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

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
Notice 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	1. Call to Order 2. Proof of Notice and Certification of Quorum 3. Approval of the Minutes of the Previous Annual Stockholders' Meeting Held on 25 July 2025 4. Approval of the Management Report and Audited Financial Statements for the Year Ended 31 December 2025 5. Ratification of Acts of the Board of Directors and Management 6. Election of Directors 7. Appointment of the External Auditor 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Amended to provide the Agenda for the Stockholders' meeting on July 31, 2026.

Filed on behalf by:

Name	Jolena Guantero
Designation	Legal Admin Supervisor

MARCVENTURES
HOLDINGS INC.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Please be advised that the Annual Meeting of the Stockholders of **MARCVENTURES HOLDINGS, INC.** (the "**Corporation**") will be held on **July 31, 2026 (Friday) at 2:00 P.M.** The meeting will be held at the McKinley B & C Room, Manila Polo Club, 35 McKinley Road, Forbes Park, Makati City.

The Agenda of the meeting is as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting Held on 25 July 2025
4. Approval of the Management Report and Audited Financial Statements for the Year Ended 31 December 2025
5. Ratification of Acts of the Board of Directors and Management
6. Election of Directors
7. Appointment of the External Auditor
8. Other Matters
9. Adjournment

For purposes of the Meeting, stockholders of record as of July 01, 2026 are entitled to receive notice of and to vote at the said meeting. Registration for the meeting begins at 1:00 p.m. For convenience in registering your attendance, present your valid identification, such as, Driver's License, Voter's ID, TIN card, SSS card, or Passport.

If you will not be able to attend the meeting but would like to be represented thereat, you are requested to submit a duly signed and accomplished proxy form to the Office of the Corporate Secretary of Marcventures Holdings, Inc. located at the 4th Floor BDO Towers Paseo, 8741 Paseo de Roxas, Makati City or on before 6:00 p.m., July 21, 2026. Beneficial owners whose shares are lodged with PDTC or registered under the name of a broker, bank, or other fiduciary allowed by law, must likewise present a notarized certification from the owner of record (i.e. the broker, bank, or other fiduciary) that he is the beneficial owner indicating thereon the number of shares. Corporate shareholders shall likewise be required to present a notarized Secretary's Certificate attesting to the authority of its representative to attend and vote at the Stockholders' Meeting.

The deadline for submission of proxies is on July 21, 2026. Validation of proxies will take place on July 24, 2026.

Pursuant to the Securities and Exchange Commission's Notice dated March 11, 2026, an electronic copy of the Information Statement and Management Report and SEC Form 17A and other pertinent documents related to the meeting may be accessed through the Corporation's website at https://www.marcventuresholdings.com.ph/ and on the Philippine Stock Exchange Edge website.

For any question about the meeting, you may send an email to: inquiries@marcventures.com.ph.

Makati City, June 22, 2026.

ROBERTO V. SAN JOSE
Corporate Secretary

*All proxies which have been previously submitted for the meeting shall remain valid unless revoked.