

Ex-Date : Feb 13, 2026

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)

Feb 2, 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, 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 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Cash Dividend Declaration

Background/Description of the Disclosure

In its special meeting held on February 02, 2026, the Board of Directors of Marcventures Holdings, Inc. (the "Company") approved the declaration of cash dividends equivalent to a total of Four Hundred Million Pesos (Php400,000,000.00) or Php0.132677891062565 per share, in favor of stockholders of record as of February 16, 2026, and payable on March 10, 2026.

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	Feb 2, 2026
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	0.132677891062565
Record Date	Feb 16, 2026
Payment Date	Mar 10, 2026

Source of Dividend Payment

Unrestricted unaudited retained earnings as of January 31, 2025 amounted Php 539,619,465.60.

Other Relevant Information

None

Filed on behalf by:

Name	Jolena Guantero
Designation	Legal Admin Supervisor

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4. Marcventures Holdings Inc.
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5. Metro Manila, Philippines.....
6. (SEC 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. 632-88314479
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- | 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 9 Other Events.....

Item 9. Results of the Board Meeting held on February 02, 2026

In its special meeting held on February 02, 2026, the Board of Directors of Marcventures Holdings, Inc. (the "Company") approved the declaration of cash dividends equivalent to a total of Four Hundred Million Pesos (Php400,000,000.00) or Php0.132677891062565 per share, in favor of stockholders of record as of February 16, 2026, and payable on March 10, 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.

.....February 02, 2026.....

Issuer

Date


ANA MARIA A. KATIGBAK/ Assistant Corporate Secretary

.....
Signature and Title*

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