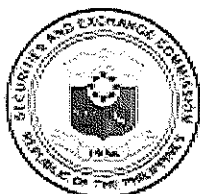




112282017001443

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, 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

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

**Document Information**

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Document ID	112282017001443
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
Period Covered	April 01, 2017
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Remarks	W/ USB & CERT'N., AND W/ LETTER

# COVER SHEET

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

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(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											

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

Frances Rosalie T. Coloma									
Contact Person									

873-2922									
Company Telephone Number									

1	2	3	1
Month		Day	
Calendar Year			

Amended GIS 2017
FORM TYPE

0	7	1	5
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									
Document I.D.									

LCU
Cashier



December 26, 2017

**PHILIPPINE STOCK EXCHANGE**

3<sup>rd</sup> Floor, Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave., Makati City  
Attention: Mr. Jose Valeriano B. Zuño  
OIC-Head, Disclosure Department

**SECURITIES AND EXCHANGE COMMISSION**


Markets and Securities Regulation Department  
Secretariat Building, PICC Complex  
Roxas Blvd., Pasay City  
Attention: Director Vicente Graciano P. Felizmenio  
Markets and Securities Regulation Department

Subject: Golden Haven Memorial Park, Inc. – **2017 Amended General Information Sheet**

Gentlemen:

Please see attached **Golden Haven, Inc.'s** 2017 Amended General Information Sheet updating the list of directors and officers.

Thank you.

  
Atty. Gemma M. Santos  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S.S.

**SECRETARY'S CERTIFICATE**


I, **GEMMA M. SANTOS**, of legal age, Filipino citizen and 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, 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 General Information Sheet ("GIS") for the year 2017 of the Company in digital/electronic format submitted herewith contains the exact data and is in the same form as the GIS in the hard copy submitted to the Securities and Exchange Commission ("SEC") on the same date.
3. I execute this affidavit I compliance with SEC Memorandum Circular No. 06-06.

IN WITNESS WHEREOF, I have hereunto set my hand this DEC 27 2017 in Makati City.

  
**GEMMA M. SANTOS**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 27 2017 at Makati City, the affiant exhibited her Passport No. P4547774A issued in DFA NCR North, Philippines on 29 September 2017.

  
**KEITH ELBERT C. KING**  
Appointment No. M-244  
Notary Public for Makati City  
Until December 31, 2018  
Penthouse, Liberty Center  
104 H.V. Dela Costa Street, Makati City  
Roll No. 66583  
PTR No. 5913738/ Makati City/ 01-04-2017  
IBP No. LRN-015100/ Quezon City

Doc. No. 146 ;  
Page No. 31 ;  
Book No. III ;  
Series of 2017.

**AMENDED GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR 2017  
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, INC.		DATE REGISTERED:  11/16/82
BUSINESS/TRADE NAME: GOLDEN HAVEN, INC.		FISCAL YEAR END: 12/31
SEC REGISTRATION NUMBER: 108270		
DATE OF ANNUAL MEETING PER BY-LAWS: 15th Day of July		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 769-991-000
ACTUAL DATE OF ANNUAL MEETING: 01 April 2017		WEBSITE/URL ADDRESS:  www.goldenhaven.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: San Ezekiel, C5 Extension, Las Piñas City		E-MAIL: ir@goldenhaven.com.ph
COMPLETE BUSINESS ADDRESS: San Ezekiel, C5 Extension, Las Piñas City		FAX NUMBER: 873-4366
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo - Nelson J. Diño	SEC ACCREDITATION NUMBER (if applicable): 1036-AR1	TELEPHONE NUMBER(S): 874-4130
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, lease, mortgage, exchange, develop, manage or otherwise dispose of real property, such as but not limited to memorial lots and chapels, or personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, associations, domestic or foreign, and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned and to assume or undertake or guarantee or secure loans, whether as solidary obligor, surety, guarantor or in any other capacity either on its general credit or on the mortgage, pledge, deed of trust, assignment and/or other security arrangement of any of its direct and indirect subsidiaries or investee companies, without engaging in the business of a financing company or lending investor.	INDUSTRY CLASSIFICATION:	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, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**Yes ☐No ☒

Please check the appropriate box:

1.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ 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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons  
☐ 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  
☐ 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  
☐ 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:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: 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 ad services.

**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 ☐No ☐N/A ☐

# **AMENDED GENERAL INFORMATION SHEET (GIS)**

STOCK CORPORATION

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

Corporate Name: GOLDEN HAVEN, INC.

## **CAPITAL STRUCTURE<sup>1</sup>**

### **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
<b>TOTAL</b>		<b>1,396,000,000</b>	<b>TOTAL P</b>	<b>1,000,000,000.00</b>

### **SUBSCRIBED CAPITAL**

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	
	6	Common	493,935,747	76,955,247	1.00	493,935,747.00	99.96%	
TOTAL			493,944,348	73,947,046	TOTAL P	493,944,348.00	99.96%	
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	181,902	181,902	1.00	181,902.00	0.04%	
Percentage of Foreign Equity :			TOTAL	173,301	173,301	TOTAL P	173,301.00	0.04%
TOTAL SUBSCRIBED						P	494,117,649.00	100.00%

### **PAID-UP CAPITAL**

PART OF SHARE						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	493,935,747	1.00	493,935,747.00	99.96%
TOTAL			493,944,348	TOTAL P	493,944,348.00	99.96%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	181,902	1.00	181,902.00	0.04%
TOTAL			181,902	TOTAL P	181,902.00	0.04%
				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.

<sup>1</sup> Capital Structure as of November 30, 2017

# **AMENDED GENERAL INFORMATION SHEET (GIS)**

STOCK CORPORATION

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

Corporate Name: GOLDEN HAVEN, INC.

