



**GOLDEN BRIA
HOLDINGS, INC.**

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the annual meeting of stockholders of **GOLDEN BRIA HOLDINGS, INC.** (the “Company” or “HVN”) for the year 2020 will be held online on **August 10, 2020, Monday, at 10:00 a.m.** with the proceedings livestreamed and voting conducted *in absentia* through the Company’s secure voting online facility <https://www.viashportal.com/VillarGroup/ViaSHLogin.aspx?CompanyId=4>

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 June 20, 2019
3. Presentation of the President’s Report, Management Report and Financial Statements for the year 2019
4. 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
5. Election of the members of the Board of Directors, including the Independent Directors, for the year 2020
6. Appointment of External Auditors
7. Adjournment

Minutes of the 2019 Annual Meeting of Stockholders is available at the website of the Company (www.goldenhaven.com.ph).

The Board of Directors has fixed the close of business on July 10, 2020 as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Stockholders’ Meeting.


In light of the current circumstances, and to ensure the safety and welfare 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://www.viashportal.com/VillarGroup/ViaSHLogin.aspx?CompanyId=4> on or before July 31, 2020. 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 August 3, 2020 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 gmsantos@picazolaw.com.

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