



GOLDEN MV HOLDINGS

## NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the annual meeting of stockholders of **GOLDEN MV HOLDINGS, INC.** (the “**Company**” or “**HVN**”) for the year 2024 will be held online on **July 15, 2024, Monday, at 10:00 a.m.** with the proceedings livestreamed and voting conducted in absentia through the Company’s secure voting online facility which may be accessed through: <https://vote.goldenmv.com.ph/vsrv/registration>.

The following shall be the agenda of the meeting:

1. Call to order
2. Certification of notice and quorum
3. Approval of the minutes of the annual stockholders’ meeting held on July 17, 2023
4. Presentation of the President’s Report, Management Report and Financial Statements for the year 2023
5. Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last annual stockholders’ meeting until the date of this meeting
6. Election of the members of the Board of Directors, including the Independent Directors, for the year 2024
7. Appointment of External Auditors
8. Adjournment

Minutes of the 2023 Annual Meeting of Stockholders is available at the website of the Company ([www.goldenhaven.com.ph](http://www.goldenhaven.com.ph)).

Electronic copies of the Information Statement and Management Report with respect to the 2024 Annual Meeting of Stockholders of the Company, as well as the 2023 Annual Report (SEC Form 17A) and Quarterly Report for period ended 31 March 2024 (SEC Form 17Q) of the Company, are available on the Company’s website ([www.goldenmv.com.ph](http://www.goldenmv.com.ph)) and PSE Edge (<https://edge.pse.com.ph>).

The Board of Directors has fixed the close of business on June 7, 2024 as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Stockholders’ Meeting.

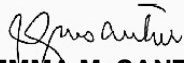
For the convenience of the Company’s stockholders, the Company will dispense with the physical attendance of stockholders at the meeting and will allow attendance only by remote communication and voting only *in absentia* or by appointing the Chairman of the meeting as their proxy.

Stockholders who intend to participate in the meeting via remote communication and to exercise their vote *in absentia* must notify the Corporate Secretary by registering at <https://vote.goldenmv.com.ph/vsrv/registration> on or before July 8, 2024. All information submitted will be subject to verification and validation by the Corporate Secretary.

Stockholders who intend to appoint the Chairman of the Meeting as their proxy should submit duly accomplished proxy forms on or before July 8, 2024 at the Office of the Corporate Secretary at Picazo Buyco Tan Fider & Santos Law Office, Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City and/or by email to [ir@goldenhaven.com.ph](mailto:ir@goldenhaven.com.ph)

The procedures for participating in the meeting through remote communication and for casting of votes *in absentia* are set forth in the Information Statement.

**A visual/audio recording of the meeting shall be made for future reference.**

  
**GEMMA M. SANTOS**  
Corporate Secretary