevant Information**

Amended to provide additional information on the material resolutions approved and to correct the number of shares held by Mr. Isidro C. Alcantara, Jr. and Mr. Anthony Te

**Filed on behalf by:**

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