

JUN 14 2018

MARKET REGULATION DEPT
BY: Chape TIME: 1:07

GOLDEN BRIA HOLDINGS

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the annual meeting of the stockholders of GOLDEN BRIA HOLDINGS, INC. (the "Company") for the year 2018 will be held on Monday, July 16, 2018 at 10:00 AM at the Villar Hall, Villar SIPAG, San Ezekiel, C5 Extension, Las Piñas City. The order of business thereat will be as follows:

1. Call to order
2. Proof of service of the required notice of the meeting
3. Certification of the presence of a quorum
4. Presentation of the President's Report, Management Report and Financial Statements as of and for the three months ended 31 March 2018
5. Ratification of all acts and resolutions of the Board of Directors and Management for the year ended 31 December 2017 until 16 July 2018
6. Election of the members of the Board of Directors, including the Independent Directors, for the year 2018
7. Appointment of External Auditors
8. Adjournment

For the purpose of the meeting, only stockholders of record at the close of business on 30 May 2018 will be entitled to vote thereat.

Please bring some form of identification, such as passport, driver's license, or company I.D. in order to facilitate registration, which will start at 9:30 A.M.


ATTY. JO MARIE LAZARO-LIM
Assistant Corporate Secretary