

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 26, 2019

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

632-8314479

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	3,014,820,305	

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 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 Organizational Meeting

Background/Description of the Disclosure

Results of Organizational Meeting

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 of the Board	1,000	-	-
Isidro C. Alcantara, Jr.	President	2,018	223,734,688	Lodged
Rolando S. Santos	Treasurer/ SVP Finance and Administration	1	-	-
Roberto V. San Jose	Corporate Secretary	-	-	-
Ana Maria A. Katigbak	Assistant Corporate Secretary/ Compliance Officer/ Corporate Information Officer	-	150,000	Lodged
Maila G. De Castro	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Corporate Information Officer/ Data Privacy Officer/ Vice-President and Head of Legal	-	-	-
Reuben F. Alcantara	VP Marketing/ Business Development and Strategic Planning	499	-	-
Leddie D. Gutierrez	VP Internal Audit	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
please see attached	please see attached	please see attached

List of other material resolutions, transactions and corporate actions approved by the Board of Directors
please see attached
Other Relevant Information
please see attached

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer



September 26, 2019

Philippine Stock Exchange

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Mr. Jose Valeriano B. Zuno III**
OIC-Head, Disclosure Department

Re: Results of Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors

Gentlemen:

We advise that during the Annual Stockholders' Meeting of **Marcventures Holdings, Inc.** (the "**Corporation**") held on September 26, 2019 the following matters were acted upon:

1. Approval of the Minutes of the Previous Stockholders' Meeting;
2. Approval of the Management Report and Audited Financial Statements for the Year Ended December 31, 2018;
3. Ratification of all acts of the Board of Directors and Management including Board Resolutions authorizing the Corporation to act as Surety or Guarantor or to issue Pledges or Mortgages to secure the loan obligations of its Subsidiaries, namely, Alumina Mining Phils. Inc., Bauxite Resources, Inc., BrightGreen Resources Corporation and Marcventures Mining and Development Corporation;
4. Election of Directors

For Regular Directors:

- a. Cesar C. Zalamea
- b. Isidro C. Alcantara, Jr.
- c. Macario U. Te
- d. Michael Escaler
- e. Marianne Dy
- f. Augusto C. Serafica, Jr.
- g. Ruby Sy
- h. Antony M. Te
- i. Former Court of Appeals Justice Sesinando E. Villon

For Independent Directors:

- a. Carlos Alfonso T. Ocampo
- b. Former Supreme Court Justice Vicente V. Mendoza

5. Approval of appointment of Reyes Tacandong and Co. as the Corporation's external auditor

We further advise that during the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the following matters were acted upon:

1. Election of the following officers for the year 2019 to 2020 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman of the Board
Isidro C. Alcantara, Jr.	:	President
Rolando S. Santos	:	Treasurer/ SVP Finance and Administration
Roberto V. San Jose	:	Corporate Secretary
Ana Maria A. Katigbak	:	Assistant Corporate Secretary/ Compliance Officer/ Corporate Information Officer
Maila G. De Castro	:	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Corporate Information Officer/ Data Privacy Officer/ Vice-President and Head of Legal
Reuben F. Alcantara	:	VP Marketing/ Business Development and Strategic Planning
Leddie D. Gutierrez	:	VP Internal Audit

2. Election of the following Committee Members for the year 2019 to 2020 to serve as such until their successors are duly elected and qualified:

(a) Executive Committee ("Execom"):

Chairman: Anthony M. Te.
Members: Isidro C. Alcantara
Marianne Dy
Augusto C. Serafica, Jr. (Alternate Member)
Ruby Sy (Alternate Member)
Carlos Alfonso T. Ocampo (Independent Director;
(Alternate Member)

(b) Audit, Governance, Oversight and Related Party Transaction Committee:

Chairman: Carlos Alfonso T. Ocampo (*Independent Director*)
Members: Augusto C. Serafica, Jr. (*Non-Executive Director*)
Vicente V. Mendoza (*Independent Director*)

(c) Nomination and Compensation Committee:

Chairman: Cesar C. Zalamea
Members: Augusto C. Serafica, Jr. (*Non-Executive Director*)
Michael Escaler (*Non-Executive Director*)

(d) Investments Committee:

Chairman: Augusto C. Serafica, Jr.
Member: Carlos T. Ocampo (*Non-Executive - Ind. Director*)
Anthony M. Te (*Non-Executive Director*)

Very truly yours,


Ana Maria A. Katigbak
Assistant Corporate Secretary