

C06075-2014

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)
Nov 14, 2014
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
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
4th Floor Citi Center, Paseo de Roxas, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
+632 8314479 +632-8314483
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	1,821,358,599

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 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Results of Organizational Meeting of the Board of Directors

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	-
Antonio H. Ozaeta	Vice Chairman	1,000	0	-
Isidro C. Alcantara, Jr.	President	2,000	4,600,000	lodged
Roberto V. San Jose	Corporate Secretary	0	0	-
Ana Maria A. Katigbak	Asst. Corp. Sec., Compliance Office, Corporate Information Officer	0	20,000	lodged
Diane Madelyn C. Ching	Asst. Corp. Sec., Compliance Office, Corporate Information Officer and General Counsel	0	0	-
Rolando S. Santos	Treasurer/ SVP Finance and Administration	0	0	-

Rhodel B. Salvador	AVP Finance	0	12,000	lodged
Reuben F. Alcantara	Investor Relations Officer and VP Marketing, Business Development and Strategic Planning	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Cesar C. Zalamea	Chairman
Executive Committee	Macario U. Te	Member
Executive Committee	Antonio H. Ozaeta	Member
Executive Committee	Isidro C. Alcantara, Jr.	Member
Executive Committee	Arsenio K. Sebial, Jr.	Member
Executive Committee	Carlos Alfonso T. Ocampo	Alternate Member for any director
Audit and Governance	Antonio H. Ozaeta	Chairman
Audit and Governance	Carlos Alfonso T. Ocampo	Member
Audit and Governance	Augusto Serafica, Jr.	Member
Nomination and Compensation	Augusto Serafica, Jr.	Chairman
Nomination and Compensation	Antonio H. Ozaeta	Member
Nomination and Compensation	Cesar C. Zalamea	Member
Stock Option Committee	Augusto C. Serafica, Jr.	Chairman
Stock Option Committee	Antonio H. Ozaeta	Member
Stock Option Committee	Cesar C. Zalamea	Member
Retirement Committee	Carlos Alfonso T. Ocampo	Chairman
Retirement Committee	Rolando S. Santos	Member
Retirement Committee	representative from rank and file employees to be appointed by the President	Member
Risk Management Committee	Carlos Alfonso T. Ocampo	Chairman
Risk Management Committee	Isidro C. Alcantara Jr.	Member
Risk Management Committee	Augusto C. Serafica Jr.	Member

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

In the same meeting, the Board approved the declaration of cash dividends of Php 273.2 Million or Php 0.15 per Common Share in favor of Shareholders of Record as of December 19, 2014, payable on or before January 6, 2015 pursuant to the policy previously approved by the Board to declare Dividends twice a year.

The check payments for the cash dividends will be delivered to all registered Stockholders (at their respective addresses on record) whose records are updated with their respective Tax Identification Numbers.

If the Company does not have a Stockholder's Tax Identification Number on file, the check payment for the cash dividend may be picked up at the office of the Company's Stock Transfer Agent on January 6, 2015, upon presentation of a government-issued identification card and the Tax Identification Number.

Cash dividends for shares lodged under the Philippine Central Depository will receive their cash dividends in the usual manner.

Other Relevant Information

none

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Asst. Corporate Secretary/Compliance Officer