

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)
Jul 31, 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting held on July 31, 2026

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting held on July 31, 2026

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Marianne Regina T. Dy	1	5,999,999	Lodged
Michael L. Escaler	1	0	-
Augusto C. Serafica, Jr.	10,000	0	-
Ruby K. Sy	168,615,000	0	-
Anthony M. Te	27,654,500	55,629,100	Lodged
Augusto D. Bengzon	10	0	-
Kwok Yam Ian Chan	999	0	-
Alfredo S. Panlilio	1	0	-

External auditor Reyes Tacandong and Co

List of other material resolutions, transactions and corporate actions approved by the stockholders

Please be informed that during the Annual Stockholders' Meeting of MARCVENTURES HOLDINGS, INC. (the "Corporation") held on July 31, 2026, the stockholders elected the following directors:

For Regular Directors:

1. Marianne Regina T. Dy
2. Michael L. Escaler
3. Augusto C. Serafica, Jr.
4. Ruby K. Sy
5. Anthony M. Te

For Independent Directors:

6. Augusto D. Bengzon
7. Kwok Yam Ian Chan
8. Alfredo S. Panlilio

The stockholders approved the minutes of the Annual Stockholders' Meeting of the Corporation held on July 25, 2025, as well as the Management Report and the audited financial statements for the year ended December 31, 2025.

The stockholders ratified and confirmed all the previous acts of the Board of Directors and Management.

Finally, the stockholders approved the appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the current year 2026.

Other Relevant Information

None

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)

ANA MARIA A. KATIGBAK

Contact Person

8831-4479

Company Telephone Number

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Month Day
Fiscal Year

SEC Form 17-C
(Results of the Annual Stockholders'
Meeting held on July 31, 2026)

FORM TYPE

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Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

nil

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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4. .. Marcventures Holdings, Inc......
Exact name of issuer as specified in its charter
5. Metro Manila..... 6. (SEC 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. 4 - Election of Registrant's Directors
Item No. 9 - Other Events

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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

..... July 31, 2026.....

Date


ANA MARIA A. KATIGBAK/ Asst. Corporate Secretary

.....
Signature and Title*

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