

# 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)  
Jul 24, 2020
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**

Results of the Board Meeting

**Background/Description of the Disclosure**

We advise that at the regular meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (the "Corporation") held today at 2:00 p.m., the Board of Directors of the Corporation approved the following:

1. Change in corporate name of the Corporation as follows:

Current: Marcventures Holdings, Inc.

New: Marcventures Nickel Holdings, Inc.

2. Promotion of Mr. Reuben F. Alcantara to Senior Vice-President for Marketing, Business Development, and Strategic Planning of Marcventures Holdings Inc. and subsidiary Marcventures Mining and Development Corporation; and

3. Schedule of the Annual Stockholders' Meeting of the Corporation on September 25, 2020 and the Record Date of August 24, 2020.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Maila Lourdes De Castro
<b>Designation</b>	VP Legal