



GOLDEN MV HOLDINGS

September 30, 2024

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Tower
5th Avenue corner 28th 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, September 30, 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. **September 30, 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 Industry Classification Code:
of 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 2. Acquisition or Disposition of Assets

At the meeting of the Board of Directors of the Company held today, September 30, 2024, the Board approved the acquisition of substantially all the issued and outstanding capital stock of Althorp Land Holdings, Inc., Chalgrove Properties, Inc. and Los Valores Corporation legally and/or beneficially owned by Fine Properties, Inc. and Hollinger Holdings Corp. (the "Sellers"), at the aggregate purchase price of Php5,198.7 million (the "Acquisition").

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: September 30, 2024