

GOLDEN BRIA
HOLDINGS, INC.

February 3, 2021

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Tower
5th Avenue corner 28th Street, Bonifacio Global City
Taguig City

Attention: Ms. Janet A. Encarnation
Head, Disclosure Department

Subject: Golden MV Holdings, Inc.: **Results of the Meeting of Board of Directors – February 3, 2021**

Gentlemen:

Please see attached copy of the SEC Form 17-C filed today with the Securities and Exchange Commission, on the Board Meeting Resolution, and the Resignation and Appointment of an Officer made during the meeting of the Company's Board of Directors held on February 3, 2021.


Thank you.

Maribeth C. Tolentino
President

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. **February 3, 2021**
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.**
Exact name of issuer as specified in its charter
5. **Philippines**  (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. **San Ezekiel, C5 Extension, Las Piñas City** **1747**
Address of principal office Postal Code
8. **(632) 873-2922 / (632) 873-2543**
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	644,117,649 common shares

11. Indicate the item numbers reported herein:

Item 4. Resignation and Appointment of Officers

Item 4. Election of Directors and Officers

At the meeting of the Board of Directors of Golden MV Holdings, Inc. held earlier today, **February 3, 2021**, **Ms. Maria Teresa P. Tumbaga**, Chief Finance Officer, Chief Information Officer and Treasurer and **Ms. Kate D. Cator**, Investor Relations Officer tendered their resignation, with immediate effect.

Thereafter, **Ms. Estrellita S. Tan** was nominated and appointed by the Board of Directors of the Company to replace Ms. Tumbaga and Ms. Cator as Chief Finance Officer, Chief Information Officer, Treasurer and Investor Relations Officer.

Estrellita S. Tan, Ms. Tan is a Certified Public Accountant and graduated with distinction from the Philippine School of Business Administration with a degree in Bachelor of Science in Business Administration Major in Accounting. She is also a licensed Real Estate Broker and has completed a Management Development Program at the Vista Center for Professional development. She previously served as the President and Chief Operating Officer of Prima Casa Land and Houses, Inc., an affiliate of Vista Land & Lifescapes, Inc. from 2013 to 2020.

Prior to joining the Group, Ms. Tan worked with Sycip, Gorres, Velayo & Co. as an Auditor and as an Audit Supervisor of F.J. Elizalde Group of Companies until she became the Controller of Phil. Center of International Trade and Exhibits before she joined the Villar Group of Companies in 1993. She has held various positions in the Group since then.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GOLDEN MV HOLDINGS, INC.

By:



MARIBETH C. TOLENTINO
President

Date: February 03, 2021