



GOLDEN MV HOLDINGS

November 10, 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 resolutions made during the Company's Board of Director's Meeting held today, November 10, 2025.

Thank you.

Kate D. Cator
Officer in Charge

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)

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

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. **November 10, 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, November 10, 2025, the Board approved the following:

1. **Audited Financial Statements** – 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
2. **Unaudited Financial Statements** – the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the 3-months ended March 31, 2025.
3. **Unaudited Financial Statements** – the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the 6-months ended June 30, 2025.

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: November 10, 2025