

# 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 15, 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

Metro Manila

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	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 4-30 - 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

Board Committees

### Background/Description of the Disclosure

During the meeting of the Board on April 12, 2019, the Board confirmed the appointment of the following members to the committees as follows:

a.1. Executive Committee

1. Mr. Isidro C. Alcantara, Jr.
2. Mr. Anthony M. Te
3. Ms. Marianne Dy
4. Mr. Atty. Carlos Alfonso Ocampo (alternate member)
5. Mr. Augusto Serafica (alternate member)

a.2 Audit

1. Mr. Atty. Carlos Alfonso Ocampo - Chairman
2. Mr. Augusto Serafica
3. Justice Vic Mendoza

a.3 Nominations Committee

1. Atty. Carlos Alfonso Ocampo- Chairman
2. Mr. Augusto Serafica
3. Mr. Michael Escaler

### Other Relevant Information

None.

**Filed on behalf by:**

**Name**

Diane Madelyn Ching

<b>Designation</b>	Asst. Corporate Secretary/Compliance Officer
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