



GOLDEN MV HOLDINGS

November 14, 2023

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Tower
5th Avenue corner 28th Street, Bonifacio Global City
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, November 14, 2023.

Thank you.

Estrellita S. Tan
Investor Relations Officer

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	.						
A	N	D		S	U	B	S	I	D	I	A	R	I	E	S													

(Company's Full Name)

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(Business Address: No. Street/City/Province)

Estrellita S. Tan

Contact Person

(02) 8873-2922

Company Telephone Number

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1	2				
3	1				
<i>Month</i>	<i>Day</i>				
Calendar Year					

17-C

FORM TYPE

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0	7				
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<i>Month</i>	<i>Day</i>				
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			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100px; height: 20px;"></td> </tr> </table> <p>Domestic</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100px; height: 20px;"></td> </tr> </table> <p>Foreign</p>	

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. **November 14, 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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **San Ezekiel, C5 Extension, Las Piñas City** **1746**
Address of principal office Postal Code
8. **8873-2922 / 8873-2543**
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 4. Election of Directors and Officers

At the meeting of the Board of Directors of Golden MV Holdings, Inc. held earlier today, November 14, 2023, Ms. Miles M. Teretit tendered her resignation, with immediate effect, as Compliance Officer of the Company.

Thereafter, Ms. Kate D. Cator was nominated and appointed by the Board of Directors of the Company to replace Ms. Teretit.

Kate D. Cator, Credit and Collections Head, Golden MV Holdings, Inc. Ms. Cator, 39, graduated in 2004 from the Polytechnic University of the Philippines - Manila with a degree in Bachelor of Science in Accountancy, and is a Certified Public Accountant. She joined Golden Haven in 2008 and has held various positions in the Company. She served as Investor Relations Officer for Golden MV Holdings, Inc. from 2019 to 2021 and is currently a Director of Golden Future Life Plans, Inc.

Item 9. Other Events

At the meeting of the Board of Directors of the Company held today, November 14, 2023 the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the 9 months ended September 30, 2023.

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:



ESTRELLA A. TAN
Chief Finance Officer/ Chief Information Officer/
Investor Relations Officer/ Treasurer

Date: November 14, 2023