



GOLDEN MV HOLDINGS

May 17, 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 resolutions made during the Company's Board of Director's Meeting held today, May 17, 2024.

Thank you.

Kate D. Cator
Compliance 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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L	A	S		P	I	Ñ	A	S		C	I	T	Y														

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

Estrellita S. Tan
Contact Person

(02) 8873-2922
Company Telephone Number

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

17-C
FORM TYPE

0	7	1	5
<i>Month</i>		<i>Day</i>	
Annual Meeting			

N/A
Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number									

LCU

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. **May 17, 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
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 17, 2024, 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, 2024.
2. **Calling of the 2024 Annual Stockholders' Meeting** – the Board approved the holding of the 2024 Annual Stockholders' Meeting of the Company on July 15, 2024 and setting June 7, 2024 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 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 17, 2024