

## 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)  
Dec 5, 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. 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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Results of the Board Meeting held on December 5, 2024

### Background/Description of the Disclosure

We advise that at the regular meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. ("MHI" or the "Corporation") held on December 5, 2024, the Board of Directors approved the execution of a Management Contract with management fees to be charged to the Corporation's subsidiary, Marcventures Mining and Development Corporation ("MMDC"). The Management Contract and management fee will be implemented over a 4-year period from 2025 to 2028.

### Other Relevant Information

NONE

### Filed on behalf by:

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

# COVER SHEET

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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)

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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)

<b>ROLANDO S. SANTOS</b>
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Contact Person

<b>8831-4479</b>
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Company Telephone Number

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Fiscal Year

<b>SEC Form 17-C</b>
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FORM TYPE

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Annual Meeting

<b>N/A</b>
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.



Amended Articles  
Number/Section



Total No. of Stockholders

Total Amount of Borrowings

<b>nil</b>
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Domestic



Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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LCU

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Cashier

<b>STAMPS</b>
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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. ....**05 December 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.  (Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------------|--|
| ..... <b>Common</b> ..... | ..... <b>3,014,820,305</b> .....   |
11. Indicate the item numbers reported herein: .....**Item No. 9 Other Events**.....

**Item 9. Results of the Board Meeting held on December 5, 2024**

We advise that at the regular meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (“MHI” or the “Corporation”) held on December 5, 2024, the Board of Directors approved the execution of a Management Contract with management fees to be charged to the Corporation’s subsidiary, Marcventures Mining and Development Corporation (“MMDC”). The Management Contract and management fee will be implemented over a 4-year period from 2025 to 2028.

**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.....

.....December 5, 2024.....

Issuer

Date



**ANA MARIA A. KATIGBAK/ Asst. Corporate Secretary**

.....

Signature and Title\*

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