

C06740-2014

Ex-Date : Dec 16, 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 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

Declaration of Cash Dividends

Type of Securities

- Common
- Preferred -
- Others -

Cash Dividend

Date of Approval by Board of Directors	Nov 14, 2014
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	0.15
Record Date	Dec 19, 2014
Payment Date	Jan 16, 2015

Source of Dividend Payment

Unrestricted Retained Earnings

Other Relevant Information

This report is being amended to adjust the payment date from 06 January 2015 to 16 January 2015 considering the holidays.

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 16, 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 16, 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.

Filed on behalf by:

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