

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)
Aug 6, 2019
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
1550
8. Issuer's telephone number, including area code
8366329
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

We advise that the annual meeting of stockholders of MARCVENTURES HOLDINGS, INC. (the "Corporation") will be held on September 26, 2019 (Thursday) at 2:00 p.m., at the McKinley Room, Manila Polo Club, 35 McKinley Road, Forbes Park, Makati City. The record date is on August 22, 2019.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Aug 6, 2019
Date of Stockholders' Meeting	Sep 26, 2019
Time	2PM
Venue	McKinley Room, Manila Polo Club, 35 McKinley Road, Forbes Park, Makati City
Record Date	Aug 22, 2019
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice and Certification of Quorum3. Approval of Minutes of Previous Stockholders' Meeting4. Approval of the Management Report and Audited Financial Statements5. Ratification of All Acts of the Board of Directors and Management including board resolutions authorizing the Corporation to act as surety or guarantor or to issue pledges or mortgages to secure the loan obligations of its subsidiaries, namely, Alumina Mining Phils. Inc. and Marcventures Mining and Development Corporation6. Election of Directors7. Appointment of the Independent External Auditor8. Other Matters9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended to disclose the agenda of the meeting.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer