



108312017003645

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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**Company Information**

**SEC Registration No.** 0000012942  
**Company Name** MARCVENTURES HOLDINGS, INC.  
**Industry Classification** Financial Holding Company Activities  
**Company Type** Stock Corporation

**Document Information**

**Document ID** 108312017003645  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** August 31, 2017  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

## COVER SHEET

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S.E.C Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

Ana Maria Katigbak

Contact Person

(632) 831-4479

Company Telephone Number

Month Day  
Calendar Year

Month Day  
Annual Meeting

FORM TYPE  
**SEC Form 17-C**

# Amended Notice of Annual Stockholders' Meeting (Postponement)

Corporate Finance  
Department

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. Stockholders

Total Amount of Borrowings

\_\_\_\_\_

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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# 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 31, 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  
-
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  
-

*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 September 15, 2017 has been postponed to October 6, 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 6, 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.

**Filed on behalf by:****Name****Designation**

  
Raquel Frondoso  
Compliance Officer