

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 2, 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
4/F BDO TOWERS PASEO (FORMERLY CITIBANK CENTER) 8741 PASEO DE
ROXAS MAKATI CITY
Postal Code
1227
8. Issuer's telephone number, including area code
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 4-8 - 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

Retirement of Mr. Reuben F. Alcantara

Background/Description of the Disclosure

We advise that Mr. Reuben F. Alcantara has retired as Senior Vice-President for Marketing/ Business Development and Strategic Planning with effective date on 12 March 2023. The retirement is due to a personal matter.

We will disclose the appointment of his replacement officer upon its approval.

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|-------------------------|--|---|-------------------------------------|
| MR. REUBEN F. ALCANTARA | Senior Vice-President for Marketing/ Business Development and Strategic Planning | 03/12/2023 | PERSONAL MATTER |

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 | |
| - | - | - | - | - | - | - |

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 | Marjorie San Juan |
| Designation | Senior Legal Counsel |

COVER SHEET

| | | | | | | | | | |
|---|---|---|---|---|--|--|--|--|--|
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SEC Registration Number

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| 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

| | | | |
|---|--|--|--|
| <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table> <p style="text-align: center;"><i>Month Day</i></p> | | | |
| | | | |

Fiscal Year

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|----------------------|
| SEC Form 17-C |
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FORM TYPE

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|---|--|--|--|
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Annual Meeting

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|------------|
| N/A |
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Secondary License Type, If Applicable

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|--|--|--|--|
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Dept. Requiring this Doc.

Amended Articles
Number/Section

Total No. of Stockholders

Total Amount of Borrowings

| |
|------------|
| nil |
|------------|

Domestic

Foreign

To be accomplished by SEC Personnel concerned

| | | | |
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File Number

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Document I.D.

LCU

Cashier

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|---------------|
| STAMPS |
|---------------|

Remarks = pls. Use black ink for scanning purposes

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1. March 2, 2023.....
Date of Report (Date of earliest event reported)
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4. .. Marcventures Holdings, Inc......
Exact name of issuer as specified in its charter
5. Metro Manila..... 6. (Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 4th Floor BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City.... 1227.....
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. Retirement of Mr. Reuben F. Alcantara

We advise that Mr. Reuben F. Alcantara has retired as Senior Vice-President for Marketing/ Business Development and Strategic Planning with effective date on 12 March 2023. The retirement is due to a personal matter.


We will disclose the appointment of his replacement officer upon its approval.

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.

.. MARCVENTURES HOLDINGS, INC......
Issuer

... March 2, 2023.....
Date


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

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