

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)
Jan 23, 2026
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
6. Industry Classification Code(SEC Use Only)
[REDACTED]
7. Address of principal office
4th Floor BDO Towers Paseo, 8741 Paseo de Roxas, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
+632 8831-4479
9. Former name or former address, if changed since last report
N/A
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

Declaration of Cash Dividend from MMDC to MHI

Background/Description of the Disclosure

We advise that on January 23, 2026, the Board of Directors of Marcventures Mining and Development Corporation (MMDC), a subsidiary of Marcventures Holdings, Inc. (MHI), approved the declaration of a cash dividend to MHI, the sole beneficial owner and stockholder of record amounting to Four Hundred Million Pesos (Php400,000,000.00) with a record date on January 27, 2027 payable on January 28, 2026.

Other Relevant Information

Please see attached 17-C

Filed on behalf by:

Name	Jolena Guantero
Designation	Legal Admin Supervisor

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)

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)

ROLANDO S. SANTOS

Contact Person

8831-4479

Company Telephone Number

<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table> <p style="text-align: center;"><i>Month Day</i></p>			<p style="text-align: center;">Fiscal Year</p>

SEC Form 17-C

FORM TYPE

<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table> <p style="text-align: center;"><i>Month Day</i></p>			<p style="text-align: center;">Annual Meeting</p>

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings			
<table border="1" style="width: 100%; text-align: center;"> <tr> <td>nil</td> </tr> </table> <p style="text-align: center;">Domestic</p>	nil	<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 100%;"></td> </tr> </table> <p style="text-align: center;">Foreign</p>	
nil			

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

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.**23 January 2026**.....
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 Outstanding and Amount of Debt Outstanding
..... Common 3,014,820,305
11. Indicate the item numbers reported herein:**Item No. 9 Other Events**.....

Item 9. Declaration of Cash Dividend from MMDC to MHI

We advise that on January 23, 2026, the Board of Directors of Marcventures Mining and Development Corporation (MMDC), a subsidiary of Marcventures Holdings, Inc. (MHI), approved the declaration of a cash dividend to MHI, the sole beneficial owner and stockholder of record of MMDC, amounting to Four Hundred Million Pesos (Php400,000,000.00) with a record date on January 27, 2026 payable on January 28, 2026 .

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......

.....January 23, 2026.....

Issuer

Date


ANA MARIA A. KATIGBAK/ Asst. Corporate Secretary

.....
Signature and Title*

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