

COVER SHEET

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S.E.C Registration Number

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(Company's Full Name)

4	th		F	L	R		C	I	T	I	B	A	N	K		C	E	N	T	E	R								
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(Business Address : No. Street City / Town / Province)

Ana Maria Katigbak

Contact Person

(632) 831-4479

Company Telephone Number

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Month Day
Calendar Year

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Month Day
Annual Meeting

FORM TYPE
SEC Form 17-C

Notice of Annual Meeting

Secondary License Type, If Applicable

Corporate Finance
Department

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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)
Mar 31, 2017
 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 or (+632)831-4483
 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 | 1,821,358,599 |
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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual Meeting

Background/Description of the Disclosure

Notice of Annual Meeting

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Mar 31, 2017
Date of Stockholders' Meeting	May 19, 2017
Time	TBA
Venue	TBA
Record Date	Apr 24, 2017

Agenda

1. Call to Order
2. Certification of Quorum
3. Approval of Minutes of Previous Meeting
4. Approval of Management Report and Audited Financial Statements
5. Approval of the Acquisition by Merger of Asia Pilot Mining Phils. Corporation (APMPC) and Brightgreen Holdings Inc. (BHI)
6. Approval of the Amendment of Articles of Incorporation of the Corporation to increase the authorized capital stock of the Corporation from Two Billion Pesos (Php 2,000,000,000.00) to Four Billion Pesos (Php 4,000,000,000.00)
7. Approval of the Increase of the Number of Directors from nine (9) to eleven (11)
8. Approval by the Majority of the Minority of the Stockholders of the related party transaction, which is the Acquisition by the Corporation of Brightgreen Resources Corporation, as a result of MHI's merger with Brightgreen Holdings Inc.
9. Ratification of Management's Acts
10. Election of Directors
11. Appointment of External Auditor
12. Other Matters
13. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	NA
End Date	NA

Other Relevant Information

none

Filed on behalf by:

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