

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
Cit

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Opening of the floor for nominations for one (1) Director's seat to fill the vacancy in the Board of Directors of Marcventures Holdings, Inc.

Background/Description of the Disclosure

We advise that at the special meeting of the Governance, Nominations and Compensation Committee (the "Committee") of MARCVENTURES HOLDINGS, INC. (the "Corporation") held today, August 7, 2026, the Committee approved the opening of nominations for one (1) Director's seat to fill the vacancy in the Board of Directors for the current year 2026-2027.

The appropriate announcement shall be made through the disclosure forms of the Philippines Stock Exchange and by uploading the announcement and guidelines for nomination in the Corporation's website

The salient points of the announcement include the following:

1. Any active and shareholder of the Corporation may nominate a maximum of three (3) candidates;
 2. The nomination shall be submitted to the Committee by email to jolena.guantero@marcventures.com.ph, within the nomination period from 9:00 AM of 10 August 2026 until 5:00 PM of 13 August 2026;
 3. The details required for nominating individuals and corporate/juridical entities must be provided in order to determine their status and identity within the Corporation; and
 4. Candidates which the Committee has deemed to be qualified and fit to be elected, shall be notified by the Committee via email that his/her candidacy has been screened and will be included in the list of candidates enumerated in the Preliminary Information Statement for the 2026 Special Stockholders' Meeting.
- Further details can be seen and accessed in the Corporation's website at [\[https://marcventuresholdings.com.ph/\]](https://marcventuresholdings.com.ph/).

Other Relevant Information

Please see attached SEC Form 17-C of Marcventures Holdings, Inc., including the announcement and guidelines in the nomination for directors.

Filed on behalf by:

Name	Jolena Guantero
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Designation	Legal Admin Supervisor
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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)

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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

Month *Day*
Fiscal Year

SEC Form 17-C

FORM TYPE

Month *Day*
Annual Meeting

N/A

Secondary License Type, If Applicable

1 2 3 4

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

1 2 3 4 5 6 7 8 9

File Number

1 2 3 4 5 6 7 8 9

Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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1.August 7, 2026.....
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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 Industry Classification Code:
incorporation
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.

We advise that at the special meeting of the Governance, Nominations and Compensation Committee (the "Committee") of **MARCVENTURES HOLDINGS, INC.** (the "Corporation") held today, August 7, 2026, the Committee approved the opening of nominations for one (1) Director's seat to fill the vacancy in the Board of Directors for the current year 2026-2027.

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Further details can be seen and accessed in the Corporation's website at [<https://marcventuresholdings.com.ph/>].

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. KATIGBAK/ Asst. Corporate Secretary

.....

Signature and Title*

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