

**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 30, 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
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- 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 Directors

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 4-31 - Press Release
References: SRC Rule 17 (SEC Form 17-C)
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Mr. Augusto C. Serafica, Jr. is the new President of Marcventures Holdings Inc.

Background/Description of the Disclosure

Augusto C. Serafica, Jr. is the new President of Marcventures Holdings Inc. (MHI). The election took place immediately after the company's Annual Stockholders' meeting.

Mr. Serafica is the Chairman of MHI's investment committee and has been a director since 2013. He was part of the core management team that developed the nickel business of the company that started in 2008.

Mr. Serafica is also the President and Director of Bright Kindle Resources, Inc. and Armstrong Capital Holdings Corp. respectively. As a seasoned investment banker, he was formerly the Managing Director of Asian Alliance Investment Corporation and Asian Alliance Holdings & Development Corporation.

He is a trustee of the Asian Institute of Management (AIM) Scientific Research Foundation. He is a Certified Public Accountant (Bachelor of Commerce in Accountancy degree from San Beda College) and completed his MBM (Masters in Business Management degree) from AIM.

As the incoming president, he will actively oversee the strategic initiatives and the company's partnership development thrusts. MHI has four subsidiaries - Marcventures Mining & Development Corporation (MMDC), BrightGreen Resources Corp. (BRC), Alumina Mining Philippines Inc. (AMPI) and Bauxite Resources Inc. (BARI).

Other Relevant Information

NONE

Filed on behalf by:

Name	Rommel Casipe
Designation	Co-Asst. Corporate Secretary