

COVER SHEET

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S.E.C. Registration Number									

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(Company's Full Name)

S	A	N		E	Z	E	K	I	E	L	,		C	S		E	X	T	E	N	S	I	O	N	,									
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(Business Address: No. Street/City/Province)

Estrellita S. Tan
Contact Person

(02) 8873-2922
Company Telephone Number

1	2		3	1
Month			Day	
Calendar Year				

17C
FORM TYPE

0	7		1	5
Month			Day	
Annual Meeting				

N/A
Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

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. **July 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.**
(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
- Postal Code **1746**
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

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

Item 9. Other Events

Item 4. Resignation, Removal or Election of Directors or Officers

During the Annual Stockholders' Meeting of Golden MV Holdings, Inc. (the "Company") held on July 15, 2024 via remote communication, the following persons were duly nominated and elected by the shareholders of the Company to serve as Directors of the Company for the year 2024:

Manuel B. Villar, Jr.
Cynthia J. Javarez
Manuel Paolo A. Villar
Mark A. Villar
Camille A. Villar
Ana Marie V. Pagsibigan
Garth F. Castañeda

Atty. Pagsibigan and Atty. Castaneda were elected as Independent Directors.

The qualifications and business experience of these directors are set forth in the Definitive Information Statement for this meeting.

Item 9. Other Events

During the Annual Stockholders' Meeting of the Company held on July 15, 2024, the shareholders of the Company approved –

- (1) The minutes of the annual stockholders' meeting held on July 17, 2023.
- (2) Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last annual stockholders meeting until July 15, 2024.
- (3) The audited financial statements of the Company as of and for the year December 31, 2023;
- (4) The appointment of Punongbayan & Araullo as the external auditor of the Company for the year 2024;

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: July 15, 2024