

## 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 31, 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 Directors; 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 4-24 - Results of Annual or Special Stockholders' 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 Annual Stockholders' Meeting held on July 26, 2024

### Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting held on July 26, 2024

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Cesar C. Zalamea	1,000	0	-
Marianne Regina T. Dy	1	5,999,999	Lodged
Michael L. Escaler	1	0	-
Andrew Julian K. Romualdez	1,000	0	-
Augusto C. Serafica, Jr.	10,000	0	-
Ruby K. Sy	168,615,000	0	-
Anthony M. Te	27,000,500	55,629,100	Lodged
Carlos Alfonso T. Ocampo	1,000	0	-
Kwok Yam Ian Chan	1,000	0	-

**External auditor** Reyes Tacandong and Co.

### List of other material resolutions, transactions and corporate actions approved by the stockholders

Please be informed that during the Annual Stockholders' Meeting of MARCVENTURES HOLDINGS, INC. (the "Corporation") held on July 26, 2024, the stockholders elected the following directors:

For Regular Directors:

1. Cesar C. Zalamea
2. Marianne Regina T. Dy
3. Michael L. Escaler
4. Andrew Julian K. Romualdez
5. Augusto C. Serafica, Jr.
6. Ruby K. Sy
7. Anthony M. Te

For Independent Directors:

1. Carlos Alfonso T. Ocampo
2. Kwok Yam Ian Chan

The stockholders likewise approved the minutes of the Annual Stockholders' Meeting of the Corporation held on July 25, 2023. The stockholders also approved the Management Report and the Corporation's audited financial statements for the year ended December 31, 2023.

Further, the stockholders approved the appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the current year 2024.

#### Other Relevant Information

Amended to include the approval of the minutes of the previous meeting held on July 25, 2023.

#### Filed on behalf by:

<b>Name</b>	Rommel Casipe
<b>Designation</b>	Co-Asst. Corporate Secretary

# COVER SHEET

1	2	9	4	2					
---	---	---	---	---	--	--	--	--	--

SEC Registration Number

M	A	R	C	V	E	N	T	U	R	E	S		H	O	L	D	I	N	G	S	,		I	N	C	.							
(	F	O	R	M	E	R	L	Y	:		A	J	O	.	N	E	T		H	O	L	D	I	N	G	S	,		I	N	C	.)	

(Company's Full Name)

U	N	I	T		4	-	3		4	T	H		F	L	R	.		B	D	O		T	O	W	E	R	S					
P	A	S	E	O		(	F	O	R	M	E	R	L	Y	:		C	I	T	I	B	A	N	K		C	E	N	T	E	R	)
8	7	4	1		P	A	S	E	O		D	E		R	O	X	A	S		M	A	K	A	T	I		C	I	T	Y		

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

**ANA MARIA A. KATIGBAK**

Contact Person

**8831-4479**

Company Telephone Number

--	--

*Month*      *Day*  
Fiscal Year

**AMENDED  
SEC Form 17-C**  
 (Results of the Annual Stockholders'  
 Meeting held on July 26, 2024)

FORM TYPE

--	--

*Month*      *Day*  
Annual Meeting

**N/A**

Secondary License Type, If Applicable

--	--	--	--

Dept. Requiring this Doc.

Amended Articles  
Number/Section

Total No. of Stockholders

Total Amount of Borrowings

**nil**

Domestic

Foreign

-----  
To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

---

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

---

Cashier

**STAMPS**

Remarks = pls. Use black ink for scanning purposes

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 31, 2024.....  
Date of Report (Date of earliest event reported)
2. SEC Identification Number .... 12942.....      3. BIR Tax Identification No. .. 000-104-320-000..
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 Directors  
Item No. 9 - Other Events

Please be informed that during the Annual Stockholders' Meeting of MARCVENTURES HOLDINGS, INC. (the "Corporation") held on July 26, 2024, the stockholders elected the following directors:

For Regular Directors:

1. Cesar C. Zalamea
2. Marianne Regina T. Dy
3. Michael L. Escaler
4. Andrew Julian K. Romualdez
5. Augusto C. Serafica, Jr.
6. Ruby K. Sy
7. Anthony M. Te

For Independent Directors:

1. Carlos Alfonso T. Ocampo
2. Kwok Yam Ian Chan

The stockholders likewise approved the minutes of the Annual Stockholders' Meeting of the Corporation held on July 25, 2023. The stockholders also approved the Management Report and the Corporation's audited financial statements for the year ended December 31, 2023.

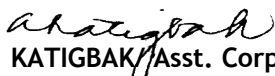
Further, the stockholders approved the appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the current year 2024.

**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

..... July 31, 2024.....  
Date

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

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