

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)
Jun 27, 2022
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, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
4th Floor BDO Towers Paseo (formerly Citibank Center), 8741 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
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 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

Retention of and/or Extension of the term of Director Carlos Alfonso T. Ocampo as Independent Director.

Background/Description of the Disclosure

Atty. Carlos Alfonso T. Ocampo (Atty. Ocampo) is an incumbent Independent Director of Marcventures Holdings, Inc. ("MARC" or the "Corporation") serving his 9th consecutive term. Under Securities and Exchange Commission (SEC) Memorandum Circular (MC) No. 04 s. 2017, independent directors shall have a maximum term limit of nine (9) consecutive years, which may be extended only upon meritorious justification approved by the stockholders.

At its meeting held on 27 June 2022, the MARC Board of Directors deliberated on nomination of Atty Ocampo as independent director which was favorably endorsed by the Nominations Committee. After further discussions on the background and qualifications of Atty. Ocampo and his contributions to the Corporation, demonstrated by his willingness to delve into hard questions during Committee and Board deliberations and his confidence to stand up for an independent, at times opposing, point of view which is invaluable to the Corporation's decision-making process, the Board approved the re-nomination and re-election of Atty. Ocampo as MARC Independent Director for the term 2022 to 2023, subject to stockholders' approval. This will allow the Corporation to continue to draw on his leadership roles, extensive knowledge and industry experience, expertise, and independent views, and his invaluable contribution to the successful governance and significant developments of MARC and its operating subsidiary, Marcventures Mining and Development Corporation (MMDC).

Other Relevant Information

NONE.

Filed on behalf by:

Name	Maila Lourdes De Castro
Designation	Co-Assistant Corporate Secretary/Co-Compliance Officer/Corporate Information Officer/Data Privacy Officer/Vice-President and Head of Legal

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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P	A	S	E	O		(F	O	R	M	E	R	L	Y	:		C	I	T	I	B	A	N	K		C	E	N	T	E	R)
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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	
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(Business Address: No. Street City/Town/Province)

MAILA G. DE CASTRO

Contact Person

8831-4479

Company Telephone Number

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Month Day
Fiscal Year

SEC Form 17-C

FORM TYPE

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Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles
Number/Section

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Total No. of Stockholders

<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">nil</td> </tr> </table>	nil	<table border="1" style="width: 100%; height: 20px;"> <tr> <td></td> </tr> </table>	
nil			

Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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..... <u>Common</u> <u>3,014,820,305</u>

11. Indicate the item numbers reported herein:Item No. 9 Other Events.....

Item 9. Retention of and/or Extension of the term of Director Carlos Alfonso T. Ocampo as Independent Director

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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

.....June 27, 2022.....

Date



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

.....

Signature and Title*

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