

## 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 25, 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

Appointment of Atty. Rommel T. Casipe

### Background/Description of the Disclosure

On July 25, 2023, the Board of Directors of MARCVENTURES HOLDINGS, INC. (MHI) approved the appointment of Atty. Rommel T. Casipe ("Atty. Casipe") as Co-Assistant Corporate Secretary, Co-Compliance Officer and Co-Corporate Information Officer.

"Atty. Casipe is also the Co-Assistant Corporate Secretary of a listed company, Bright Kindle Resources & Investments, Inc. Atty. Casipe has been a member of the Integrated Bar of the Philippines since 2019. Before joining the Company, he served as the Compliance Officer of D.M. Wenceslao & Associates, Inc., a real estate company. He also worked as an associate lawyer in OPCN Law Offices specializing in Labor Law and Trademark Law. He obtained his bachelor's degree in Sport Science from the University of the Philippines and Law degree from the Far Eastern University."

### 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. Rommel T. Casipe	Co-Assistant Corporate Secretary, Co-Compliance Officer and Co-Corporate Information Officer	07/25/2023	07/25/2023	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:**

<b>Name</b>	Joanna Alecxis Manzano
<b>Designation</b>	Legal Admin Supervisor

# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

<b>ROLANDO S. SANTOS</b>
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Contact Person

<b>8831-4479</b>
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Company Telephone Number

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*Month*      *Day*  
Fiscal Year

<b>SEC Form 17-C</b> (Results of the Organizational Meeting of the Board of Directors held on July 25, 2023)
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FORM TYPE

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*Month*      *Day*  
Annual Meeting

N/A
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles  
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

nil
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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS
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SEC Form 17-C

December 2003

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. ....July 25, 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.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------------|--|
| ..... <u>Common</u> ..... | ..... <u>3,014,820,305</u> .....   |
11. Indicate the item numbers reported herein:  
Item 4. Resignation, Removal or Election of Registrant's Directors or Officers  
Item No. 9 Other Events

Please be informed that during the Organizational Meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (the "Corporation") held on July 25, 2023, immediately after the Annual Stockholders' Meeting, the following matters were acted upon:

1. Election of the following officers for the year 2023 to 2024 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman
Rolando S. Santos	:	Chief Operating Officer and Executive Vice-President
Dale A. Tongco	:	Treasurer
Atty. Roberto V. San Jose	:	Corporate Secretary
Atty. Ana Maria A. Katigbak	:	Asst. Corporate Secretary/ Compliance Officer / Corporate Information Officer/ Data Privacy Officer
Atty. Rommel T. Casipe	:	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Co-Corporate Information Officer
Deborra C. Ilagan	:	Vice-President for Human Resources and Administration

2. Election of the following Committee Chairmen and Members for the year 2023 to 2024 to serve until their successors are duly elected and qualified:

- a. Executive Committee ("Execom"):

Chairman:	Anthony M. Te ( <i>Non-Executive Director</i> )
Members:	Carlos Alfonso T. Ocampo ( <i>Independent Director</i> ) Kwok Yam Ian Chan ( <i>Independent Director</i> ) Andrew Julian K. Romualdez ( <i>Non-Executive Director</i> )

- b. Audit, Governance, Oversight and Related Party Transaction Committee:

Chairman:	Carlos Alfonso T. Ocampo ( <i>Independent Director</i> )
Members:	Augusto C. Serafica, Jr. ( <i>Non-Executive Director</i> ) Kwok Yam Ian Chan ( <i>Independent Director</i> )

- c. Nominations and Compensation Committee:

Chairman:	Cesar C. Zalamea
Members:	Augusto C. Serafica Jr. ( <i>Non-Executive Director</i> ) Michael L. Escaler ( <i>Non-Executive Director</i> )

- d. Investment Committee:

Chairman:	Augusto C. Serafica Jr. ( <i>Non-Executive Director</i> )
Members:	Carlos Alfonso T. Ocampo ( <i>Non-Executive Independent Director</i> ) Anthony M. Te ( <i>Non-Executive Director</i> )

- e. Retirement Committee:


Chairman:	Augusto C. Serafica Jr. ( <i>Non-Executive Director</i> )
Members:	Carlos Alfonso T. Ocampo ( <i>Independent Director</i> ) Andrew Julian K. Romualdez ( <i>Non-Executive Director</i> )

**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

.....July 25, 2023.....  
Date

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

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