

## 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)

Sep 26, 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

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 Annual or Special Stockholders' Meeting

**Background/Description of the Disclosure**

Results of Annual or Special Stockholders' 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	-	-
Isidro C. Alcantara, Jr.	2,018	223,734,688	Lodged
Macario U. Te	1,000	-	-
Michael L. Escaler	1	-	-
Marianne Regina T. Dy	1	5,999,999	Lodged
Augusto C. Serafica, Jr.	10,000	-	-
Ruby Sy	168,615,000	-	-
Anthony M. Te	27,000,500	2,629,100	Lodged
Sesinando E. Villon	1	-	-
Carlos Alfonso T. Ocampo	1,000	-	-
Vicente V. Mendoza	1,001	-	-

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

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

Please see attached.

**Other Relevant Information**

None.

**Filed on behalf by:**

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



September 26, 2019

**Philippine Stock Exchange**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **Mr. Jose Valeriano B. Zuno III**  
OIC-Head, Disclosure Department

Re: Results of Annual Stockholders' Meeting and  
Organizational Meeting of the Board of Directors

Gentlemen:

We advise that during the Annual Stockholders' Meeting of **Marcventures Holdings, Inc.** (the "**Corporation**") held on September 26, 2019 the following matters were acted upon:

1. Approval of the Minutes of the Previous Stockholders' Meeting;
2. Approval of the Management Report and Audited Financial Statements for the Year Ended December 31, 2018;
3. 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., Bauxite Resources, Inc., BrightGreen Resources Corporation and Marcventures Mining and Development Corporation;
4. Election of Directors

*For Regular Directors:*

- a. Cesar C. Zalamea
- b. Isidro C. Alcantara, Jr.
- c. Macario U. Te
- d. Michael Escaler
- e. Marianne Dy
- f. Augusto C. Serafica, Jr.
- g. Ruby Sy
- h. Antony M. Te
- i. Former Court of Appeals Justice Sesinando E. Villon

*For Independent Directors:*

- a. Carlos Alfonso T. Ocampo
- b. Former Supreme Court Justice Vicente V. Mendoza

5. Approval of appointment of Reyes Tacandong and Co. as the Corporation's external auditor

We further advise that during the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the following matters were acted upon:

1. Election of the following officers for the year 2019 to 2020 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman of the Board
Isidro C. Alcantara, Jr.	:	President
Rolando S. Santos	:	Treasurer/ SVP Finance and Administration
Roberto V. San Jose	:	Corporate Secretary
Ana Maria A. Katigbak	:	Assistant Corporate Secretary/ Compliance Officer/ Corporate Information Officer
Maila G. De Castro	:	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Corporate Information Officer/ Data Privacy Officer/ Vice-President and Head of Legal
Reuben F. Alcantara	:	VP Marketing/ Business Development and Strategic Planning
Leddie D. Gutierrez	:	VP Internal Audit

2. Election of the following Committee Members for the year 2019 to 2020 to serve as such until their successors are duly elected and qualified:

(a) Executive Committee ("Execom"):

Chairman: Anthony M. Te.  
Members: Isidro C. Alcantara  
Marianne Dy  
Augusto C. Serafica, Jr. (Alternate Member)  
Ruby Sy (Alternate Member)  
Carlos Alfonso T. Ocampo (Independent Director;  
(Alternate Member)

(b) Audit, Governance, Oversight and Related Party Transaction Committee:

Chairman: Carlos Alfonso T. Ocampo (*Independent Director*)

Members: Augusto C. Serafica, Jr. (*Non-Executive Director*)

Vicente V. Mendoza (*Independent Director*)

(c) Nomination and Compensation Committee:

Chairman: Cesar C. Zalamea

Members: Augusto C. Serafica, Jr. (*Non-Executive Director*)

Michael Escaler (*Non-Executive Director*)

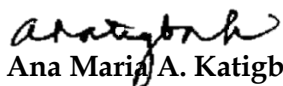
(d) Investments Committee:

Chairman: Augusto C. Serafica, Jr.

Member: Carlos T. Ocampo (*Non-Executive - Ind. Director*)

Anthony M. Te (*Non-Executive Director*)

Very truly yours,



Ana Maria A. Katigbak  
Assistant Corporate Secretary