

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)
Oct 2, 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
5. Province, country or other jurisdiction of incorporation
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 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 4. Resignation and Election of Officer; 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

Results of the Special Meeting of the Board of Directors held on October 2, 2026.

Background/Description of the Disclosure

We advise that at the special meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (the "Corporation") held today, October 2, 2026, the Board of Directors approved the following:

- (i) Resignation of Mr. Augusto C. Serafica, Jr. as President of the Corporation;
- (ii) Promotion of Mr. Rolando S. Santos to President of the Corporation and his election as such; and
- (iii) Appointment of Mr. Rolando S. Santos as additional member of the Investment Committee and Retirement Committee.

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	.						
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(Company's Full Name)

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

ROLANDO S. SANTOS

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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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 4. Resignation and Election of Officer; Item No. 9 Other Events.....

Items 4 and 9. Results of the Special Board Meeting on October 2, 2026

We advise that at the special meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (the "Corporation") held today, October 2, 2026, the Board of Directors approved the following:

- (i) Resignation of Mr. Augusto C. Serafica, Jr. as President of the Corporation;
- (ii) Promotion of Mr. Rolando S. Santos to President of the Corporation and his election as such;
and
- (iii) Appointment of Mr. Rolando S. Santos as additional member of the Investment Committee and Retirement Committee.

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

..October 2, 2026.....
Date


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

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