



August 17, 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.: **2015 Amended General Information Sheet**

Gentlemen:

Please see attached **Golden Haven Memorial Park, Inc.'s** 2015 Amended General Information Sheet submitted to the Securities and Exchange Commission (SEC).

Thank you.

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

Roy Joseph S. Fernandez
Officer-in-Charge



108172016001514

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000108270
Company Name GOLDEN HAVEN MEMORIAL PARK INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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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 , I N C.

(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 N A S C I T Y
M E T R O M A N I L A
P H I L I P P I N E S

(Business Address : No. Street/City/Province)

Atty. Timothy Joseph M. Mendoza

Contact Person

(632) 888-0999

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

General Information Sheet

FORM TYPE

First Saturday of April

Month Day

Annual Meeting

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

STAMPS

Remarks = pls. Use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **TIMOTHY JOSEPH M. MENDOZA**, Filipino, of legal age, with business address at Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, being duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **GOLDEN HAVEN MEMORIAL PARK, INC.**, (the "**Company**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the San Ezekiel, C5 Extension, Las Piñas City, Metro Manila.

2. The amended General Information Sheet for the year 2015 ("**GIS**") of the Company in CD form/electronic format submitted herewith contains the exact data and is in the same form as the GIS in hard copy submitted to the Securities and Exchange Commission ("**SEC**") on the same date.

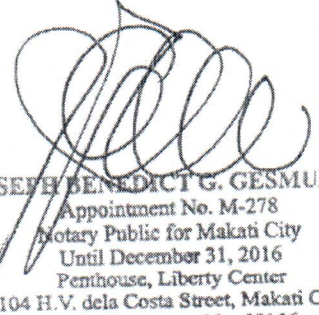
3. I execute this affidavit in compliance with SEC Memorandum Circular No. 06-06.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of August 2016 in Makati City, Metro Manila.


TIMOTHY JOSEPH M. MENDOZA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 16th day of August 2016, at Makati City, Metro Manila affiant exhibited to me his Passport with No. EB7903656 issued on 17 April 2013 at DFA, Manila.

Doc. No. 152 ;
Page No. 37 ;
Book No. 14 ;
Series of 2016.


JOSEPH BENEDICT G. GESMUNDO
Appointment No. M-278
Notary Public for Makati City
Until December 31, 2016
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 58156
PTR No. 5331144 / Makati City / 01-07-2016
IBP No. 1015798 / Quezon City / 01-04-2016

AMENDED GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2015
STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

PLEASE PRINT LEGIBLY

CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.		DATE REGISTERED: 11/16/1982
BUSINESS/TRADE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.		FISCAL YEAR END: 12/31
SEC REGISTRATION NUMBER: 103270		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-758-991
DATE OF ANNUAL MEETING PER BY-LAWS: First Saturday of April		WEBSITE/URL ADDRESS: www.goldenhaven.com.ph
ACTUAL DATE OF ANNUAL MEETING: April 6, 2015		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: San Ezekiel, C5 Extension, Las Piñas City		FAX NUMBER: 873-4366
COMPLETE BUSINESS ADDRESS: San Ezekiel, C5 Extension, Las Piñas City		TELEPHONE NUMBER(S): 874-4130
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo - Nelson J. Diño	SEC ACCREDITATION NUMBER (if applicable): 1036-AR1	INDUSTRY CLASSIFICATION:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of management company, in all the elements and details thereof and to develop, organize, sell funeral lots, all types of merchandise equipment and services pertaining to cemetery xxx		GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Fine Properties, Inc.	105578	3L Starmall Las Piñas, C.V. Starr Ave., Pamplona, Las Piñas City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

AMENDED GENERAL INFORMATION SHEET (GIS) STOCK CORPORATION PLEASE PRINT LEGIBLY	
Corporate Name: GOLDEN HAVEN MEMORIAL PARK, INC.	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
	8. <input type="checkbox"/> None of the above Describe nature of business:
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>	

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: GOLDEN HAVEN MEMORIAL PARK, INC.

CAPITAL STRUCTURE¹

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	996,000,000	1.00	996,000,000.00
	Preferred	400,000,000	0.01	4,000,000.00
TOTAL		1,396,000,000	TOTAL P	1,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	494,083,149	74,120,847.00	1.00	494,083,149.00	99.99%
TOTAL			494,083,149	74,120,847	TOTAL P	494,083,149.00	99.99%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	34,500	34,500	1.00	34,500.00	0.01%
Percentage of Foreign Equity :			TOTAL 34,500	34,500	TOTAL P	34,500.00	0.01%
TOTAL SUBSCRIBED						P 494,117,649.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	494,083,149	1.00	494,083,149.00	99.99%
TOTAL			494,083,149	TOTAL P	494,083,149.00	99.99%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	34,500	1.00	34,500.00	0.01%
TOTAL			34,500	TOTAL P	34,500.00	0.01%
TOTAL PAID-UP					P 494,117,649.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

