



GOLDEN MV HOLDINGS

**March 1, 2024**

**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: Mr. Alexander Tom Wong  
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, March 1, 2024.

Thank you.

  
Kate D. Cator  
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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(Business Address: No. Street/City/Province)

<b>Estrellita S. Tan</b>
Contact Person

<b>8873-2922</b>
Company Telephone Number

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

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

<b>0 7</b>	<b>1 5</b>
<i>Month</i>	<i>Day</i>
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

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. **March 01, 2024**  
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
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

**1746**  
Postal Code

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 – Change in Stock Transfer Agent**

UnionBank Trust and Investment Services Group is resigning as stock transfer agent effective April 01, 2024, due to change in organizational structure to focus on its long-term business objectives and core competencies.

At the meeting of the Board of Directors of Golden MV Holdings, Inc. held earlier today, March 1, 2024, the board accepted the resignation of UnionBank as its stock transfer agent effective April 1, 2024.

Thereafter, Stock Transfer Services, Inc. was nominated and appointed by the Board of Directors of the Company to replace UnionBank as its new stock transfer agent effective April 1, 2024, subject to execution of the Stock Transfer Agency Agreement.

**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:



**ESTRELLITA S. TAN**

Chief Finance Officer/ Chief Information Officer/  
Investor Relations Officer/ Treasurer

Date: March 1, 2024