



GOLDEN MV HOLDINGS

**June 16, 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, June 16, 2025.

Thank you.

Very truly yours,

**ESTRELLITA S. TAN**  
Chief Finance Officer/ Chief Information Officer/  
Investor Relations Officer/ Treasurer

# COVER SHEET

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S.E.C. Registration Number									

V	I	L	L	A	R		L	A	N	D		H	O	L	D	I	N	G	S	,	C	O	R	P	.

(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)

<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	

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

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To be accomplished by SEC Personnel concerned

File Number									

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LCU

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. **June 16, 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
<b>Common stock</b>	<b>644,177,649 common shares</b>

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

At the meeting of the Board of Directors of Villar Land Holdings, Corp. (formerly Golden MV Holdings, Inc.) held earlier today, June 16, 2025, the Board approved the postponement of the annual stockholders' meeting set on July 15, 2025 to September 3, 2025 and setting July 30, 2025 as record date of the said meeting.

Management proposed the postponement of the annual stockholders meeting and was approved by the Board to ensure that the Company will have sufficient time to comply with regulatory requirements, particularly to attach in the SEC Form 20-IS the Audited Financial Statements, SEC Form 17-A for the fiscal year ended December 31, 2024, and the Quarterly Report for the period ended March 31, 2025.

The meeting will be held via remote communication, with livestreaming accessible to registered participants.

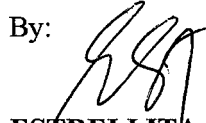
**SIGNATURE**

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: June 16, 2025