



GOLDEN MV HOLDINGS

May 13, 2022

PHILIPPINE STOCK EXCHANGE

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


Attention: Ms. Alexandra D. Tom Wong
Officer in Charge, Disclosure Department

Subject: Golden MV 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, May 13, 2022 on the Approval and Issuance of the Company's Audited Financial Statements as of and for the year ended December 31, 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	.			
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)

Estrellita S. Tan									
Contact Person									

8873-2922									
Company Telephone Number									

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

17-C
FORM TYPE

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

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings									
Domestic									

Foreign									
---------	--	--	--	--	--	--	--	--	--

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. **May 13, 2022**
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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **San Ezekiel, C5 Extension, Las Piñas City** **1747**
Address of principal office Postal Code
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

At the meeting of the Board of Directors of the Company held today, May 13, 2022 the Board approved the following:

1. **Audited Financial Statements** – the Board approved and authorized the release of the Audited Financial Statements of the Company as of and for the year ended December 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, 2022 and setting May 31, 2022 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 13, 2022