## **DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
1. MANUEL B. VILLAR, JR. Filipino	N	C	M	Y	Chairman	
2. MARIBETH C. TOLENTINO Filipino	N	M	F	Y	President	A/M C/M
3. FRANCES ROSALIE T. COLOMA Filipino	N	M	F	Y	CFO & CIO	N/C
4. JOY J. FERNANDEZ Filipino	N	M	F	Y	Treasurer	
5. CAMILLE A. VILLAR Filipino	N	M	F	Y	N/A	C/C N/M
6. ANA MARIE V. PAGSIBIGAN Filipino	N	I	F	Y	N/A	C/M N/M A/M
7. GARTH F. CASTANEDA Filipino	N	I	M	Y	N/A	A/C
8. GEMMA M. SANTOS Filipino	N		F	N	Corp.Secretary & Acting Compliance Officer	
9. MARK AURELIO B. DANTES Filipino	N		M	N	Investor Relations Officer	
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, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **14** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **11**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php 2,877,917,346**

## **STOCKHOLDER'S INFORMATION<sup>2</sup>**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. FINE PROPERTIES, INC. <sup>3</sup> Filipino	Common	412,057,800	412,057,800.00	83.39%	412,057,800.00
	<b>TOTAL</b>	<b>412,057,800</b>	<b>412,057,800.00</b>		
2. PCD NOMINEE CORP. Filipino	Common	76,766,635	76,766,635.00	15.54%	76,766,635.00
	<b>TOTAL</b>	<b>76,766,635</b>	<b>76,766,635.00</b>		
3. MARIBETH C. TOLENTINO <sup>3</sup> Filipino	Common	2,835,000	2,835,000.00	0.57%	2,835,000.00
	<b>TOTAL</b>	<b>2,835,000</b>	<b>2,835,000.00</b>		
4. JOY J. FERNANDEZ <sup>3</sup> Filipino	Common	2,268,000	2,268,000.00	0.46%	2,268,000.00
	<b>TOTAL</b>	<b>2,268,000</b>	<b>2,268,000.00</b>		
5. PCD NOMINEE CORP. Non-Filipino	Common	181,902	181,902.00	0.04%	181,902.00
	<b>TOTAL</b>	<b>181,902</b>	<b>181,902.00</b>		
6. MYRA P. VILLANUEVA Filipino	Common	4,300	4,300.00	0.00%	4,300.00
	<b>TOTAL</b>	<b>4,300</b>	<b>4,300.00</b>		
7. MYRNA P. VILLANUEVA Filipino	Common	2,300	2,300.00	0.00%	2,300.00
	<b>TOTAL</b>	<b>2,300</b>	<b>2,300.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>494,115,937.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>494,115,937.00</b>

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.*

<sup>2</sup> Stockholders' Information as of September 30, 2017

<sup>3</sup> Shares lodged under PCD Nominee Corp. (Filipino)

# **AMENDED GENERAL INFORMATION SHEET (GIS)**

STOCK CORPORATION

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

Corporate Name: **GOLDEN HAVEN, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **14** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **11**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 2,877,917,346

## **STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. MANUEL B. VILLAR, JR. <sup>4</sup> Filipino	Common	1,000	1,000.00	0.00%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		
9. FRANCES ROSALIE T. COLOMA <sup>4</sup> Filipino	Common	500	500.00	0.00%	500.00
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>		
10. CAMILLE A. VILLAR <sup>4</sup> Filipino	Common	100	100.00	0.00%	100.00
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		
11. JOSELITO C. HERRERA Filipino	Common	100	100.00	0.00%	100.00
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		
12. OWEN NATHANIEL S. AU Filipino	Common	10	10.00	0.00%	10.00
	<b>TOTAL</b>	<b>10</b>	<b>10.00</b>		
13. ANA MARIE V. PAGESIBIGAN <sup>4</sup> Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
14. GARTH F. CASTANEDA <sup>4</sup> Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,712.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,712.00</b>

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.*

<sup>4</sup> Shares lodged under PCD Nominee Corp. (Filipino)

# **AMENDED GENERAL INFORMATION SHEET (GIS)**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
Corporate Name: GOLDEN HAVEN, 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 197,414,917	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH - Regular	None	None	
5.2 STOCK	400,000,000.00	03/08/2016	
5.3 PROPERTY	None	None	
<b>TOTAL</b>	<b>P 400,000,000.00</b>		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (PhP)	
3/8/16	400,000,000	400,000,000.00 <sup>6</sup>	
5/31/16	2	2.00 <sup>6</sup>	
6/29/16	74,117,647	778,235,293.50 <sup>7</sup>	
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
190,000	16	82	98

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>6</sup> At par of P1.00

<sup>7</sup> Includes a premium of P9.50 over par of P1.00



I, GEMMA M. SANTOS CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 27 2017 DAY OF    20    IN makati City

Gmsantos  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN    CITY/PROVINCE, PHILIPPINES ON  
DEC 27 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT  
EVIDENCE OF IDENTITY P454 7774A ISSUED AT DFA NCR North ON 29 Sept. 2017

NOTARY PUBLIC FOR  
Notarial Commission No.     
Commission expires on December 31,     
Roll of Attorney Number     
PTR No.     
IBP No.     
Office Address:   

Keith Elbert C. King  
**KEITH ELBERT C. KING**  
Appointment No. M-244  
Notary Public for Makati City  
Until December 31, 2018  
Penthouse, Liberty Center  
104 H.V. Dela Costa Street, Makati City  
Roll No. 66583  
PTR No. 5913738/ Makati City/ 01-04-2017  
IBP No. LRN-015100/ Quezon City

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SERIES OF: 2017