

## 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)  
Sep 11, 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 8831-4479
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  
-

*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 7-2 - Postponement of Annual Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Section 7 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Postponement of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Postponement of Annual Stockholders' Meeting

**Date of Approval by Board of Directors**

Sep 10, 2020

**Date of Stockholders' Meeting (as provided in the By-Laws)**

last Friday of May of each year

**Reason(s) for postponement**
**NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING**

To All Stockholders:

Please be informed that the annual meeting of stockholders of MARCVENTURES HOLDINGS, INC. (the "Corporation") for the year 2020 which is scheduled to be held on September 25, 2020 (Friday) has been postponed and reset to October 16, 2020 (Friday).

The purpose of the postponement is to give the Company more time to prepare for additional matters that will be presented to the stockholders at the meeting.

A Notice of Meeting will be issued in relation to the new meeting date on October 16, 2020.

**Other Relevant Information**

Please see attached SEC FORM 17-C.

**Filed on behalf by:**

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

# COVER SHEET

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SEC Registration  
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(Company's Full Name)

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

|                           |
|---------------------------|
| <b>Maila G. De Castro</b> |
|---------------------------|

Contact Person

|                  |
|------------------|
| <b>8831-4479</b> |
|------------------|

Company Telephone Number

|   |   |
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Month      Day  
Fiscal Year  
Meeting

FORM TYPE

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Month      Day  
Annual

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| <b>SEC FORM 17-C</b><br><b>(Postponement of ASM 2020)</b> |
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Secondary License Type, If Applicable

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Dept Requiring this Doc

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Amended Articles Number / Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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STAMPS

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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. .... September 11, 2020.....  
Date of Report (Date of earliest event reported)
2. SEC Identification Number .... 12942..... 3. BIR Tax Identification No. .. 000-104-320..
4. .. MARCVENTURES HOLDINGS, INC.....  
Exact name of issuer as specified in its charter
5. .... Manila, Philippines..... 6.  (Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. ... 4th Floor Citibank Center, 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. Postponement of Stockholders' Meeting**

NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING  
To All Stockholders:

Please be informed that the annual meeting of stockholders of MARCVENTURES HOLDINGS, INC. (the "Corporation") for the year 2020 which is scheduled to be held on September 25, 2020 (Friday) has been postponed and reset to October 16, 2020 (Friday).

The purpose of the postponement is to give the Company more time to prepare for additional matters that will be presented to the stockholders at the meeting.

A Notice of Meeting will be issued in relation to the new meeting date on October 16, 2020.

**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......

..September 11, 2020.....

Issuer

Date

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

.....

Signature and Title\*

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



**NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING**

**To All Stockholders:**

Please be informed that the annual meeting of stockholders of **MARCVENTURES HOLDINGS, INC.** (the "**Corporation**") for the year 2020 which is scheduled to be held on **September 25, 2020 (Friday)** has been postponed and reset to **October 16, 2020 (Friday)**.

The purpose of the postponement is to give the Company more time to prepare for additional matters that will be presented to the stockholders at the meeting.

A Notice of Meeting will be issued in relation to the new meeting date on October 16, 2020.

Makati City, September 9, 2020.

**ROBERTO V. SAN JOSE**  
Corporate Secretary



10 September 2020

**SECURITIES AND EXCHANGE COMMISSION**  
**Market and Securities and Regulation Department**  
G/F Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City, 1307

Attention: **Vicente Graciano P. Felizmenio, Jr.**  
Director, MSRD

Gentlemen:

Please be informed that the annual meeting of stockholders of MARCVENTURES HOLDINGS, INC. (the "Corporation") for the year 2020 which is scheduled to be held on September 25, 2020 (Friday) has been postponed and reset to October 16, 2020 (Friday).

The purpose of the postponement is to give the Company more time to prepare for additional matters that will be presented to the Stockholders at the meeting.

A Notice of Meeting will be issued in relation to the new meeting date on October 16, 2020.


This letter is in compliance with the requirements of SEC Memorandum Circular No. 5 (Series of 1996).

Very truly yours,

  
**ISIDRO C. ALCANTARA, JR.**  
*President*

SUBSCRIBED AND SWORN to before me this September 10, 2020 at Makati City by affiant whose identity I have confirmed through his Passport No. P6532419A expiring on 22 March 2028, bearing the affiant's photograph and signature.

Doc. No. 123;  
Page No. 26;  
Book No.   ;  
Series of 2020.

  
**MARJORIE A. SAN JUAN**  
Notary Public for Makati City  
Appt. No. M-135 Until 31 Dec. 2021  
Roll of Attorneys No. 71296  
IBP Membership No. 100790/01/03/2020  
PTR No. MKT-8116380MG/01/03/2020  
MCLE Compliance No. VI-0013795/10/12/2018  
4F Citi Center, Paseo de Roxas, Makati City



REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S.S.

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **ANA MARIA A. KATIGBAK**, of legal age, Filipino, with office address at the 3<sup>rd</sup> Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Assistant Corporate Secretary of **MARCVENTURES HOLDINGS INC.** (the "Corporation"), a corporation duly organized in accordance with Philippine law, with principal office at the 4<sup>th</sup> Floor, Citi Center Bldg., 8741 Paseo De Roxas, Makati City, do hereby certify that at the regular meeting of the Board of Directors of the Corporation held on July 24, 2020 at the principal place of business of the Corporation, the following resolutions were unanimously adopted and approved:

**"RESOLVED**, that the Board of Directors of **MARCVENTURES HOLDINGS, INC.** authorize, as it hereby authorizes, the holding of the Annual Stockholders' Meeting on September 25, 2020 with a Record Date on August 24, 2020;

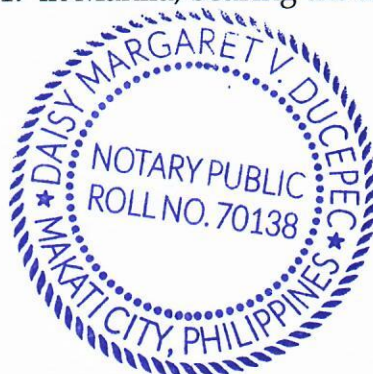
**RESOLVED FURTHER**, that the President, Mr. Isidro C. Alcantara, Jr. be, as he is hereby, authorized to postpone and reset the meeting date and record date.


IN WITNESS WHEREOF, I have hereunto set my hand this SEP 10 2020 day of at Makati City.

  
**ANA MARIA A. KATIGBAK**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this SEP 10 2020 at Makati City by affiant whose identity I have confirmed through her Passport with No. P1893381A issued on February 7, 2017 in Manila, bearing the affiant's photograph and signature.

Doc. No. 375 ;  
Page No. 76 ;  
Book No. XIV ;  
Series of 2020.



  
**DAISY MARGARET V. DUCEPEC**  
Appointment No. M-29  
Notary Public for Makati City  
Until December 31, 2020  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 8116520;01-02-2020;Makati City  
IBP No. 102126;01-02-2020;Makati Chapter  
Roll No. 70138