C02289-2018

## 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)

Apr 11, 2018

2. SEC Identification Number

12942

3. BIR Tax Identification No.

000-104-320-000

 Exact name of issuer as specified in its charter Marcventures Holdings Inc.

- 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
- 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	2,969,088,599	

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 7-2 - Postponement of Annual Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules

Subject of the Disclosure			
Postponement of Annual Meeting			
Background/Description of the Disclosure			
We advise that on 10 April 2018, the Board of Directors of Marcventures Holdings Inc. resolved to postpone the annual meeting.			
Date of Approval by Board of Directors	Apr 10, 2018		
Date of Stockholders' Meeting (as provided in the By-Laws)	May of each year		
Reason(s) for postponement			
To give Management ample time to prepare for the meeting.			
Other Relevant Information			
None.			
Filed on behalf by:			
Name		Raquel Frondoso	
Designation		Compliance Officer	