

01 April 2026

DISCLOSURE DEPARTMENT

Philippine Stock Exchange (PSE)
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Re: MARC - PSE Disclosure Form 4-30
Material Information/Transactions

Dear Sir/Madam,

As part of the emergency submission of the report, which is being filed due to technical difficulties encountered during the regular submission process and in compliance with the reporting requirements, Marcventures Holdings, Inc. ("the Corporation") respectfully submit the following information:

1. Resignation of Atty. Rommel T. Casipe as Data Privacy Officer of the Corporation;
2. Resignation of Atty. Ana Maria A. Katigbak as Compliance Officer of the Corporation; and
3. Appointment of Mr. Emerson P. Paulino as Data Privacy Officer and Compliance Officer of the Corporation.

Please see the attached SEC Form 17-C reflecting the Board's approval of the above information.

We trust that the foregoing sufficiently complies with the submission requirement.

Thank you.

Regards,


Atty. Rommel T. Casipe
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)

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

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Fiscal Year					

SEC Form 17-C

FORM TYPE

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Annual Meeting					

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%;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table> <p style="text-align: center;">nil</p>			<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table>		
Domestic	Foreign				

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

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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. April 01, 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. Manila, Philippines..... 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 |
|---------------------------|--|
| <u>Common</u> | <u>3,014,820,305</u> |
11. Indicate the item numbers reported herein: Item No. 9 Other Events.....

Item 9. Results of the Special Board Meeting held on April 01, 2026

We advise that at the special meeting of the Board of Directors of MARCVENTURES HOLDING, INC. (the "Corporation") held today, April 01, 2026, the Board of Directors of the Corporation approved the following:

1. Resignation of Atty. Rommel T. Casipe as Data Privacy Officer of the Corporation;
2. Resignation of Atty. Ana Maria A. Katigbak as Compliance Officer of the Corporation; and
3. Appointment of Mr. Emerson P. Paulino as Data Privacy Officer and Compliance Officer of the Corporation.

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

..April 01, 2026.....

Date


ANA MARIA A. KATIGBAK, Asst. Corporate Secretary

.....

Signature and Title*

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