

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
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 4-8 - 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

Appointments of Atty. Ana Maria A. Katigbak and Atty. Kenneth Peter D. Molave

Background/Description of the Disclosure

On March 2, 2023, the Board of Directors of Marcventures Holdings, Inc. approved the 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.

Mr. Kenneth Peter D. Molave is a practicing lawyer with experience in civil and criminal litigation, corporate law, corporate secretarial services, and business taxation. He is currently a Senior Legal Counsel of Marcventures Holdings Inc. (MHI). He is also the Co-Assistant Corporate Secretary of Bright Kindle Resources & Investments, Inc. He worked as an underbar associate assigned to the Business Tax Services division at the accounting firm, Sycip Gorres Velayo & Co. starting January 2017. Upon obtaining his license to practice law, he worked with the Legal Services Group of the Department of Finance. In 2018, he transferred to Libra Law Firm as a Junior Associate assigned to the litigation department. Atty. Molave holds a Legal Management degree from the Ateneo de Naga University and obtained his Juris Doctor from the University of the Philippines.

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	
Atty. Ana Maria A. Katigbak	Data Privacy Officer	03/02/2023	03/02/2023	0	150,000	Lodged
Atty. Kenneth Peter D. Molave	Co-Data Privacy Officer and Co-Assistant Corporate Secretary	03/02/2023	03/02/2023	0	0	-

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

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)

U	N	I	T		4	-	3		4	T	H		F	L	R	.		B	D	O		T	O	W	E	R	S				
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

<i>Month</i>		<i>Day</i>	
Fiscal Year			

SEC Form 17-C
 FORM TYPE

<i>Month</i>		<i>Day</i>	
Annual Meeting			

N/A
 Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles
 Number/Section

Total No. of Stockholders

Total Amount of Borrowings	
nil	
Domestic	Foreign

Foreign

 To be accomplished by SEC Personnel concerned

File Number									
Document I.D.									

LCU
Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. March 02, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number 12942..... 3. BIR Tax Identification No. .. 000-104-320-000..
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. Appointments of Atty. Ana Maria A. Katigbak and Atty. Kenneth Peter D. Molave

On March 2, 2023, the Board of Directors of Marcventures Holdings, Inc. approved the 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.

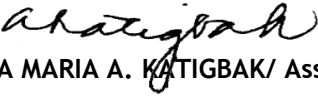
Mr. Kenneth Peter D. Molave is a practicing lawyer with experience in civil and criminal litigation, corporate law, corporate secretarial services, and business taxation. He is currently a Senior Legal Counsel of Marcventures Holdings Inc. (MHI). He is also the Co-Assistant Corporate Secretary of Bright Kindle Resources & Investments, Inc. He worked as an underbar associate assigned to the Business Tax Services division at the accounting firm, Sycip Gorres Velayo & Co. starting January 2017. Upon obtaining his license to practice law, he worked with the Legal Services Group of the Department of Finance. In 2018, he transferred to Libra Law Firm as a Junior Associate assigned to the litigation department. Atty. Molave holds a Legal Management degree from the Ateneo de Naga University and obtained his Juris Doctor from the University of the Philippines.

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 02, 2023.....
Date


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

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