C06663-2020

# 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 22, 2020

2. SEC Identification Number

12942

3. BIR Tax Identification No.

000-104-320-000

 Exact name of issuer as specified in its charter Marcventures Holdings Inc.

- Province, country or other jurisdiction of incorporation 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

632-88314479

- 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

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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 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Amendment of the Articles of Incorporation

#### Background/Description of the Disclosure

Amendment of the Articles of Incorporation to Change the Corporate Name from "Marcventures Holdings, Inc." to "Marcventures Nickel Holdings, Inc."

| Date of Approval by Board of Directors                              | Jul 24, 2020 |
|---|--------------|
| Date of Approval by Stockholders                                    | ТВА          |
| Other Relevant<br>Regulatory Agency, if<br>applicable               | none         |
| Date of Approval by<br>Relevant Regulatory<br>Agency, if applicable | N/A          |
| Date of Approval by<br>Securities and<br>Exchange Commission        | TBA          |
| Date of Receipt of SEC approval                                     | ТВА          |

#### Amendment(s)

| Article No.   | From                        | То                                 | 1 |
|---------------|-----------------------------|------------------------------------|---|
| FIRST ARTICLE | MARCVENTURES HOLDINGS, INC. | MARCVENTURES NICKEL HOLDINGS, INC. | 1 |

#### Rationale for the amendment(s)

The addition of "Nickel" to the corporate name will identify the Company as belonging to or part of the nickel industry. The amendment of the corporate name is also expected to optimize searchability and discoverability of the Company and to improve marketability of the Company for prospective clients and investors.

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

| Expected date of filing the amendments to the Articles of Incorporation with the SEC | ТВА |  |
|--|-----|--|
| Expected date of SEC approval of the Amended Articles of Incorporation               | ТВА |  |

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

The amendment of the corporate name from "MARCVENTURES HOLDINGS, INC." to "MARCVENTURES NICKEL HOLDINGS, INC." is not expected to have significant effects to the business, operations, and capital structure, save for those identified above.

#### **Other Relevant Information**

None

#### Filed on behalf by:

| Ι. |             |                         |
|----|-------------|-------------------------|
|    | Name        | Maila Lourdes De Castro |
|    | Designation | VP Legal                |
|    |             |                         |