



December 14, 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.: **Attendance in Corporate Governance Seminar**

Gentlemen:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013 directing all key officers and members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we hereby submit a copy of the Certificate of Attendance of Garth F. Castañeda, Independent Director of Golden Haven Memorial Park, Inc. in the Corporate Governance Seminar:

Attached herewith is the copy of the certificate of attendance as annex for reference.

Thank you.

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

Roy Joseph S. Fernandez
Officer-in-Charge



112142016000681



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

Barcode Page

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Company Representative

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Company Information

SEC Registration No. 0000108270
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Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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(Company's Full Name)

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

Roy Joseph S. Fernandez
Contact Person

873-2922
Company Telephone Number

1	2		3	1
Month			Day	
Calendar Year				

Attendance in Corporate Governance Seminar
FORM TYPE

0	4			
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



December 8, 2016

SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT
SEC Building, EDSA Greenhills
Mandaluyong City

Attention : Director Justina F. Callangan
Re : Attendance in Corporate Governance Seminar
of the director and key officers of
Golden Haven Memorial Park, Inc.

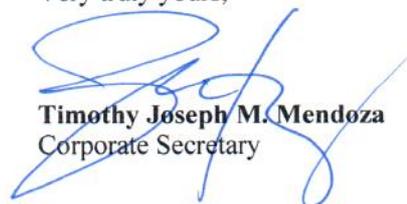
Dear Madam:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013 directing all key officers and members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we hereby submit a copy of the Certificate of Attendance of Atty. Garth F. Castaneda, Independent Director of Golden Haven Memorial Park, Inc., in the Corporate Governance Seminar.

We hope you find everything in order.

Thank you.

Very truly yours,



Timothy Joseph M. Mendoza
Corporate Secretary



Securities and
Exchange
Commission
PHILIPPINES



This

CERTIFICATE OF ATTENDANCE

is presented to

GARTH F. CASTANEDA

for participating in the

**3RD ANNUAL SEC - PSE
CORPORATE GOVERNANCE
FORUM**

22 November 2016

Meeting Room 1

Philippine International Convention Center

PICC Complex, Pasay City

TERESITA J. HERBOSA

Chairperson