C05135-2018

### 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)

Jul 27, 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)833-0769

- 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	3,014,820,305	

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Replacement of Mr. Leddie D. Gutierrez and appointment of Atty. Diane Madelyn C. Ching as Data Privacy Officer

#### **Background/Description of the Disclosure**

Replacement of Mr. Leddie D. Gutierrez and appointment of Atty. Diane Madelyn C. Ching as Data Privacy Officer

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
Leddie D. Gutierrez	Data Privacy Officer	07/27/2018	to focus on internal audit matters of MMDC	

#### **Election or Appointment**

	Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
	Ferson		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	Diane Madelyn C. Ching	Data Privacy Officer	07/27/2018	07/27/2018	0	0	0

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect	
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	П
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#### **Other Relevant Information**

The appointment of Atty. Diane Madelyn C. Ching as Data Privacy Officer is in addition to her function as Assistant Corporate Secretary and Co-Compliance Officer.

# Filed on behalf by: Name Raquel Frondoso Designation Compliance Officer