

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)

4th 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

Month _____ Day _____
Calendar Year _____

Month _____ Day _____
Annual Meeting

FORM TYPE
SEC Form 17-C

Results of Organizational Meeting

Secondary License Type of Applicant

Corporate Finance
Department

Dept. Requiring this Doc.

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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

[illegible]

Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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)
Oct 23, 2017
2. SEC Identification Number
12942
3. BIR Tax Identification No.
470-000-104-320
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)836-8609 or (+632)856-7976
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	1,844,088,599
11. Indicate the item numbers reported herein
item 9

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 held on 23 October 2017

Background/Description of the Disclosure

Results of the Organizational Meeting held on 23 October 2017

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	na
Isidro C. Alcantara, Jr.	President	22,732,000	5,600,000	Lodged
Rolando S. Santos	Treasurer/SVP Finance and Administration	0	0	na
Atty. Roberto V. San Jose	Corporate Secretary	0	0	na
Atty. Ana Maria Katigbak	Asst. Corporate Secretary/Compliance Officer	0	150,000	Lodged
Atty. Diane Madelyn C. Ching	Co-Asst. Corporate Secretary/Compliance Officer/Co-Corporate Information Officer/General Counsel	0	0	na
Reuben F. Alcantara	Investor Relations Officer/VP Marketing /Business Development and Strategic Planning	0	0	na
Rhodel B. Salvador	AVP Finance	0	12,000	lodged

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Cesar C. Zalamea	Chairman
Executive Committee	Isidro C. Alcantara, Jr.	Member

10/26/2017

Results of Organizational Meeting of Board of Directors

Executive Committee	Anthony M. Te	Member
Executive Committee	Augusto C. Serafica, Jr.	Member
Executive Committee	Carlos Alfonso T. Ocampo	Alternate Member
Audit, Risk Oversight and Related Party Transaction Committee	Carlos Alfonso T. Ocampo	Chairman
Audit, Risk Oversight and Related Party Transaction Committee	Augusto C. Serafica, Jr.	Member
Audit, Risk Oversight and Related Party Transaction Committee	Anthony M. Te	Member
Nomination and Corporate Governance Committee	Carlos Alfonso T. Ocampo	Chairman
Nomination and Corporate Governance Committee	Augusto C. Serafica, Jr.	Member
Nomination and Corporate Governance Committee	Michael Escaler	Member
Retirement Committee	Carlos Alfonso T. Ocampo	Chairman
Retirement Committee	Isidro C. Alcantara, Jr.	Member
Retirement Committee	Augusto C. Serafica, Jr.	Member

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

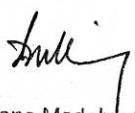
none

Other Relevant Information

none

Filed on behalf by:

Name


Diane Madelyn Ching

Designation

Asst. Corporate Secretary/Compliance Officer