



102102017002198



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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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 102102017002198  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
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# COVER SHEET

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

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(Company's Full Name)

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

<b>Roy Joseph S. Fernandez</b>
Contact Person

<b>873-2922</b>
Company Telephone Number

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Calendar Year					

<b>17-C</b>
FORMTYPE

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0	4				
Annual Meeting					

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="height: 20px;"></td> </tr> <tr> <td style="text-align: center;">Domestic</td> </tr> </table>		Domestic	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="height: 20px;"></td> </tr> <tr> <td style="text-align: center;">Foreign</td> </tr> </table>		Foreign
Domestic					
Foreign					

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To be accomplished by SEC Personnel concerned

File Number									

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Document I.D.									

\_\_\_\_\_ Cashier

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **February 10, 2017**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**
3. BIR Tax Identification Number **000-768-991**
4. **Golden Haven Memorial Park, Inc.**  
Exact name of issuer as specified in its charter
5. **Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **San Ezekiel, C5 Extension, Las Piñas City, Philippines**  
Address of principal office
8. **1746**  
Postal Code
8. **(632) 873-2922 / (632) 873-2543**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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<b>Common Shares</b>	<b>494,117,649 Shares</b>
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11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

On February 10, 2017, the Board of Directors of the Company approved the following matters:

(a) amendment of the date, time and venue of the Company's annual meeting of the stockholders (as set forth in Section 1 of Article II of the Company's By-Laws), as follows: (i) the date and time of the Company's annual meeting of the stockholders will be changed from "the first Saturday of April of every year, at 4 o'clock in the afternoon" to "the 15th of July each year, if falls on Saturday, Sunday or holiday, on the following business day, at any time of the day"; and (ii) the venue of the Company's annual meeting of the stockholders will be changed from "the principal office of the corporation" to "any place where the Company has business operations or anywhere within Metro Manila"; and

(b) amendment of the venue of the Company's special meeting of the stockholders (as set forth in Section 2 of Article II of the Company's By-Laws) from "the principal office of the corporation" to "any place where the corporation has business operations or anywhere within Metro Manila".

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

**GOLDEN HAVEN MEMORIAL PARK, INC.**  
Issuer

By:

  
**JERRY M. NAVARRETE**  
Chairman of the Board & President

Date: 10 February 2017