

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)
Aug 7, 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
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 8831-4479
9. Former name or former address, if changed since last report
N/A
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. 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

Notice of 2026 Special Stockholders' Meeting

Background/Description of the Disclosure

Notice of 2026 Special Stockholders' Meeting

Type of Meeting

- ☐ Annual
- ☒ Special

Date of Approval by Board of Directors	Aug 7, 2026
Date of Stockholders' Meeting	Oct 2, 2026
Time	2:00 PM
Venue	4F BDO Towers Paseo, 8741 Paseo de Roxas, Makati City via Virtual Meeting/Video Conferencing/Remote Communication
Record Date	Sep 4, 2026
Agenda	We advise that at the special meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (the "Corporation") held today, August 7, 2026, the Board of Directors of the Corporation approved the holding of the Special Stockholders' Meeting on October 2, 2026, at 2:p.m., with Record Date of September 4, 2026, via remote communication or in absentia, with the following agenda: a. Call to Order b. Proof of Notice and Certification of Quorum c. Approval of the Minutes of the Annual Stockholders' Meeting held on July 31, 2026. d. Election of a Regular Director for 2026-2027 e. Other Matters f. Adjournment

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

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SEC Registration Number

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(Company's Full Name)

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(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

FORM TYPE

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles
Number/Section

Total No. of Stockholders

Total Amount of Borrowings

nil

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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..... <u>Common</u>	 <u>3,014,820,305</u>
11. Indicate the item numbers reported herein: Item No. 9 Other Events

Item 9. Notice of 2026 Special Stockholders' Meeting

We advise that at the special meeting of the Board of Directors of **MARCVENTURES HOLDINGS, INC.** (the "Corporation") held today, August 7, 2026, the Board of Directors of the Corporation approved the holding of the Special Stockholders' Meeting on October 2, 2026, at 2:p.m., with Record Date of September 4, 2026, via remote communication or in absentia, with the following agenda:

- a. Call to Order
- b. Proof of Notice and Certification of Quorum
- c. Approval of the Minutes of the Annual Stockholders' Meeting held on July 31, 2026.
- d. Election of a Regular Director for 2026-2027
- e. Other Matters
- f. Adjournment

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

...August 7, 2026.....
Date


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

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