

# 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)  
Jun 27, 2022
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  
Metro Manila, 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 Stockholders' Meeting

#### Background/Description of the Disclosure

We advise that during its meeting held on June 7, 2022, the Board of Directors approved the holding of the Annual Stockholders' Meeting of MARCVENTURES HOLDINGS, INC. on July 28, 2022 (Thursday) at 2:00 p.m at 4th Floor, BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City via Virtual Meeting/Videoconferencing/Remote Communication.

#### Type of Meeting

- Annual  
 Special

|   |   |
|---|---|
| <b>Date of Approval by Board of Directors</b> | Jun 7, 2022   |
| <b>Date of Stockholders' Meeting</b>          | Jul 28, 2022  |
| <b>Time</b>                                   | 2PM   |
| <b>Venue</b>                                  | 4th Floor, BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City via Virtual Meeting/Videoconferencing/Remote Communication   |
| <b>Record Date</b>                            | Jun 28, 2022  |
| <b>Agenda</b>                                 | <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice and Certification of Quorum</li><li>3. Approval of Minutes of Previous Stockholders' Meeting</li><li>4. Approval of the Management Report and Audited Financial Statements</li><li>5. Ratification and Approval of Acts of the Board of Directors and Management</li><li>6. Amendments to By-laws</li><li>7. Election of Directors</li><li>8. Appointment of an External Auditor</li><li>9. Other Matters</li><li>10. Adjournment</li></ol> |

**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 include the following items in the Agenda for the Annual Stockholders' Meeting of Marcventures Holdings Inc. on July 28, 2022, which were approved by the Board of Directors during its special meeting held today, June 27, 2022:

- Amendments to By-Laws

**Filed on behalf by:**

|                    |  |
|--------------------|--|
| <b>Name</b>        | Maila Lourdes De Castro  |
| <b>Designation</b> | Co-Assistant Corporate Secretary/Co-Compliance Officer/Corporate Information Officer/Data Privacy Officer/Vice-President and Head of Legal |

# COVER SHEET

1 2 9 4 2

SEC Registration Number

M A R C V E N T U R E S H O L D I N G S , I N C .

( F O R M E R L Y : A J O . N E T H O L D I N G S , I N C . )

(Company's Full Name)

U N I T 4 - 3 4 T H F L R . B D O T O W E R S

P A S E O ( F O R M E R L Y : C I T I B A N K C E N T E R )

8 7 4 1 P A S E O D E R O X A S M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

**MAILA G. DE CASTRO**

Contact Person

**8831-4479**

Company Telephone Number

|  |  |  |  |
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*Month Day*  
Fiscal Year

**AMENDED SEC FORM 17C**  
**(Notice of 2022 Annual Stockholders'**  
**Meeting)**

FORM TYPE

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|--|--|--|--|
|  |  |  |  |
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*Month Day*  
Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles  
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

|     |
|-----|
| nil |
|-----|

Domestic

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|  |
|--|

Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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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. ....June 27, 2022.....  
Date of Report (Date of earliest event reported)
2. SEC Identification Number .... 12942..... 3. BIR Tax Identification No. .. 000-104-320-000..
4. .. Marcventures Holdings, Inc......  
Exact name of issuer as specified in its charter
5. .... Metro Manila..... 6.  (Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. ... 4th Floor BDO Towers Paseo, 8741 Paseo de Roxas, Makati City.... 1227.....  
Address of principal office Postal Code
8. .... +632 8831-4479.....  
Issuer's telephone number, including area code
9. .... N/A.....  
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------------|--|
| ..... <u>Common</u> ..... | ..... <u>3,014,820,305</u> .....   |
11. Indicate the item numbers reported herein: .....Item No. 9 Other Events.....

#### **Item 9. Amended Notice of Annual Stockholders' Meeting 2022**

We advise that during its meeting held on June 7, 2022, the Board of Directors approved the holding of the Annual Stockholders' Meeting of MARCVENTURES HOLDINGS, INC. on July 28, 2022 (Thursday) at 2:00 p.m at 4th Floor, BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City via Virtual Meeting/Videoconferencing/Remote Communication. The record date is on June 28, 2022. The following is the meeting 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 and Approval of Acts of the Board of Directors and Management
6. Amendments to By-laws
7. Election of Directors
8. Appointment of an External Auditor
9. Other Matters
10. Adjournment

Amended to include the following items in the Agenda for the Annual Stockholders' Meeting of Marcventures Holdings Inc. on July 28, 2022, which were approved by the Board of Directors during its special meeting held on June 27, 2022:

- Amendments to By-Laws

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

..MARCVENTURES HOLDINGS, INC.....

Issuer

..... June 27, 2022.....

Date



**MAILA LOURDES G. DE CASTRO/ Co-Asst. Corporate Secretary**

.....

Signature and Title\*

\* Print name and title of the signing officer under the signature.