



GOLDEN MV HOLDINGS

**August 14, 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: Atty. Stefanie Ann B. Go  
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, August 14, 2023.

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)

S	A	N		E	Z	E	K	I	E	L	,		C	5		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)

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

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

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

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

0   7	1   5
<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	
Domestic	Foreign

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To be accomplished by SEC Personnel concerned

File Number									

\_\_\_\_\_ LCU

Document I.D.									

\_\_\_\_\_ Cashier



**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 Financial Officer/ Chief Information Officer/  
Investor Relations Officer/ Treasurer

Date: August 14, 2024