



GOLDEN MV HOLDINGS

April 29, 2024

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Tower
5th Avenue corner 28th Street, Bonifacio Global City
Taguig City

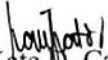
Attention: Ms. Alexandra D. Tom Wong
Officer in Charge, Disclosure Department

Subject: Golden MV Holdings, Inc.: **Board Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC 17-C filed for board resolution made during the Company's Board of Director's Meeting held today, April 29, 2024 on the Approval and Issuance of the Company's Audited Financial Statements as of and for the year ended December 31, 2023.

Thank you.


Kate D. Cator
Compliance Officer

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. April 29, 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.
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. 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 9. Other Events

At the meeting of the Board of Directors of Golden MV Holdings, Inc. held earlier today, April 29, 2024 the board approved and authorized the release of the Audited Financial Statements as of and for the year ended December 31, 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:



ESTRELLITA S. TAN
Chief Finance Officer/ Chief Information Officer/
Investor Relations Officer/ Treasurer

Date: April 29, 2024