C05208-2020

### 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)

Jul 24, 2020

2. SEC Identification Number

12942

3. BIR Tax Identification No.

000-104-320-000

 Exact name of issuer as specified in its charter Marcventures Holdings, Inc.

- 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)8831-4479 or (+632)8831-4483

- 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	t of	the	Disc	osure
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Promotion of Mr. Reuben F. Alcantara

#### Background/Description of the Disclosure

Promotion of Mr. Reuben F. Alcantara to Senior Vice-President for Marketing, Business Development, and Strategic Planning of Marcventures Holdings Inc. and subsidiary Marcventures Mining and Development Corporation

#### 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		Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		dings in the Company	Nature of Indirect
	reison	_	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	-	-	-	-	-	-	-

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

Name of Person			Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	То	(ппппписилуууу)	(ппппписилуууу)	Direct	Indirect	Ownership
Mr. Reuben F. Alcantara	VP Marketing/ Business Development and Strategic Planning	Senior Vice-President for Marketing, Business Development, and Strategic Planning	07/24/2020	07/24/2020	499	0	-

#### Other Relevant Information

none

# Filed on behalf by: Name Maila Lourdes De Castro Designation VP Legal