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

Jul 4, 2024	
2. SEC Identification	Number
12942	
3. BIR Tax Identificat	
000-104-320-00	0
	uer as specified in its charter
Marcventures Ho	0
•	or other jurisdiction of incorporation
Metro Manila, Pl	
6. Industry Classifica	ation Code(SEC Use Only)
City Postal Code 1227	
8. Issuer's telephone 632-88314479	e number, including area code
9. Former name or fo -	ormer address, if changed since last report
10. Securities registe	ered 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 Eve	ents

the Corporate Information Officer of the disclosing party.

Marcventures Holdings, Inc. MARC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

We advise that at the special meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (the "Corporation") held on May 31, 2024, the Board of Directors of the Corporation approved the holding of the Annual Stockholders' Meeting scheduled under the By-laws on the last Friday of July or on July 26, 2024, with Record Date of June 28, 2024.

Type of Meeting

Annual

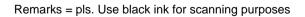
Special

Date of Approval by Board of Directors	May 31, 2024
Date of Stockholders' Meeting	Jul 26, 2024
Time	2:00 P.M.
Venue	McKinley B & C Room of Manila Polo Club, 35 McKinley Road, Forbes Park, Makati City
Record Date	Jun 28, 2024
Agenda	 Call to Order Proof of Notice and Certification of Quorum Approval of the Minutes of the Previous Annual Stockholders' Meeting Held on 25 July 2023 Approval of the Management Report and Audited Financial Statements for the Year Ended 31 December 2023 Ratification of Acts of the Board of Directors and Management Election of Directors Appointment of the External Auditor Other Matters Adjournment

Inclusive Dates of	Closing of Stock Transfer Books
Start Date	N/A
End Date	N/A
Other Relevant In	formation
	ide the Agenda for the Stockholders' meeting on July 26, 2024.
Amended to prov Filed on behalf by Name	

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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.	<u>May 31, 2024</u> Date of Report (Date of earliest event reported)
2.	SEC Identification Number <u>12942</u> 3. BIR Tax Identification No <u>000-104-320-000</u>
4.	<u>Marcventures Holdings, Inc</u> Exact name of issuer as specified in its charter
5.	<u>Metro Manila</u>
7.	. <u>4th Floor BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City</u> <u>1227</u> Address of principal office Postal Code
8.	<u>+632 8831-4479</u> . Issuer's telephone number, including area code
9. 	<u>N/A</u> 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>
11.	Indicate the item numbers reported herein:Item No. 9 Other Events

Item 9. Notice of 2024 Annual Stockholders' Meeting

We advise that at the special meeting of the Board of Directors of **MARCVENTURES HOLDINGS**, **INC.** (the "Corporation") held on May 31, 2024, the Board of Directors of the Corporation approved the holding of the Annual Stockholders' Meeting scheduled under the By-laws on the last Friday of July or on July 26, 2024, with Record Date of June 28, 2024.

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.

..<u>MARCVENTURES HOLDINGS,INC.</u>.....

lssuer

...<u>May 31, 2024</u>..... Date

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ANA MARIA A. KATIGBAK/ Asst. Corporate Secretary

Signature and Title*

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