

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 26, 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 No. 4 – Election of Registrant's Officers; Item No. 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 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on July 26, 2024

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on July 26, 2024

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Cesar C. Zalamea	Chairman	1,000	0	-
Augusto C. Serafica, Jr.	President	10,000	0	-
Rolando S. Santos	Chief Operating Officer and Executive Vice-President	1	0	-
Dale A. Tongco	Treasurer	0	0	-
Atty. Roberto V. San Jose	Corporate Secretary	0	0	-
Atty. Ana Maria A. Katigbak	Asst. Corporate Secretary/ Compliance Officer / Corporate Information Officer/ Data Privacy Officer	0	150,000	Lodged
Atty. Rommel T. Casipe	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Co-Corporate Information Officer	0	0	-
Deborra C. Ilagan	Vice-President for Human Resources and Administration	0	0	-
Ma. Theresa A. Defensor	Vice-President for Corporate Communications	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee ("Execom")	Anthony M. Te (Non-Executive Director)	Chairman

Executive Committee (“Execom”)	Carlos Alfonso T. Ocampo (Independent Director)	Member
Executive Committee (“Execom”)	Kwok Yam Ian Chan (Independent Director)	Member
Executive Committee (“Execom”)	Andrew Julian K. Romualdez (Non-Executive Director)	Member
Executive Committee (“Execom”)	Augusto C. Serafica, Jr. (Executive Director)	Member
Audit, Governance, Oversight and Related Party Transaction Committee	Carlos Alfonso T. Ocampo (Independent Director)	Chairman
Audit, Governance, Oversight and Related Party Transaction Committee	Michael L. Escaler (Non-Executive Director)	Member
Audit, Governance, Oversight and Related Party Transaction Committee	Kwok Yam Ian Chan (Independent Director)	Member
Nominations and Compensation Committee	Cesar C. Zalamea	Chairman
Nominations and Compensation Committee	Augusto C. Serafica, Jr. (Executive Director)	Member
Nominations and Compensation Committee	Michael L. Escaler (Non-Executive Director)	Member
Investment Committee	Augusto C. Serafica, Jr. (Executive Director)	Chairman
Investment Committee	Carlos Alfonso T. Ocampo (Independent Director)	Member
Investment Committee	Anthony M. Te (Non-Executive Director)	Member
Retirement Committee	Augusto C. Serafica, Jr. (Executive Director)	Chairman
Retirement Committee	Carlos Alfonso T. Ocampo (Independent Director)	Member
Retirement Committee	Andrew Julian K. Romualdez (Non-Executive Director)	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

NONE.

Other Relevant Information

NONE.

Filed on behalf by:

Name	Rommel Casipe
Designation	Co-Asst. Corporate Secretary

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1.July 26, 2024.....
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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 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. 4 - Election of Registrant's 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 26, 2024, immediately after the Annual Stockholders’ Meeting, the following matters were acted upon:

1. Election of the following officers for the year 2024 to 2025 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman
Augusto C. Serafica, Jr.	:	President
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
Ma. Theresa A. Defensor	:	Vice-President for Corporate Communications

2. Election of the following Committee Chairmen and Members for the year 2024 to 2025 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>) Augusto C. Serafica, Jr. (<i>Executive Director</i>)

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

Chairman:	Carlos Alfonso T. Ocampo (<i>Independent Director</i>)
Members:	Michael L. Escaler (<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>Executive Director</i>) Michael L. Escaler (<i>Non-Executive Director</i>)

- d. Investment Committee:

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

- e. Retirement Committee:


Chairman:	Augusto C. Serafica, Jr. (<i>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 26, 2024.....
Date


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

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