

# 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)  
Oct 16, 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  
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  
632-8314479
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 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

**Background/Description of the Disclosure**

Results of Organizational Meeting

**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 of the Board	1,000	-	-
Isidro C. Alcantara, Jr.	President	2,018	268,734,688	Lodged
Roberto V. San Jose	Corporate Secretary	0	0	-
Ana Maria A. Katigbak	Assistant Corporate Secretary/ Compliance Officer/ Corporate Information Officer	0	150,000	Lodged
Maila G. De Castro	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Corporate Information Officer/ Data Privacy Officer/ Vice-President and Head of Legal	0	0	-
Rolando S. Santos	Treasurer/ Senior Vice-President for Finance and Administration	1	0	-
Reuben F. Alcantara	Senior Vice-President for Marketing/ Business Development and Strategic Planning	499	0	-
Deborra C. Ilagan	Vice-President for HR/ Admin	0	0	-
Dale A. Tongco	Vice-President for Controllershship	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Anthony M. Te	Chairman
Executive Committee	Kwok Yam Ian Chan	Member
Executive Committee	Carlos Alfonso T. Ocampo	Member
Executive Committee	Augusto C. Serafica, Jr.	Alternate Member
Executive Committee	Marianne Regina T. Dy	Alternate Member
Executive Committee	Ruby Sy	Alternate Member
Executive Committee	Isidro C. Alcantara, Jr.	Alternate Member
Audit, Governance, Oversight and Related Party Transaction Committee	Carlos Alfonso T. Ocampo	Chairman
Audit, Governance, Oversight and Related Party Transaction Committee	Augusto C. Serafica, Jr.	Member
Audit, Governance, Oversight and Related Party Transaction Committee	Kwok Yam Ian Chan	Member
Nomination and Compensation Committee	Cesar C. Zalamea	Chairman
Nomination and Compensation Committee	Augusto C. Serafica, Jr.	Member
Nomination and Compensation Committee	Michael L. Escaler	Member
Investment Committee	Augusto C. Serafica, Jr.	Chairman
Investment Committee	Carlos Alfonso T. Ocampo	Member
Investment Committee	Anthony M. Te	Member
Retirement Committee	Augusto C. Serafica, Jr.	Chairman
Retirement Committee	Carlos Alfonso T. Ocampo	Member
Retirement Committee	Isidro C. Alcantara, Jr.	Member

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

please see attached

**Other Relevant Information**

please see attached

**Filed on behalf by:**

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



October 16, 2020

**Philippine Stock Exchange**  
9<sup>th</sup> Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Re: **Results of Annual Stockholders' Meeting and**  
**Organizational Meeting of the Board of Directors**

Gentlemen:

We advise that during the Annual Stockholders' Meeting of **Marcventures Holdings, Inc.** (the "Corporation") held on October 16, 2020 the following matters were acted upon:

1. Approval of the Minutes of the Previous Stockholders' Meeting;
2. Approval of the Management Report and Audited Financial Statements for the Year Ended December 31, 2019;
3. Approval of ratification of all acts of the Board of Directors and Management from the date of the last stockholders' meeting to present date;
4. Election of the following Directors:

*For Regular Directors:*

- a. Cesar C. Zalamea
- b. Isidro C. Alcantara, Jr.
- c. Macario U. Te
- d. Michael L. Escaler
- e. Marianne Regina T. Dy
- f. Augusto C. Serafica, Jr.
- g. Ruby K. Sy
- h. Anthony M. Te
- i. Retired Court of Appeals Justice Sesinando E. Villon

*For Independent Directors:*

- a. Carlos Alfonso T. Ocampo
- b. Kwok Yam Ian Chan

5. Approval of the appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the current year 2020-2021.

We further advise that during the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the following matters were acted upon:

1. Election of the following officers for the year 2020 to 2021 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman of the Board
Isidro C. Alcantara, Jr.	:	President
Roberto V. San Jose	:	Corporate Secretary
Ana Maria A. Katigbak	:	Assistant Corporate Secretary/ Compliance Officer/ Corporate Information Officer
Maila G. De Castro	:	Co-Assistant Corporate Secretary/ Co-Compliance Officer/ Corporate Information Officer/ Data Privacy Officer/ Vice-President and Head of Legal
Rolando S. Santos	:	Treasurer/ Senior Vice-President for Finance and Administration
Reuben F. Alcantara	:	Senior Vice-President for Marketing/ Business Development and Strategic Planning
Deborra C. Ilagan	:	Vice-President for HR/ Admin
Dale A. Tongco	:	Vice-President for Controllership

2. Election of the following Committee Members for the year 2020 to 2021 to serve as such until their successors are duly elected and qualified:

(a) Executive Committee ("Execom"):

Chairman:	Anthony M. Te
Members:	Kwok Yam Ian Chan ( <i>Independent Director</i> ) Carlos Alfonso T. Ocampo ( <i>Independent Director</i> ) Augusto C. Serafica, Jr. ( <i>Alternate Member</i> ) Marianne Regina T. Dy ( <i>Alternate Member</i> ) Ruby K. Sy ( <i>Alternate Member</i> ) Isidro C. Alcantara, Jr. ( <i>Alternate Member</i> )

(b) Audit, Governance, Oversight and Related Party Transaction Committee:

Chairman:	Carlos Alfonso T. Ocampo ( <i>Independent Director</i> )
Members:	Augusto C. Serafica, Jr. ( <i>Non-Executive Director</i> ) Kwok Yam Ian Chan ( <i>Independent Director</i> )

(c) Nomination and Compensation Committee:

Chairman: Cesar C. Zalamea  
Members: Augusto C. Serafica, Jr. (*Non-Executive Director*)  
Michael L. Escaler (*Non-Executive Director*)

(d) Investment Committee:

Chairman: Augusto C. Serafica, Jr. (*Non-Executive Director*)  
Member: Carlos Alfonso T. Ocampo (*Independent Director*)  
Anthony M. Te (*Non-Executive Director*)

(e) Retirement Committee

Chairman: Augusto C. Serafica, Jr. (*Non-Executive Director*)  
Member: Carlos Alfonso T. Ocampo (*Independent Director*)  
Isidro C. Alcantara, Jr. (*Non-Executive Director*)

Very truly yours,



**Maila De Castro**  
Assistant Corporate Secretary