



GOLDEN MV HOLDINGS

May 15, 2024

**PHILIPPINE STOCK EXCHANGE**

Philippine Stock Exchange Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street, Bonifacio Global City  
Taguig City

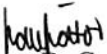
Attention: Ms. Alexandra D. Tom Wong  
Officer in Charge, Disclosure Department

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, May 15, 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

# COVER SHEET

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S.E.C. Registration Number									

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(Company's Full Name)

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

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

<b>(02) 8873-2922</b>
Company Telephone Number

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

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

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0	7				
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<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			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"></td></tr> </table>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"></td></tr> </table>	
Domestic	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. **May 15, 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**      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
<b>Common stock</b>	<b>644,177,649 common shares</b>

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

After the Board approved the 2023 Audited Financial Statements ("2023 AFS") of the Company on April 29, 2024, there were changes made prior to the finalization and release of the 2023 AFS. Accordingly, the 2023 AFS was presented again for approval to the Board of Directors and in the meeting held today, May 15, 2024, the Board approved the release of the 2023 AFS

**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: May 15, 2024