



July 29, 2016

PHILIPPINE STOCK EXCHANGE

3rd Floor, Tower One and Exchange Plaza

Ayala Triangle, Ayala Ave., Makati City

Attention: Mr. Jose Valeriano B. Zuño III

OIC – Head, Disclosure Department

Subject: Golden Haven Memorial Park Inc.: **Resignation & Election of Directors**

Gentlemen:

Please see attached copy of SEC Form 17C on the changes in the composition of the Board of Directors of the Company.

Thank you.

A handwritten signature in black ink, appearing to read "Roy Joseph S. Fernandez".

Roy Joseph S. Fernandez
Officer-in-Charge

COVER SHEET

1	0	8	2	7	0				
S.E.C. Registration Number									

G	O	L	D	E	N		H	A	V	E	N		M	E	M	O	R	I	A	L			
P	A	R	K																				

(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)

Roy Joseph S. Fernandez

Contact Person

873-2922

Company Telephone Number

1	2
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Month

3	1
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Day

Calendar Year

17-C

FORM TYPE

0	4
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Month

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Day

Annual Meeting

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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

Total Amount of Borrowings

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Domestic

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Foreign

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. **July 29, 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200703145**
3. BIR Tax Identification Number **006-652-678-000**
4. **Golden Haven Memorial Park, 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, Philippines** **1746**
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 Shares	494,117,649 Shares

11. Indicate the item numbers reported herein:

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

At the special meeting of the Board of Directors of Golden Haven Memorial Park, Inc. held earlier today, July 29, 2016, Ms. Frances Rosalie T. Coloma and Ms. Cynthia S. Delfin were elected as members of the Board of Directors of the Company, replacing Mr. Michael G. Regino and Ms. Rosario H. Javier, respectively.

FRANCES ROSALIE T. COLOMA, graduated cum laude from the University of the Philippines with a Bachelor of Science degree in Business Administration and Accountancy. She is a Certified Public Accountant. She worked as Finance Manager of Alcatel Philippines Inc. and Intel Philippines, Inc., Country Controller of Ericsson Telecommunications Philippines Inc., and Deal Finance Manager of Accenture Delivery Center, Philippines. Before joining the Starmalls group in February, 2011, she was the Assistant General Manager of Maersk Global Services, Philippines. Ms. Coloma has been a Director of Starmalls, Inc. from 2011 to 2015.

CYNTHIA S. DELFIN, graduated magna cum laude from the University of the Philippines at Los Baños with a degree of Bachelor of Science in Agribusiness. She also has a Masters in Business Management at the Asian Institute of Management. She was the Operations Auditor for Philippines, Korea and Taiwan of Citibank from 1987 to 1989. She also was a Financial Analyst of Far East Bank and Trust Co. from 1983 to 1985 and a Real Estate Broker of Ontario, Canada from 2002 to 2014. She held various positions in the MB Villar Group of Companies from 1989 to 2000 and currently is the Head of the Business Development Group of Towns & Villas, Inc.

SIGNATURES

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.

GOLDEN HAVEN MEMORIAL PARK, INC.
Issuer

By:

A handwritten signature in black ink, appearing to read 'Roy Joseph Fernandez', written over a horizontal line.

ROY JOSEPH FERNANDEZ
Chief Financial Officer

Date: 29 July 2016