C05811-2026

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

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

1. Election of Mr. Augusto D. Bengzon as new Independent Director
2. Change in Designation of Augusto C. Serafica, Jr. from President to Chairman and President
3. End of Term of Atty. Rommel T. Casipe as Co-Asst Corp. Secretary, Co-Compliance Officer and Co-Corporate Information Officer

Background/Description of the Disclosure

1. Election of Mr. Augusto D. Bengzon as new Independent Director
2. Change in Designation of Augusto C. Serafica, Jr. from President to Chairman and President
3. End of Term of Atty. Rommel T. Casipe as Co-Asst Corp. Secretary, Co-Compliance Officer and Co-Corporate Information Officer

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	Co-Asst Corp. Secretary, Co-Compliance Officer and Co-Corporate Information Officer	Jul/31/20226	End of Term

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	
Augusto D. Bengzon	Independent Director	Jul/31/2026	Jul/31/2026	10	-	-

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	
Augusto C. Serafica, Jr.	President	Chairman and President	Jul/31/2026	Jul/31/2026	10,000	-	-

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

MARCVENTURES HOLDINGS, INC.
(FORMERLY: AJO.NET HOLDINGS, INC.)

(Company's Full Name)

UNIT 4-3 4TH FLR. BDO TOWERS
PASEO (FORMERLY: CITIBANK CENTER)
8741 PASEO DE ROXAS MAKATI CITY

(Business Address: No. Street City/Town/Province)

ANA MARIA A. KATIGBAK
Contact Person

8831-4479
Company Telephone Number

Month Day
Fiscal Year

SEC Form 17-C
(Results of the Organizational Meeting of the Board of Directors held on July 31, 2026)
FORM TYPE

Month Day
Annual Meeting

N/A
Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

nil
Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. ....**July 31, 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. [   ] (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
Common	**3,014,820,305**

11. Indicate the item numbers reported herein:
    Item No. 4 – Election of Registrant's Officers
    Item No. 9 – Other Events

Please be informed that during the Organizational Meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (the "Corporation") held on July 31, 2026, immediately after the Annual Stockholders' Meeting, the following matters were acted upon:

1. Election of the following officers for the year 2026 to 2027 to serve as such until their successors are duly elected and qualified:

Augusto C. Serafica, Jr.	:	Chairman and President
Rolando S. Santos	:	Chief Operating Officer and Executive Vice-President
Dale A. Tongco	:	Treasurer
Atty. Roberto V. San Jose	:	Corporate Secretary
Atty. Ana Maria A. Katigbak	:	Asst. Corporate Secretary
Emerson P. Paulino	:	Compliance Officer/ Corporate Information Officer/ Data Privacy Officer
Deborra C. Ilagan	:	Vice-President for Human Resources and Administration
Ma. Theresa A. Defensor	:	Vice-President for Corporate Communications

2. Election of the following Committee Chairmen and Members for the year 2026 to 2027 to serve until their successors are duly elected and qualified:

    a. Executive Committee ("Execom"):
        Chairman: Anthony M. Te *(Non-Executive Director)*
        Members: Kwok Yam Ian Chan *(Independent Director)*
        Augusto C. Serafica, Jr. *(Executive Director)*

    b. Audit, Oversight and Related Party Transactions Committee:
        Chairman: Augusto D. Bengzon *(Independent Director)*
        Members: Alfredo S. Panlilio *(Independent Director)*
        Kwok Yam Ian Chan *(Independent Director)*

    c. Governance and Nominations and Compensation Committee:
        Chairman: Alfredo S. Panlilio *(Independent Director)*
        Members: Augusto C. Serafica, Jr. *(Executive Director)*
        Kwok Yam Ian Chan *(Independent Director)*
        Augusto D. Bengzon *(Independent Director)*

    d. Investment Committee:
        Chairman: Augusto C. Serafica, Jr. *(Executive Director)*
        Members: Alfredo S. Panlilio *(Independent Director)*
        Anthony M. Te *(Non-Executive Director)*

    e. Retirement Committee:
        Chairman: Mariane Regina T. Dy *(Non-Executive Director)*
        Members: Alfredo S. Panlilio *(Independent Director)*
        Ruby K. Sy *(Non-Executive Director)*

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.........	.... July 31, 2026..........................
Issuer	Date

ANA MARIA A. KATIGBAK/ Asst. Corporate Secretary
....
Signature and Title*

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