

C03007-2015

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)

May 29, 2015

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

+632 831-4479

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 the Organizational Meeting held on 29 May 2015

Background/Description of the Disclosure

Results of the Organizational Meeting held on 29 May 2015

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	-	-
Antonio H. Ozaeta	Vice Chairman	1,000	-	-
Isidro C. Alcantara, Jr.	President	2,000	5,100,000	lodged
Rolando S. Santos	Treasurer/SVP Finance and Administration	-	-	-
Atty. Roberto V. San Jose	Corporate Secretary	-	-	-
Atty. Ana Maria Katigbak	Asst. Corporate Secretary/Compliance Officer	-	150,000	lodged
Atty. Diane Madelyn C. Ching	Co-Asst. Corporate Secretary/Compliance Officer/Co-Corporate Information Officer/General Counsel	-	-	-

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

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Cesar C. Zalamea	Chairman
Executive Committee	Antonio H. Ozaeta	Member
Executive Committee	Isidro C. Alcantara, Jr.	Member
Executive Committee	Augusto C. Serafica, Jr.	Member
Executive Committee	Carlos Alfonso T. Ocampo	Alternate Member
Executive Committee	Arsenio K. Sebial, Jr.	Member
Audit and Governance Committee	Carlos Alfonso T. Ocampo	Chairman
Audit and Governance Committee	Augusto C. Serafica, Jr.	Member
Audit and Governance Committee	Antonio H. Ozaeta	Member
Audit and Governance Committee	Reynato S. Puno	Member
Nomination and Compensation Committee	Cesar C. Zalamea	Chairman
Nomination and Compensation Committee	Augusto C. Serafica, Jr.	Member
Nomination and Compensation Committee	Carlos Alfonso T. Ocampo	Member
Stock Option Committee	Augusto C. Serafica, Jr.	Chairman
Stock Option Committee	Antonio H. Ozaeta	Member
Stock Option Committee	Carlos Alfonso T. Ocampo	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