



GOLDEN MV HOLDINGS

August 15, 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 resolutions made during the Company's Board of Director's Meeting held today, August 15, 2022.

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)

Estrellita S. Tan									
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. **August 15, 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**
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	644,117,649 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, August 15, 2022 the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the 6 months ended June 30, 2022.

SIGNATURE

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

GOLDEN MV HOLDINGS, INC.

Issuer

By:



ESTRELLITA S. TAN

Chief Finance Officer / Chief Information
Officer / Investor Relations Officer/
Treasurer

Date: August 15, 2022