

## 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)  
Sep 22, 2020
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 Citibank Center, Paseo de Roxas, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
632-88314479
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	3,014,820,305
11. Indicate the item numbers reported herein  
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*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**

We advise that the annual meeting of stockholders of MARCVENTURES HOLDINGS, INC. (the "Corporation") will be held on October 16, 2020 (Friday) at 2:00 p.m. The record date is on August 24, 2020.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Sep 10, 2020
<b>Date of Stockholders' Meeting</b>	Oct 16, 2020
<b>Time</b>	2PM
<b>Venue</b>	4th Floor, Citibank Center, 8741 Paseo de Roxas, Makati City via Virtual Meeting/Videoconferencing/Remote Communication
<b>Record Date</b>	Aug 24, 2020
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice and Certification of Quorum</li> <li>3. Approval of Minutes of Previous Stockholders' Meeting</li> <li>4. Approval of the Management Report and Audited Financial Statements</li> <li>5. Ratification of All Acts of the Board of Directors and Management</li> <li>6. Amendment of the Articles of Incorporation and By-Laws to Change the Corporate Name (from Marcventures Holdings, Inc. to Marcventures Nickel Holdings, Inc.)</li> <li>7. Election of Directors</li> <li>8. Appointment of the External Auditor</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Amended to provide details on the venue and agenda of Annual Stockholders' Meeting.

**Filed on behalf by:**

<b>Name</b>	Maila Lourdes De Castro
<b>Designation</b>	VP Legal