

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)
Mar 3, 2023
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)
[REDACTED]
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

Results of the Board Meeting held on March 2, 2023

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, March 2, 2023 at 2:00 p.m., the Board of Directors of the Corporation approved the following:

1. Audited Financial Statements for the year ended December 31, 2022;
2. Appointments of Atty. Ana Maria A. Katigbak as Data Privacy Officer and Atty. Kenneth Peter D. Molave as Co-Data Privacy Officer and Co-Assistant Corporate Secretary;
3. Postponement of the 2023 Annual Stockholders' Meeting, and
4. Setting of Annual Stockholders' Meeting on July 28, 2023 with record date June 28, 2023.

Other Relevant Information

Amended to include item number "4. Setting of Annual Stockholders' Meeting on July 28, 2023 with record date June 28, 2023" in the Description of the Disclosure

Filed on behalf by:

Name	Marjorie San Juan
Designation	Senior Legal Counsel

COVER SHEET

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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)

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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)																															
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)

ROLANDO S. SANTOS

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

Total Amount of Borrowings

nil

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 03 March 2023
Date of Report (Date of earliest event reported)
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4. .. Marcventures Holdings, Inc......
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5. Metro Manila..... 6. (Use Only)
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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. Amended Results of the Board Meeting held on March 2, 2023

We advise that at the regular meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (the "Corporation") held today, March 2, 2023 at 2:00 p.m., the Board of Directors of the Corporation approved the following:


1. Audited Financial Statements for the year ended December 31, 2022;
2. Appointments of Atty. Ana Maria A. Katigbak as Data Privacy Officer and Atty. Kenneth Peter D. Molave as Co-Data Privacy Officer and Co-Assistant Corporate Secretary;
3. Postponement of the 2023 Annual Stockholders' Meeting; and
4. *Setting of the Annual Stockholders' Meeting on July 28, 2023 with record date June 28, 2023*

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

.....March 3, 2023.....
Date


ANA MARIA A. KATIGBAK/ Asst. Corporate Secretary
.....
Signature and Title*

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