C05089-2016

# 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)

Aug 30, 2016

2. SEC Identification Number

12942

3. BIR Tax Identification No.

470-000-104-320

4. Exact name of issuer as specified in its charter MarcventuresHoldings, 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, Citibank Center, Paseo de Roxas, Makati City Postal Code 1227

8. Issuer's telephone number, including area code (+632)836-8609 or (+632)856-7976

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              | 1,821,358,599   |  |

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

| Subject of the Disclosure                                      |
|--|
| Resignation of an Officer                                      |
| Background/Description of the Disclosure                       |
| Resignation of Mr. Ramon N. Santos. VP for Project Development |

### Resignation/Removal or Replacement

| Name of Person     | Position/Designation      | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for<br>Resignation/Cessation |
|--------------------|---------------------------|---|--|
| Ramon N.<br>Santos | VP Project<br>Development | 08/31/2016  | Personal Reasons                       |

#### **Election or Appointment**

|       | Name of<br>Person | Position/Designation | Date of Appointment/Election | Effective Date of<br>Appointment Election<br>(mmm/dd/yyyy) | Shareholdings in the<br>Listed Company |          | Nature of Indirect<br>Ownership |  |
|-------|-------------------|----------------------|------------------------------|--|--|----------|---------------------------------|--|
| Perso | reison            |                      | (mmm/dd/yyyy)                |  | Direct                                 | Indirect | Ownership                       |  |
| ŀ     | -                 | -                    | -                            | -  | -                                      | -        | -                               |  |

### **Promotion or Change in Designation**

| Name of<br>Person | Position/Desi | ignation | Date of Effective Date of Change |               | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|-------------------|---------------|----------|----------------------------------|---------------|-------------------------------------|----------|------------------------------|
| Person            | From          | То       | (mmm/dd/yyyy)                    | (mmm/dd/yyyy) | Direct                              | Indirect | Ownership                    |
| -                 | -             | -        | -                                | -             | -                                   | -        | -                            |

| Other Relevant Information |  |  |  |  |  |  |
|----------------------------|--|--|--|--|--|--|
|                            |  |  |  |  |  |  |
| -                          |  |  |  |  |  |  |
|                            |  |  |  |  |  |  |

#### Filed on behalf by:

| Name        | Raquel Frondoso    |
|-------------|--------------------|
| Designation | Compliance Officer |