

**Remarks****C02732-2026**

- Please be advised that the Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) of Marcventures Holdings, Inc. ("MARC") was previously posted on the PSE EDGE portal on April 6, 2026 at 11:27 a.m. as an emergency disclosure submission.

## 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

- Date of Report (Date of earliest event reported)  
Apr 1, 2026
- SEC Identification Number  
12942
- BIR Tax Identification No.  
000-104-320-000
- Exact name of issuer as specified in its charter  
Marcventures Holdings, Inc.
- Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
- Industry Classification Code(SEC Use Only)  
[REDACTED]
- Address of principal office  
4th Floor BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City  
Postal Code  
1227
- Issuer's telephone number, including area code  
632-88314479
- Former name or former address, if changed since last report  
-
- 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

- 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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

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

#### Background/Description of the Disclosure

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.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Rommel T. Casipe	Data Privacy Officer	Apr/1/2026	Personal Reason
Ana Maria A. Katigbak	Compliance Officer	Apr/1/2026	Personal Reason

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Emerson P. Paulino	Data Privacy Officer and Compliance Officer	Apr/1/2026	Apr/1/2026	-	-	-

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

Please see attached 17-C.

**Filed on behalf by:**

<b>Name</b>	Jolena Guantero
<b>Designation</b>	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)

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

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

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

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

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

<b>N/A</b>
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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;"><b>nil</b></p>			<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table>		
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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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      Industry Classification Code:  
incorporation
  
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:

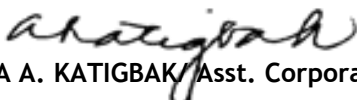
1. Resignation of Atty. Rommel T. Casipe as Data Privacy Officer of the Corporation;
2. Resignation of Atty. Ana Maria A. Katigbak as Compliance Officer of the Corporation; and
3. Appointment of Mr. Emerson P. Paulino as Data Privacy Officer and Compliance Officer of the Corporation.

**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.