

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)
May 28, 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
-
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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Setting of the 2026 Annual Stockholders' Meeting

Background/Description of the Disclosure

We advise that at the regular meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (the "Corporation") held on May 28, 2026, the Board of Directors of the Corporation approved the holding of the Annual Stockholders' Meeting scheduled under the By-laws on the last Friday of July or on July 31, 2026, with Record Date of July 1, 2026.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 28, 2026
Date of Stockholders' Meeting	Jul 31, 2026
Time	2:00PM
Venue	Manila Polo Club
Record Date	Jul 1, 2026
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None

Filed on behalf by:

Name	Jolena Guantero
Designation	Legal Admin Supervisor

COVER SHEET

1	2	9	4	2					
---	---	---	---	---	--	--	--	--	--

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)

ANA MARIA A. KATIGBAK

Contact Person

8831-4479

Company Telephone Number

<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>
<i>Month</i>	<i>Day</i>
Fiscal Year	

SEC Form 17-C
 FORM TYPE

<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>
<i>Month</i>	<i>Day</i>
Annual Meeting	

N/A
 Secondary License Type, If Applicable

<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>
Dept. Requiring this Doc.			

Amended Articles
 Number/Section

<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>
Total No. of Stockholders

Total Amount of Borrowings	
<div style="border: 1px solid black; padding: 2px;"> nil </div>	<div style="border: 1px solid black; width: 100%; height: 15px;"></div>
Domestic	Foreign

 To be accomplished by SEC Personnel concerned

<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>
File Number							
<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>	<div style="border: 1px solid black; width: 20px; height: 15px; margin: 0 auto;"></div>
Document I.D.							

<hr style="border: 0; border-top: 1px solid black;"/>	<hr style="border: 0; border-top: 1px solid black;"/>
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.May 28, 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 |
|---------------------------|--|
| <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 Board of Directors Meeting

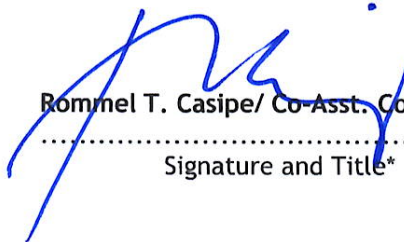
We advise that at the regular meeting of the Board of Directors of **MARCVENTURES HOLDINGS, INC.** (the "Corporation ") held today , May 28, 2026 , the Board of Directors of the Corporation approved the holding of the Annual Stockholders ' Meeting scheduled under the By-laws on the last Friday of July or on July 31, 2026, with Record Date on July 1, 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......
Issuer

... May 28, 2026.....
Date


Rommel T. Casipe/ Co-Asst. Corporate Secretary
.....
Signature and Title*

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