



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

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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	
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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

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Document I.D.

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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 19, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**
3. BIR Tax Identification No. **000-768-991-000**
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 **1746**
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 19, 2023 the Board approved the following:

1. **Unaudited Financial Statements** – the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the 3-months ended March 31, 2023.

2. **Calling of the 2023 Annual Stockholders' Meeting** – the Board approved the holding of the 2023 Annual Stockholders' Meeting of the Company on July 15, 2023 and setting June 2, 2023 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 19, 2023