



November 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

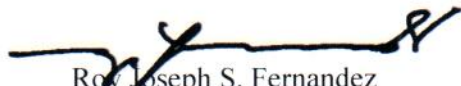
OIC – Head, Disclosure Department

Subject: Golden Haven Memorial Park Inc.: **Board Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC Form 17C filed on board resolution made during the Company's Board of Directors meeting held today.

Thank you.



Roy Joseph S. Fernandez
Officer-in-Charge

COVER SHEET

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

G	O	L	D	E	N	H	A	V	E	N	M	E	M	O	R	I	A	L
P	A	R	K	,		I	N	C	.									

(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	Ñ	A	S		C	I	T	Y											

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

Roy Joseph S. Fernandez

Contact Person

873-2922

Company Telephone Number

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">1</td><td style="width: 50%; text-align: center;">2</td> </tr> </table> <p style="text-align: center;"><i>Month</i></p>	1	2	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">3</td><td style="width: 50%; text-align: center;">1</td> </tr> </table> <p style="text-align: center;"><i>Day</i></p>	3	1
1	2				
3	1				
Calendar Year					

17-C

FORM TYPE

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">0</td><td style="width: 50%; text-align: center;">4</td> </tr> </table> <p style="text-align: center;"><i>Month</i></p>	0	4	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td><td style="width: 50%;"></td> </tr> </table> <p style="text-align: center;"><i>Day</i></p>		
0	4				
Annual Meeting					

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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

To be accomplished by SEC Personnel concerned

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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. **November 14, 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200703145**
3. BIR Tax Identification Number **006-652-678-000**
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. **(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
Common Shares	494,117,649 Shares

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

At the meeting of the Board of Directors of the Company held today, November 14, 2016, the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the nine months ended September 30, 2016.

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:

A handwritten signature in black ink, appearing to read 'ROY JOSEPH S. FERNANDEZ', written over a horizontal line.

ROY JOSEPH S. FERNANDEZ
Chief Financial Officer

Date: 14 November 2016