

Remarks**C02731-2026**

- Please be advised that the Material Information/Transactions of Marcventures Holdings, Inc. ("MARC") was previously posted on the PSE EDGE portal on April 6, 2026 at 8:32 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 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

Results of the Special Board Meeting held on April 1, 2026.

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.

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

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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					
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Domestic		Foreign			

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS	
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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.