¹ Capital Structure as of July 31, 2016

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: GOLDEN HAVEN MEMORIAL PARK, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. JERRY M. NAVARRETE #333 Sineguelasan Bacoar, Cavite	N	C	M	Y	Chairman & President	C/C N/M	119-618-943 Filipino
2. MARIBETH C. TOLENTINO Block 1 Lot 2 Merida Subdivision, BF Resort Village Talon, Las Piñas City	N	M	F	Y	Chief Operating Officer	A/M C/M	123-236-077 Filipino
3. JOY J. FERNANDEZ Block 11 Lot 3 Joshua St. Camella Las Piñas Classic Pilar, Las Piñas City	N	M	F	Y	Treasurer		119-618-291 Filipino
4. FRANCES ROSALIE T. COLOMA 1-10 Granwood Villas BF Homes, Quezon City	N	M	F	Y	N/A	N/C	225-474-574 Filipino
5. CYNTHIA MARIE S. DELFIN 16D Goldland Tower, #10 Eisenhower St., Greenhills, San Juan City	N	M	F	Y	N/A	A/M	119-619-602 Filipino
6. ANA MARIE V. PAGESIBIGAN 21 Matungao Bulacan, Bulacan	N	I	F	Y	N/A	C/M N/M	130-342-324 Filipino
7. GARTH F. CASTANEDA The Amaryllis Condominium 12th St. cor. E. Rodriguez Ave. New Manila, QC	N	I	M	Y	N/A	A/C	248-536-734 Filipino
8. TIMOTHY JOSEPH M. MENDOZA 25-14 Maroon Street Goodwill 2 Subdivision Parañaque City	N		M	N	Corporate Secretary		211-506-975 Filipino
9.							
10.							
11.							
12.							
13.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
Corporate Name: GOLDEN HAVEN MEMORIAL PARK, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		163	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 161			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,666,557,097						
STOCKHOLDER'S INFORMATION ²						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. FINE PROPERTIES, INC. ³ Filipino 3L Starmall Las Piñas, C.V. Starr Ave., Pampuna, Las Piñas City	Common	412,057,800	412,057,800.00	83.39%	412,057,800.00	001-221-699
	TOTAL	412,057,800	412,057,800.00			
2. PCD NOMINEE CORP. Filipino 37/F Tower One The Enterprise Ctr. Ayala Avenue, Makati City	Common	23,147,992	23,147,992.00	4.68%	23,147,992.00	000-768-991
	TOTAL	23,147,992	23,147,992.00			
3. ASIASEC EQUITIES, INC. ³ Filipino 8F Chatham Hse. 116 Valero St. Salcedo Vill., Makati	Common	11,230,000	11,230,000.00	2.27%	11,230,000.00	000-154-961
	TOTAL	11,230,000	11,230,000.00			
4. DA MARKET SECURITIES, INC. ³ Filipino 6F, Fort Palm Spring Condo, 30th St. cor. 1st Ave. BGC, Taguig City	Common	10,100,000	10,100,000.00	2.04%	10,100,000.00	000-112-033
	TOTAL	10,100,000	10,100,000.00			
5. PAPA SECURITIES CORPORATION ³ Filipino 6/F S&L Bldg. Esteban Cor. Dela Rosa St. Legaspi Village Makati City	Common	8,744,255	8,744,255.00	1.77%	8,744,255.00	000-215-520
	TOTAL	8,744,255	8,744,255.00			
6. MAYBANKATR KIM ENG SECURITIES INC ³ Filipino 17F, TOEP, Ayala Ave., Makati City	Common	7,967,502	7,967,502.00	1.61%	7,967,502.00	000-168-671
	TOTAL	7,967,502	7,967,502.00			
7. REGINA CAPITAL DEVELOPMENT CORP ³ Filipino 806, Tower One Pse Plaza, Ayala Triangle, Ayala Ave Makati City	Common	7,850,000	7,850,000.00	1.59%	7,850,000.00	000-140-998
	TOTAL	7,850,000	7,850,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			481,097,549.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					481,097,549.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

² Stockholders' Information as of July 31, 2016

³ Shares lodged under PCD Nominee Corp. (Filipino)

