



GOLDEN MV HOLDINGS

May 12, 2023

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 12, 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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(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

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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 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
- 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

After the Board approved the 2022 Audited Financial Statements ("2022 AFS") of the Company on May 2, 2023, there were changes made prior to the finalization and release of the 2022 AFS. Accordingly, the 2022 AFS was presented again for approval to the Board of Directors and in the meeting held today, May 12, 2023, the Board approved the release of the 2022 AFS.

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:

A handwritten signature in black ink, appearing to read 'ESTAN', written over the printed name.

ESTRELLITA S. TAN
CFO/CIO/Treasurer/Investor Relations

Date: May 12, 2023