

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 4, 2024
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 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	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice and Certification of Quorum 3. Approval of the Minutes of the Previous Annual Stockholders' Meeting Held on 25 July 2023 4. Approval of the Management Report and Audited Financial Statements for the Year Ended 31 December 2023 5. Ratification of Acts of the Board of Directors and Management 6. Election of Directors 7. Appointment of the External Auditor 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended to provide the Agenda for the Stockholders' meeting on July 26, 2024.

Filed on behalf by:

Name	Rommel Casipe
Designation	Co-Asst. Corporate Secretary

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)

ANA MARIA A. KATIGBAK

Contact Person

8831-4479

Company Telephone Number

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Month *Day*

Fiscal Year

SEC Form 17-C

FORM TYPE

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Month *Day*

Annual Meeting

N/A

Secondary License Type, If Applicable

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Amended Articles
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

nil

Domestic

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Foreign

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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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
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- | 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. 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.

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

... May 31, 2024.....
Date


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

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