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
Corporate Name: GOLDEN HAVEN MEMORIAL PARK, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		163	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 161			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,666,567,097						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
8. JERRY M. NAVARRETE⁴ Filipino #333 Sinequelasan Bacoar, Cavite	Common	2,700,000	2,700,000.00	0.55%	2,700,000.00	119-618-943
	TOTAL	2,700,000	2,700,000.00			
9. MARIBETH C. TOLENTINO⁴ Filipino B1 L2 Merida Subdivision, BF Resort Village Talon, Las Piñas City	Common	2,700,000	2,700,000.00	0.55%	2,700,000.00	123-236-077
	TOTAL	2,700,000	2,700,000.00			
10. JOY J. FERNANDEZ⁴ Filipino B11 L3 Joshua St. Camella Las Piñas Classic Pilar, Las Piñas City	Common	2,160,000	2,160,000.00	0.44%	2,160,000.00	119-618-291
	TOTAL	2,160,000	2,160,000.00			
11. S.J. ROXAS & CO., INC.⁴ Filipino Unit 612 Tower One & Exchange Plaza, Ayala Avenue, Makati City	Common	967,200	967,200.00	0.20%	967,200.00	000-331-198
	TOTAL	967,200	967,200.00			
12. PHILSTOCKS FINANCIAL INC.⁴ Filipino G/F EC-05B Tower PSE Center Exchange Road, Ortigas, Pasig City	Common	952,400	952,400.00	0.19%	952,400.00	213-831-153
	TOTAL	952,400	952,400.00			
13. WEALTH SECURITIES, INC.⁴ Filipino 2103 East PSE Center Exchange Road, Ortigas Center, Pasig City	Common	731,300	731,300.00	0.15%	731,300.00	000-330-678
	TOTAL	731,300	731,300.00			
14. COL Financial Group, Inc.⁴ Filipino 2401 B East Tower, PSE Centre Exchange Rd, Ortigas Center, Pasig City	Common	533,200	533,200.00	0.11%	533,200.00	203-523-208
	TOTAL	533,200	533,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,744,100.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					10,744,100.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

⁴ Shares lodged under PCD Nominee Corp. (Filipino)

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
Corporate Name: GOLDEN HAVEN MEMORIAL PARK, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		163	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 161			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,666,557,097						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
15. LAND BANK OF THE PHILIPPINES⁵ Filipino Land Bank Plaza 1598 M.H. del Pilar cor. Quintos Sts., Malate Manila	Common	512,700	512,700.00	0.10%	512,700.00	000-470-349
	TOTAL	512,700	512,700.00			
16. ABACUS SECURITIES CORPORATION⁵ Filipino Unit 29-A East Tower, PSE Centre Exchange Rd. Ortigas Pasig City	Common	400,800	400,800.00	0.09%	400,800.00	001-006-900
	TOTAL	400,800	400,800.00			
17. BDO SECURITIES CORPORATION⁵ Filipino 20/F BDO South Tower Makati Avenue Makati City	Common	355,000	355,000.00	0.07%	355,000.00	004-814-885
	TOTAL	355,000	355,000.00			
18. SB EQUITIES INC.⁵ Filipino 7th Flr Security Bank Center, Ayala Ave Makati	Common	348,400	348,400.00	0.07%	348,400.00	000-152-830
	TOTAL	348,400	348,400.00			
19. EAST WEST CAPITAL CORPORATION⁵ Filipino 3/F U-BIX Bldg., 1344 Angono St., Brgy. Poblacion, Makati City	Common	312,300	312,300.00	0.06%	312,300.00	000-158-383
	TOTAL	312,300	312,300.00			
20. MERCANTILE SECURITIES CORP.⁵ Filipino Unit 804 Fort Legend Tower 3rd Ave. cor. 31st St. BGC, Taguig	Common	312,300	312,300.00	0.06%	312,300.00	000-161-457
	TOTAL	312,300	312,300.00			
21. Others	Common	34,500	34,500.00	0.01%	34,500.00	
	TOTAL	34,500	34,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,276,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,276,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

⁵ Shares lodged under PCD Nominee Corp. (Filipino)

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
Corporate Name: GOLDEN HAVEN MEMORIAL PARK, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		None	None
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		None	None
1.3 LOANS/ CREDITS/ ADVANCES		None	None
1.4 GOVERNMENT TREASURY BILLS		None	None
1.5 OTHERS		None	None
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		N.A.	N.A.
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
None			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			Php 1,066,077,096
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH - Regular		800,000,000.00	12/29/2015
5.2 STOCK		400,000,000.00	03/08/2016
5.3 PROPERTY		None	None
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (PhP)	
3/8/2016	400,000,000	400,000,000.00 ⁶	
5/31/2016	2	2.00 ⁶	
6/29/2016	74,117,847	778,235,293.50 ⁷	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	14-Jun-16	N.A.	N.A.
DATE STARTED OPERATIONS:	29-Jun-16	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

⁶ At par of P1.00

⁷ Includes a premium of P9.50 over par of P1.00

I, TIMOTHY JOSEPH M. MENDOZA, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

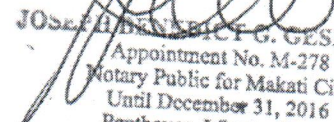
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF AUG 16, 2016 IN Makati


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati CITY/PROVINCE, PHILIPPINES ON
AUG 16 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY PP No. 55740765 ISSUED AT DEA Manila ON 17 April, 2013.

Doc. No. 157;
Page No. 33;
Book No. 1x;
Series of 2016.


JOSEPH BENEDICT G. GESMUNDO
Appointment No. M-278
Notary Public for Makati City
Until December 31, 2016
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 58156
PTR No. 5331144 / Makati City / 01-07-2016,
IBP No. 1015798 / Quezon City / 01-04-2016.