

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)

S	A	N		E	Z	E	K	I	E	L	,		C	S		E	X	T	E	N	S	I	O	N	,									
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

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td style="width: 20px;">1</td><td style="width: 20px;">2</td></tr> </table> <i>Month</i>	1	2	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td style="width: 20px;">3</td><td style="width: 20px;">1</td></tr> </table> <i>Day</i>	3	1
1	2				
3	1				
Calendar Year					

17C
FORM TYPE

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td style="width: 20px;">0</td><td style="width: 20px;">7</td></tr> </table> <i>Month</i>	0	7	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td style="width: 20px;">1</td><td style="width: 20px;">5</td></tr> </table> <i>Day</i>	1	5
0	7				
1	5				
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
- 1746**
Postal Code
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. Resignation, Removal or Election of Directors or Officers**
 - Item 9. Other Events**

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

1. 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.

2. At the organizational meeting of the Board of Directors held today -

(1) Mr. Manuel B. Villar, Jr. was reelected as Chairman of the Board.

(2) the following were elected as officers of the Company:

Cynthia J. Javarez	President
Estrellita S. Tan	Chief Financial Officer, Chief Information Officer, Treasurer and Investor Relations Officer
Gemma M. Santos	Corporate Secretary
Ma. Nalen S.J. Rosero	Assistant Corporate Secretary
Kate D. Cator	Compliance Officer

(3) the following were elected as Chairpersons and members of the committees of the Board:

Nominations Committee:

Manuel B. Villar, Jr.	Chairman
Cynthia J. Javarez	Member
Ana Marie V. Pagsibigan (Independent Director)	Member

Compensation and Remuneration Committee:

Cynthia J. Javarez	Chairman
Camille A. Villar	Member
Garth F. Castaneda (Independent Director)	Member

Audit Committee:

Ana Marie V. Pagsibigan (Independent Director)	Chairman
Garth F. Castaneda (Independent Director)	Member
Manuel Paolo A. Villar	Member

Corporate Governance Committee:

Garth F. Castaneda (Independent Director)	Chairman
Ana Marie V. Pagsibigan (Independent Director)	Member
Manuel B. Villar, Jr.	Member

Board Risk Oversight Committee:

Ana Marie V. Pagsibigan (Independent Director)	Chairman
Garth F. Castaneda (Independent Director)	Member
Mark A. Villar	Member

Related Party Transactions Committee:

Garth F. Castaneda (Independent Director)	Chairman
Ana Marie V. Pagsibigan (Independent Director)	Member
Manuel Paolo A. Villar	Member

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