

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)
Dec 19, 2019
 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)
[REDACTED]
 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)831-4479 or (+632)831-4483
 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 4-8 - 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

Appointment of Mr. Dale A. Tongco

Background/Description of the Disclosure

We advise that during the Regular Meeting of the Board of Directors of Marcventures Holdings, Inc. on 18 December 2019, Mr. Dale A. Tongco was appointed as VP and Financial Controller of MHI and its subsidiaries.

Mr. Dale A. Tongco is a Licensed CPA with extensive experience in Public Accounting Firms as External Auditor/ Partner and with Corporations as an Internal Auditor and Risk Management Officer specifically in the areas of Fraud Management; ISO 9001 and 14001 Audit and Management; Process and Control Review; Policies and Procedures Documentation; Corporate Governance; and, Finance and Treasury. His professional experience over 13 years includes stints in KPMG, Deloitte, Phil-Am AIA, CP de Guzman & Co.-CPAs and currently with Benguet Corporation as Head of Internal Audit and Risk Management. He was engaged in Benguet as Internal Auditor and Risk Officer in August 2015 with the specific task to co-lead the efforts to institute Control Procedures and implement System and Process Reviews especially in the areas of Funds Control, Purchasing and Disbursement in the operations of Benguet specifically in their mining operations in Nickel and Gold Operations.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Dale A. Tongco	VP and Financial Controller of MHI and its subsidiaries	12/18/2019	12/18/2019	0	0	N.A.

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

none

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer