



GOLDEN MV HOLDINGS

**May 17, 2021**

**PHILIPPINE STOCK EXCHANGE**

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

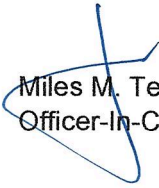
Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

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

Gentlemen:

Please see attached copy of the SEC Form 17-C filed for board resolutions made during the Company's Board of Director's Meeting held today, May 17, 2021.

Thank you.

  
Miles M. Teretit  
Officer-In-Charge

**COVER SHEET**

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

G	O	L	D	E	N		M	V		H	O	L	D	I	N	G	S	,	I	N	C	.			

(Company's Full Name)

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L	A	S		P	I	Ñ	A	S		C	I	T	Y												

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

<b>Estrellita S. Tan</b>									
Contact Person									

<b>8873-2922</b>									
Company Telephone Number									

1	2	3	1
<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
Calendar Year			

<b>17-C</b>
FORM TYPE

0	7	1	5
<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
Annual Meeting			

<b>N/A</b>
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Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

File Number									

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LCU

Document I.D.									

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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. **May 17, 2021**  
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
<b>Common stock</b>	<b>644,117,649 common shares</b>

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

At the meeting of the Board of Directors of the Company held today, May 17, 2021 the Board approved the following:

1. **Unaudited Financial Statements** – the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the 3-months ended March 31, 2021.

2. **Calling of the 2021 Annual Stockholders' Meeting** – the Board approved the holding of the 2021 Annual Stockholders' Meeting of the Company on July 15, 2021 and setting June 4, 2021 as record date of the said meeting. To ensure the safety and welfare of the stockholders and everyone involved, the meeting will be held via remote communication, with livestreaming accessible to registered participants

**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: May 17, 2021