

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)
Jul 25, 2023
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, Philippines
6. Industry Classification Code(SEC Use Only)
[REDACTED]
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
632-88314479
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	3,014,820,305

11. Indicate the item numbers reported herein
Item 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 4-25 - 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 of the Board of Directors held on July 25, 2023

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on July 25, 2023

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	-
Rolando S. Santos	Chief Operating Officer and Executive Vice-President	1	0	-
Dale A. Tongco	Treasurer	0	0	-
Atty. Roberto V. San Jose	Corporate Secretary	0	0	-
Atty. Ana Maria A. Katigbak	Asst. Corporate Secretary/ Compliance Officer / Corporate Information Officer/ Data Privacy Officer	0	150,000	Lodged
Atty. Rommel T. Casipe	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Co-Corporate Information Officer	0	0	-
Deborra C. Ilagan	Vice-President for Human Resources and Administration	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee ("Execom")	Anthony M. Te (Non-Executive Director)	Chairman
Executive Committee ("Execom")	Carlos Alfonso T. Ocampo (Independent Director)	Member
Executive Committee ("Execom")	Kwok Yam Ian Chan (Independent Director)	Member
Executive Committee ("Execom")	Andrew Julian K. Romualdez (Non-Executive Director)	Member
Audit, Governance, Oversight and Related Party Transaction Committee	Carlos Alfonso T. Ocampo (Independent Director)	Chairman

Audit, Governance, Oversight and Related Party Transaction Committee	Augusto C. Serafica, Jr. (Non-Executive Director)	Member
Audit, Governance, Oversight and Related Party Transaction Committee	Kwok Yam Ian Chan (Independent Director)	Member
Nominations and Compensation Committee	Cesar C. Zalamea	Chairman
Nominations and Compensation Committee	Augusto C. Serafica Jr. (Non-Executive Director)	Member
Nominations and Compensation Committee	Michael L. Escaler (Non-Executive Director)	Member
Investment Committee	Augusto C. Serafica Jr. (Non-Executive Director)	Chairman
Investment Committee	Carlos Alfonso T. Ocampo (Non-Executive Independent Director)	Member
Investment Committee	Anthony M. Te (Non-Executive Director)	Member
Retirement Committee	Augusto C. Serafica Jr. (Non-Executive Director)	Chairman
Retirement Committee	Carlos Alfonso T. Ocampo (Independent Director)	Member
Retirement Committee	Andrew Julian K. Romualdez (Non-Executive Director)	Member

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

NONE.

Other Relevant Information

PLEASE SEE ATTACHED SEC FORM 17-C.

Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor

COVER SHEET

1	2	9	4	2					
---	---	---	---	---	--	--	--	--	--

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)

U	N	I	T		4	-	3		4	T	H		F	L	R	.		B	D	O		T	O	W	E	R	S					
---	---	---	---	--	---	---	---	--	---	---	---	--	---	---	---	---	--	---	---	---	--	---	---	---	---	---	---	--	--	--	--	--

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)

ROLANDO S. SANTOS

Contact Person

8831-4479

Company Telephone Number

--	--

Month

--	--

Day

Fiscal Year

SEC Form 17-C
(Results of the Organizational Meeting
of the Board of Directors held on July
25, 2023)

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

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

SEC Form 17-C

December 2003

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.July 25, 2023.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number12942..... 3. BIR Tax Identification No. .. 000-104-320-000..
4. .. Marcventures Holdings, Inc......
Exact name of issuer as specified in its charter
5. Metro Manila..... 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
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 4. Resignation, Removal or Election of Registrant's Directors or Officers
Item No. 9 Other Events

Please be informed that during the Organizational Meeting of the Board of Directors of MARCVENTURES HOLDINGS, INC. (the "Corporation") held on July 25, 2023, immediately after the Annual Stockholders' Meeting, the following matters were acted upon:

1. Election of the following officers for the year 2023 to 2024 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman
Rolando S. Santos	:	Chief Operating Officer and Executive Vice-President
Dale A. Tongco	:	Treasurer
Atty. Roberto V. San Jose	:	Corporate Secretary
Atty. Ana Maria A. Katigbak	:	Asst. Corporate Secretary/ Compliance Officer / Corporate Information Officer/ Data Privacy Officer
Atty. Rommel T. Casipe	:	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Co-Corporate Information Officer
Deborra C. Ilagan	:	Vice-President for Human Resources and Administration

2. Election of the following Committee Chairmen and Members for the year 2023 to 2024 to serve until their successors are duly elected and qualified:

- a. Executive Committee ("Execom"):

Chairman:	Anthony M. Te (<i>Non-Executive Director</i>)
Members:	Carlos Alfonso T. Ocampo (<i>Independent Director</i>) Kwok Yam Ian Chan (<i>Independent Director</i>) Andrew Julian K. Romualdez (<i>Non-Executive Director</i>)

- b. Audit, Governance, Oversight and Related Party Transaction Committee:

Chairman:	Carlos Alfonso T. Ocampo (<i>Independent Director</i>)
Members:	Augusto C. Serafica, Jr. (<i>Non-Executive Director</i>) Kwok Yam Ian Chan (<i>Independent Director</i>)

- c. Nominations and Compensation Committee:

Chairman:	Cesar C. Zalamea
Members:	Augusto C. Serafica Jr. (<i>Non-Executive Director</i>) Michael L. Escaler (<i>Non-Executive Director</i>)

- d. Investment Committee:

Chairman:	Augusto C. Serafica Jr. (<i>Non-Executive Director</i>)
Members:	Carlos Alfonso T. Ocampo (<i>Non-Executive Independent Director</i>) Anthony M. Te (<i>Non-Executive Director</i>)

- e. Retirement Committee:


Chairman:	Augusto C. Serafica Jr. (<i>Non-Executive Director</i>)
Members:	Carlos Alfonso T. Ocampo (<i>Independent Director</i>) Andrew Julian K. Romualdez (<i>Non-Executive Director</i>)

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

.....July 25, 2023.....
Date


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

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