

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)
May 7, 2021
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 BDO Towers Paseo, 8741 Paseo de Roxas, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
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
Item 9 Other Events

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**

May 6, 2021

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

last Friday of May of each year

Reason(s) for postponement

To give Management ample time to prepare for the meeting.

Other Relevant Information

Please see attached SEC FORM 17-C.

Filed on behalf by:
Name

Maila Lourdes De Castro

Designation

VP Legal

COVER SHEET

1 2 9 4 2

SEC Registration Number

M A R C V E N T U R E S H O L D I N G S , I N C .

(F O R M E R L Y A J O N E T H O L D I N G S , I N C

(Company's Full Name)

4 t h F l o o r B D O T o w e r s P a s e o

8 7 4 1 P a s e o d e R o x a s

M a k a t i C i t y

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

Maila G. De Castro

Contact Person

(02) 8831-4479

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

0 5

Month

2 8

Day

Annual Meeting

SEC Form 17-C
(Postponement of 2021 Annual
Stockholders' Meeting)

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

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CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. May 7, 2021.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number 12942..... 3. BIR Tax Identification No. .. 000-104-320-000..
4. .. Marcventures Holdings, Inc......
Exact name of issuer as specified in its charter
5. Metro Manila..... 6. (Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. ... 4th Floor BDO Towers Paseo, 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
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. Other Events

In view of the implementation of the community quarantine in Metro Manila due to the Covid-19 pandemic and in order to safeguard the health and safety of the Corporation's shareholders and other stakeholders and to give ample time for the meeting preparations, the Board of Directors of Marcventures Holdings, Inc. approved, on May 6, 2021, the postponement of the Annual Stockholders' Meeting which, under the By-laws, is scheduled on the last Friday of May of each year.

The Company will inform the Securities and Exchange Commission and Philippine Stock Exchange as soon as the new meeting date has been finalized.

Attached is the notarized secretary's certificate on the matter in compliance with SEC Notice dated April 3, 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.

..MARVENTURES HOLDINGS, INC......
Issuer

.....May 7, 2021.....
Date



MAILA LOURDES G. DE CASTRO/ Co-Asst. Corporate Secretary
.....
Signature and Title*

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

SECRETARY'S CERTIFICATE

I, **MAILA LOURDES G. DE CASTRO**, of legal age, Filipino, with office address at 4th Floor BDO Towers Paseo, 8741 Paseo de Roxas, Makati City after having been duly sworn to in accordance with law, do hereby depose and state that:

1. I am the duly elected and qualified Co-Assistant Corporate Secretary of **MARCVENTURES HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at 4th Floor BDO Towers Paseo, 8741 Paseo de Roxas, Makati City.

2. I hereby certify that, during the meeting of the Board of Directors held at the Corporation's principal office address on May 6, 2021 wherein a quorum was present and acting throughout, the following Resolutions were unanimously approved:

"**WHEREAS**, the National Capital Region and certain adjoining areas continues to be under community quarantine due to the Covid-19 pandemic and postponement of the Annual Stockholders' Meeting of **MARCVENTURES HOLDINGS, INC.** (the '**Corporation**') is necessary to safeguard the health and safety of the Corporation's shareholders and other stakeholders and to give ample time for the meeting preparations;

"**RESOLVED**, that the Board of Directors of the Corporation, authorize, as it hereby authorizes, the postponement of the Annual Stockholders' Meeting which, under the By-laws, is scheduled on the last Friday of May of each year;


"**RESOLVED FINALLY**, that the foregoing resolution shall continue to have full force and effect until the same are repealed, amended and/or superseded by a subsequent resolution to the contrary."

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of May 2021 at Makati City.


MAILA LOURDES G. DE CASTRO
Co-Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 7th day of May 2021 at Makati City, affiant exhibited to me her Driver License no. NO2-95- 296472 valid until 10/18/2021.

Doc. No. 475;
Page No. 96;
Book No.I;
Series of 2021.


ATTY. REUBEN CARLO O. GENERAL
Notary Public for Makati City
Appt. No. M-136 Until 31 Dec. 2021
Roll of Attorneys No. 59087
IBP Membership No. 143757; 02/02/2021
PTR No. MKT-8547469ME; 01/15/2021
MCLE Compliance No. VI -0021476; 3/26/2019
4F BDO Towers, Paseo de Roxas, Makati City