



GOLDEN MV HOLDINGS

**December 1, 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 resolutions made during the Company's Board of Director's Meeting held today, December 1, 2025.

Thank you.

  
Kate E. 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)

<b>Estrellita S. Tan</b>
Contact Person

<b>(02) 8873-2922</b>
Company Telephone Number

1	2	3	1
Month	Day	Calendar Year	

17-C
FORM TYPE

0	7	1	5
Month	Day	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

Foreign

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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 1, 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. held earlier today, December 1, 2025, the Board approved the following:

1. **Calling of the 2025 Annual Stockholders' Meeting** – the Board approved the holding of the 2025 Annual Stockholders' Meeting of the Company on December 29, 2025 and setting December 16, 2025 as record date of the said meeting. 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: December 1, 2025