

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)
Sep 25, 2017
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
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)831-4479 or (+632)831-4483
9. Former name or former address, if changed since last report
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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	1,821,358,599
11. Indicate the item numbers reported herein
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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

Postponement of Annual Meeting

Background/Description of the Disclosure

Notice is hereby given that the Annual Stockholders' Meeting of Marcventures Holdings Inc. on October 6, 2017 has been postponed to October 23, 2017 at 2:00 PM to give Management sufficient time to prepare all the required materials for the approval of the mergers with Asia Pilot and BrightGreen Resources.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Mar 31, 2017
Date of Stockholders' Meeting	Oct 23, 2017
Time	2 PM
Venue	Big Function Room, Manila Golf Club Harvard Rd., Makati
Record Date	Aug 18, 2017

Agenda

1. Call to Order
2. Certification of Quorum
3. Approval of Minutes of Previous Meeting
4. Approval of Management Report and Audited Financial Statements
5. Approval of the Acquisition of Asia Pilot Mining Phils. Corporation (APMPC), Brightgreen Holdings Inc. (BHI) and Marcventures Holdings, Inc. as the surviving entity
- 5a. Approval by the Majority of the Minority Stockholders of the related party transaction, which pertains to the merger of Brightgreen Holdings Inc. and Marcventures Holdings, Inc.
6. Approval of the Amendment of Articles of Incorporation of the Corporation to increase the authorized capital stock of the Corporation from Two Billion Pesos (Php 2,000,000,000.00) to Four Billion Pesos (Php 4,000,000,000.00)
7. Approval of the Increase of the Number of Directors from nine (9) to eleven (11)
8. Authority to Enter into a Management Agreement to manage Marcventures Mining and Development Corp.
9. Ratification of Management's Acts
10. Election of Directors
11. Appointment of External Auditor
12. Other Matters
13. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	NA
End Date	NA

Other Relevant Information

During the meeting of the Board of Directors on March 31, 2017, the Board authorized the President to postpone the meeting and reset the date of the annual meeting and record date if necessary to do so.

We amend the previous disclosure to clarify that all proxies which were previously submitted shall remain valid unless revoked.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer