



GOLDEN MV HOLDINGS

**April 28, 2025**

**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. Johanne Daniel M. Negre  
Officer in Charge, Disclosure Department

**Subject: Villar Land Holdings, Corp.: Board Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC 17-C filed for board resolution made during the Company's Board of Director's Meeting held today, April 28, 2025 on the Approval and Issuance of the Company's Audited Financial Statements as of and for the year ended December 31, 2024.

Thank you.

  
Kate Di Cator  
Officer in Charge

# COVER SHEET

|                            |   |   |   |   |   |  |  |  |  |
|----------------------------|---|---|---|---|---|--|--|--|--|
| 1                          | 0 | 8 | 2 | 7 | 0 |  |  |  |  |
| S.E.C. Registration Number |   |   |   |   |   |  |  |  |  |

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(Company's Full Name)

|   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |
|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|--|---|---|---|---|---|---|---|---|---|---|
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(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 |   |            |   |

|  |
|--|
| N/A                                      |
| Secondary License Type,<br>If Applicable |

|                           |  |  |
|---------------------------|--|--|
|                           |  |  |
| Dept. Requiring this Doc. |  |  |

|                                 |
|---------------------------------|
|                                 |
| Amended Articles Number/Section |

|                           |
|---------------------------|
|                           |
| Total No. of Stockholders |

|                            |         |
|----------------------------|---------|
| Total Amount of Borrowings |         |
|                            |         |
| Domestic                   | Foreign |

|         |
|---------|
|         |
| Foreign |

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To be accomplished by SEC Personnel concerned

|             |  |  |  |  |  |  |  |  |  |
|-------------|--|--|--|--|--|--|--|--|--|
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| Document I.D. |  |  |  |  |  |  |  |  |  |

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| 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. **April 28, 2025**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**      3. BIR Tax Identification No. **000-768-991-000**
4. **VILLAR LAND HOLDINGS, CORP (FORMERLY GOLDEN MV HOLDINGS, INC.)**  
Exact name of issuer as specified in its charter
5. **Philippines**      6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
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 9. Other Events**

At the meeting of the Board of Directors of Villar Land Holdings, Corp. held earlier today, April 28, 2025, the Board approved and authorized the release of the Company's Audited Financial Statements and the filing of SEC Form 17A as of and for the year ended December 31, 2024 to the relevant regulatory agencies.

## 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.

**VILLAR LAND HOLDINGS, CORP.**

Issuer

By:



**ESTRELLITA S. TAN**

Chief Finance Officer/ Chief Information Officer/  
Investor Relations Officer/ Treasurer

Date: April 28, 2025