



GOLDEN MV HOLDINGS

**May 2, 2023**

**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. 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 2, 2023 on the Approval and Issuance of the Company's Audited Financial Statements as of and for the year ended December 31, 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	.			
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(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				
Month		Day		Calendar Year					

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

0	7			1	5				
Month		Day		Annual Meeting					

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

Dept. Requiring this Doc.			

Amended Articles Number/Section							

Total No. of Stockholders							

Total Amount of Borrowings											
Domestic						Foreign					

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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 2, 2023**  
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.**  
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 **1747**  
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
<b>Common stock</b>	<b>644,177,649 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 2, 2023 the Board approved and authorized the release of the Audited Financial Statements of the Company as of and for the year ended December 31, 2022.

**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 2, 2023