

## 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)  
Apr 6, 2016
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  
+632 831-4479
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	1,821,358,599

11. Indicate the item numbers reported herein  
item 9

*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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Board Meeting held on 06 April 2016

**Background/Description of the Disclosure**

We advise that during the meeting of the Board of Directors of Marcventures Holdings Inc. (the "Company") held on 06 April 2016 (Wednesday), the following matters were acted upon;

1. Approval of the Audited Financial Statements for the year ending 31 December 2015
2. Grant of Authority to Mr. Isidro C. Alcantara, Jr. to seek potential investments in establishing a Nickel Processing Plant in the Philippines and to acquire a mining company or property to supply additional ore for the processing plant.
3. Amendment of the Articles of Incorporation to increase the authorized capital stock from PhP 2.0B to PhP 2.5B.
4. Re-appointment of Reyes Tacandong & Co. as External Auditor for 2016
5. Approval to hold an Annual Meeting on 27 May 2016 with record date on 22 April 2016.

**Other Relevant Information**

NONE

**Filed on behalf by:**

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