

C06077-2014

## 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)  
Nov 14, 2014
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 Citi Center, Paseo de Roxas, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
+632 8314479 +632-8314483
9. Former name or former address, if changed since last report  
n/a
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 Stock	1,821,358,599

11. Indicate the item numbers reported herein  
Item 9(a)

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 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

<b>Subject of the Disclosure</b>
Proposed amendment to the by-laws
<b>Background/Description of the Disclosure</b>
Proposal to amend the By-laws to: (a) change the annual meeting date to the last Friday of May of each year and (b) include a provision allowing the Board of Directors to grant compensation to its members in accordance with the Corporation Code.

<b>Date of Approval by Board of Directors</b>	Mar 21, 2014
<b>Date of Approval by Stockholders</b>	Nov 14, 2014
<b>Other Relevant Regulatory Agency, if applicable</b>	n/a
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA

**Amendment(s)**

Article and Section Nos.	From	To

Article 1 Section 1	June 28 of each year	last Friday of May of each year
Article II Section 6	additional provision	to include a provision allowing the Board of Directors to grant compensation to its members in accordance with the Corporation Code.

**Rationale for the amendment(s)**

To ensure the timely conduct of the Annual Meeting each year and to comply with the requirements of the Corporation Code.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the By-Laws with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended By-Laws</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

none

**Other Relevant Information**

Precise language of the provisions to be amended shall be subsequently provided.  
 On 14 November 2014, the shareholders approved the proposal to amend the Company's by-laws to grant Compensation to the Members of the Board, officers and consultants of the Company within the limits provided under the Corporation Code. The President and/or the Chairman were further granted the authority to fix and determine such compensation.

**Filed on behalf by:**

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