

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)
Jun 27, 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

Resignation of Atty. Kenneth Peter D. Molave

Background/Description of the Disclosure

Atty. Kenneth Peter D. Molave has resigned as Co-Data Privacy Officer and Co-Assistant Corporate Secretary of Marcventures Holdings Inc. (MHI) and corporate secretary of subsidiary Marcventures Mining Development Corporation (MMDC) with effective date on 08 July 2023. The resignation is due to personal reasons.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Atty. Kenneth Peter D. Molave	MHI Co-Data Privacy Officer and Co-Assistant Corporate Secretary and MMDC Corporate Secretary	07/08/2023	Personal Reasons

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

PLEASE SEE ATTACHED SEC FORM 17C.

Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor

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

<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

SEC Form 17-C

FORM TYPE

<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>			

Annual Meeting

N/A

Secondary License Type, If Applicable

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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

STAMPS

Remarks = pls. Use black ink for scanning purposes

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- 4. .. Marcventures Holdings, Inc......
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- 5. Metro Manila..... 6. (Use Only)
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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

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..... <u>Common</u> <u>3,014,820,305</u>

11. Indicate the item numbers reported herein: Item No. 9 Other Events.....

Item 9. Resignation of Atty. Kenneth Peter D. Molave

Atty. Kenneth Peter D. Molave has resigned as Co-Data Privacy Officer and Co-Assistant Corporate Secretary of Marcventures Holdings Inc. (MHI) and corporate secretary of subsidiary Marcventures Mining Development Corporation (MMDC) with effective date on 08 July 2023. The resignation is due to personal reasons.

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...... June 27, 2023.....
Issuer Date


ANA MARIA A. KATIGBAK/ Asst. Corporate Secretary

.....
Signature and Title*

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