



GOLDEN MV HOLDINGS

November 27, 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.: Change in Corporate Name**

Gentlemen: Please see attached copy of the SEC Form 17C filed on board resolution made during the Company's Board of Directors meeting held today.

Thank you.

  
Kate D. Cator  
Compliance Officer

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. **27 November 2024**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270** 3. BIR Tax Identification No. **768-991-000**
4. **GOLDEN MV HOLDINGS, INC.**  
**(FORMERLY GOLDEN BRIA HOLDINGS, INC.)**  
Exact name of issuer as specified in its charter
5. **Philippines** 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **San Ezekiel, C5 Extension, Las Piñas City** **1746**  
Address of principal office Postal Code
8. **(632) 873-2922 / (632) 873-2923**  
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
<b>Common stock</b>	<b>644,177,649 common shares</b>

11. Indicate the item numbers reported herein:

Item 4 and 9. Other Events

**Item 9. Other Events**

**Amendment to the Articles of Incorporation and By-laws**

In the special meeting of the Board of Directors of the Company held on 27 November 2024, the Board approved the following amendment to the Articles of Incorporation to change the corporate name of the Company:

<b>Article No.</b>	<b>From</b>	<b>To</b>
First	Golden MV Holdings, Inc.	<b>Villar Land Holdings Corp.</b>

The Board also approved the submission of the foregoing amendment to its Articles of Incorporation for the approval of its stockholders by way of written assent. The Information Statement (SEC Form 20-IS) in connection with the foregoing, which shall include the form of the written assent instrument, shall be sent to the stockholders of the Company in due course. For purposes of the written assent, the Board has set the record date on 11 December 2024.

The Board also authorized the Corporate Secretary and Stock Transfer Service, Inc., the stock transfer agent of the Company, to be responsible for counting votes based on the number of shares entitled to vote owned by the stockholders as of the aforementioned record date. The votes shall be counted based on the filled-up written assent instruments to be received from stockholders of the Company. Shareholders will have 15 business days from distribution of the Definitive Information Statement to submit their written assent forms. However, as soon as the affirmative votes reach at least two-thirds (2/3) of the outstanding capital stock, equivalent to 429,411,766 common shares, the amendment to the Articles of Incorporation shall be considered approved by the stockholders.

**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: November 27, 2024