

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)
Dec 19, 2018
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
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 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	1,000	0	-
Isidro C. Alcantara, Jr.	President	76,236,706	5,600,000	Lodged
Rolando S. Santos	Treasurer/SVP Finance and Administration	0	0	-
Roberto V. San Jose	Corporate Secretary	0	0	-
AAAna Maria A. Katigbak	Asst. Corporate Secretary/ Compliance Officer/ Corporate Information Officer	0	150,000	Lodged
Diane Madelyn C. Ching	Co. Asst. Corporate Secretary/ Co-Compliance Officer/ Co-Corporate Information Officer/ Data Privacy Officer	0	0	-
Reuben F. Alcantara	VP Marketing/ Business Development and Strategic Planning	0	0	-
Rhodel B. Salvador	AVP Finance	0	12,000	lodged

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Isidro C. Alcantara, Jr.	Chairman
Executive Committee	Yulo E. Perez	Member

Executive Committee	Anthony M. Te	Member	
Audit, Governance, Oversight and Related Party Transaction Committee	Carlos Alfonso T. Ocampo	Chairman	
Audit, Governance, Oversight and Related Party Transaction Committee	Augusto C. Serafica, Jr.	Member	
Audit, Governance, Oversight and Related Party Transaction Committee	Vicente V. Mendoza	Member	
Npmination and Compensation Committee	Carlos Alfonso T. Ocampo	Chairman	
Npmination and Compensation Committee	Augusto C. Serafica, Jr.	Member	
Npmination and Compensation Committee	Michael Escaler	Member	
Investment Committee	Carlos Alfonso T. Ocampo	Chairman	
Investment Committee	Augusto C. Serafica, Jr.	Member	
Investment Committee	Anthony M. Te	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	Raquel Frondoso
Designation	Compliance Officer