



GOLDEN MV HOLDINGS

August 18, 2025

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Tower
5th Avenue corner 28th 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, August 18, 2025.

Thank you.

Very truly yours,

KATE D. CATOR
Officer in Charge

COVER SHEET

1	0	8	2	7	0				
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)

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. **August 18, 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. (formerly Golden MV Holdings, Inc.) held earlier today, August 18, 2025, the Board approved the postponement of the annual stockholders' meeting set on September 3, 2025 to October 20, 2025 and setting September 15, 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 periods ended March 31, 2025 and June 30, 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/
Investor Relations Officer

Date: August 18, 2025