



GOLDEN MV HOLDINGS

May 19, 2023

PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower
28th Street corner 5th 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 19, 2023.

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)

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
Month	Day	Month	Day
Calendar Year			

17-C
FORM TYPE

0	7	1	5
Month	Day	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

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

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 19, 2023