

# 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 23, 2017
2. SEC Identification Number  
12942
3. BIR Tax Identification No.  
470-000-104-320
4. Exact name of issuer as specified in its charter  
Marcventures Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
4th Floor, Citibank Center, Paseo de Roxas, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(+632)836-8609 or (+632)856-7976
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	1,844,088,599
11. Indicate the item numbers reported herein  
item 9

*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 4-25 - Results of Organizational 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 Organizational Meeting held on 23 October 2017

**Background/Description of the Disclosure**

Results of the Organizational Meeting held on 23 October 2017

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Cesar C. Zalamea	Chairman	1,000	0	na
Isidro C. Alcantara, Jr.	President	22,732,000	5,600,000	Lodged
Rolando S. Santos	Treasurer/SVP Finance and Administration	0	0	na
Atty. Roberto V. San Jose	Corporate Secretary	0	0	na
Atty. Ana Maria Katigbak	Asst. Corporate Secretary/Compliance Officer	0	150,000	Lodged
Atty. Diane Madelyn C. Ching	Co-Asst. Corporate Secretary/Compliance Officer/Co-Corporate Information Officer/General Counsel	0	0	na
Reuben F. Alcantara	Investor Relations Officer/VP Marketing /Business Development and Strategic Planning	0	0	na
Rhodel B. Salvador	AVP Finance	0	12,000	lodged

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Cesar C. Zalamea	Chairman
Executive Committee	Isidro C. Alcantara, Jr.	Member

Executive Committee	Anthony M. Te	Member
Executive Committee	Augusto C. Serafica, Jr.	Member
Executive Committee	Carlos Alfonso T. Ocampo	Alternate Member
Audit, Risk Oversight and Related Party Transaction Committee	Carlos Alfonso T. Ocampo	Chairman
Audit, Risk Oversight and Related Party Transaction Committee	Augusto C. Serafica, Jr.	Member
Audit, Risk Oversight and Related Party Transaction Committee	Anthony M. Te	Member
Nomination and Corporate Governance Committee	Carlos Alfonso T. Ocampo	Chairman
Nomination and Corporate Governance Committee	Augusto C. Serafica, Jr.	Member
Nomination and Corporate Governance Committee	Michael Escaler	Member
Retirement Committee	Carlos Alfonso T. Ocampo	Chairman
Retirement Committee	Isidro C. Alcantara, Jr.	Member
Retirement Committee	Augusto C. Serafica, Jr.	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

none

**Other Relevant Information**

none

**Filed on behalf by:**

<b>Name</b>	Diane Madelyn Ching
<b>Designation</b>	Asst. Corporate Secretary/Compliance Officer