

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 10, 2021
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 BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati
City
Postal Code
1227
8. Issuer's telephone number, including area code
632-88314479
9. Former name or former address, if changed since last report
-
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
Item 9 Other Events

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 3, 2021 (Friday) at 2:00 p.m. The record date is on August 03, 2021.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jun 25, 2021
Date of Stockholders' Meeting	Sep 3, 2021
Time	2PM
Venue	4th Floor, BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City via Virtual Meeting/Videoconferencing/Remote Communication
Record Date	Aug 3, 2021
Agenda	<ol style="list-style-type: none"> 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 All Acts of the Board of Directors and Management 6. Amendment of the Articles of Incorporation to Reduce the Number of Directors 7. Election of Directors 8. Appointment of the Independent External Auditor 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended to provide the Agenda.

Filed on behalf by:

Name	Maila Lourdes De Castro
Designation	VP Legal