



GOLDEN MV HOLDINGS

April 30, 2021

PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue, BGC Taguig City

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

Subject: Golden Bria Holdings, Inc.: **Board Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC Form 17-C filed for board resolution made during the Company's Board of Director's Meeting held today, April 30, 2021 on the Approval and Issuance of the Company's Audited Financial Statements as of and for the year ended December 31, 2020.

Thank you.


Miles M. Texetit
Officer-In-Charge

COVER SHEET

1	0	8	2	7	0				
S.E.C. Registration Number									

G	O	L	D	E	N		B	R	I	A		H	O	L	D	I	N	G	S	,	I	N	C	.	
A	N	D		A		S	U	B	S	I	D	I	A	R	Y										

(Company's Full Name)

S	A	N		E	Z	E	K	I	E	L	,		C	5		E	X	T	E	N	S	I	O	N	,
L	A	S		P	I	Ñ	A	S		C	I	T	Y												

(Business Address: No. Street/City/Province)

Ma. Teresa P. Tumbaga									
------------------------------	--	--	--	--	--	--	--	--	--

Contact Person

8873-2922									
------------------	--	--	--	--	--	--	--	--	--

Company Telephone Number

1	2	3	1
---	---	---	---

Month Day
Calendar Year

17-C

FORM TYPE

0	7	1	5
---	---	---	---

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

--

Domestic

--

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

Cashier

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. **April 30, 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**
3. BIR Tax Identification No. **768-991-000**
4. **GOLDEN mv HOLDINGS, INC.**
(FORMERLY GOLDEN BRIA HOLDINGS, INC)
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **San Ezekiel, C5 Extension, Las Piñas City**
Address of principal office
- Postal Code **1747**
8. **(632) 873-2922 / (632) 873-2543**
Issuer's telephone number, including area code
9. **N/A**
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 stock	644,177,649 common shares
11. Indicate the item numbers reported herein:
Item 9. Other Events

Item 9. Other Events

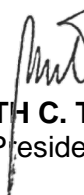
At the meeting of the Board of Directors of the Company held today, 30 April 2021, the Board approved and authorized the release of the Audited Financial Statements of the Company as of and for the year ended December 31, 2020.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GOLDEN MV HOLDINGS, INC.

By:



MARIBETH C. TOLENTINO
President

Date: April 30, 2021