

COVER SHEET

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S.E.C 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						

(Company's Full Name)

4	th		F	L	R		C	I	T	I	B	A	N	K		C	E	N	T	E	R									
P	A	S	E	O		D	E		R	O	X	A	S																	
M	A	K	A	T	I																									

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

Ana Maria Katigbak

Contact Person

(632) 831-4479

Company Telephone Number

1	2	3	1
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Month Day
Calendar Year

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Month Day
Annual Meeting

FORM TYPE
SEC Form 17-C
Amended Notice of Annual Meeting
Secondary License Types Applicable

Corporate Finance
Department

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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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 2, 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

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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

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Amending to disclose the date of the annual meeting, record date, time and venue.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Mar 31, 2017
Date of Stockholders' Meeting	Sep 15, 2017
Time	2 PM
Venue	Big Function Room, Manila Golf Club Harvard Rd., Makati
Record Date	Aug 18, 2017
	<ol style="list-style-type: none">1. Call to Order2. Certification of Quorum3. Approval of Minutes of Previous Meeting4. Approval of Management Report and Audited Financial Statements5. Approval of the Acquisition of Asia Pilot Mining Phils. Corporation (APMPC), Brightgreen Holdings Inc. (BHI) and Marcventures Holdings, Inc. as the surviving entity5a. Approval by the Majority of the Minority Stockholders of the related party transaction,

Agenda

- 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

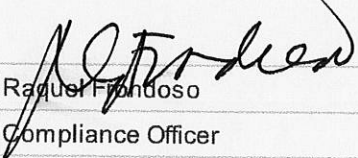
Inclusive Dates of Closing of Stock Transfer Books

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	 Raquel Francisco
Designation	Compliance Officer