

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 2, 2025

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)

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 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 16, 2025, 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 25, 2025, with Record Date of June 25, 2025.	
Type of Meeting	
<div><div><input checked="" type="radio"/> Annual</div><div><input type="radio"/> Special</div></div>	
Date of Approval by Board of Directors	May 16, 2025
Date of Stockholders' Meeting	Jul 25, 2025
Time	2:00 P.M
Venue	McKinley B & C Room of Manila Polo Club, 35 McKinley Road, Forbes Park, Makati City
Record Date	Jun 25, 2025
Agenda	<div>1. Call to Order</div> <div>2. Proof of Notice and Certification of Quorum</div> <div>3. Approval of the Minutes of the Previous Annual Stockholders' Meeting Held on 26 July 2024</div> <div>4. Approval of the Management Report and Audited Financial Statements for the Year Ended 31 December 2024</div> <div>5. Approval of the Management Contract between MHI and MMDC</div> <div>6. Ratification of Acts of the Board of Directors and Management</div> <div>7. Election of Directors</div> <div>8. Appointment of the External Auditor</div> <div>9. Other Matters</div> <div>10. Adjournment</div>

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information
Amended to provide the Venue and Agenda for the Stockholders' meeting on July 25, 2025.

Filed on behalf by:

Name	Jolena Guantero
Designation	Legal Assistant