

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)

S	A	N		E	Z	E	K	I	E	L	,		C	5		E	X	T	E	N	S	I	O	N	,
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>Mont</i>	<i>Day</i>		
<i>h</i>			
Calendar Year			

17C
FORM TYPE

0	7	1	5
<i>Mont</i>	<i>Day</i>		
<i>h</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. **December 29, 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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **San Ezekiel, C5 Extension, Las Piñas City**
Address of principal office
- 1746**
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 stock	644,177,649 common shares

11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Election of Directors or Officers

Item 9. Other Events

Item 4. Resignation, Removal or Election of Directors or Officers

At the organizational meeting of the Board of Directors held today:

(1) Mr. Manuel B. Villar, Jr. was reelected as Chairman of the Board.

(2) the following were elected as officers of the Company:

Cynthia J. Javarez	President
Estrellita S. Tan	Chief Financial Officer, Chief Information Officer, Treasurer and Investor Relations Officer
Gemma M. Santos	Corporate Secretary
Ma. Nalen S.J. Rosero	Assistant Corporate Secretary
Kate D. Cator	Compliance Officer

(3) the following were elected as Chairpersons and members of the committees of the Board:

Nominations Committee:

Manuel B. Villar, Jr.	Chairman
Cynthia J. Javarez	Member
Ma. Luisa B. Villacorta (Independent Director)	Member

Compensation and Remuneration Committee:

Cynthia J. Javarez	Chairman
Frances Rosalie T. Coloma	Member
Marilou O. Adea (Independent Director)	Member

Audit Committee:

Ma. Luisa B. Villacorta (Independent Director)	Chairman
Marilou O. Adea (Independent Director)	Member
Manuel Paolo A. Villar	Member

Corporate Governance Committee:

Marilou O. Adea (Independent Director)	Chairman
Ma. Luisa B. Villacorta (Independent Director)	Member
Manuel B. Villar, Jr.	Member

Board Risk Oversight Committee:

Ma. Luisa B. Villacorta (Independent Director)	Chairman
Marilou O. Adea (Independent Director)	Member

Rizalito J. Rosales	Member
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Related Party Transactions Committee:

Marilou O. Adea (Independent Director)	Chairman
Ma. Luisa B. Villacorta (Independent Director)	Member
Manuel Paolo A. Villar	Member

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: December 29, 2025