



108302018003402



## 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 BRIA HOLDINGS, INC.  
Industry Classification Financial Holding Company Activities  
Company Type Stock Corporation

### Document Information

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Document ID 108302018003402  
Document Type GENERAL INFORMATION SHEET  
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Remarks Amendment

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

CORPORATE NAME: GOLDEN BRIA HOLDINGS, INC.		DATE REGISTERED:
BUSINESS/TRADE NAME: GOLDEN BRIA HOLDINGS, INC.		11/16/1982
SEC REGISTRATION NUMBER: 108270		FISCAL YEAR END: 12/31
DATE OF ANNUAL MEETING PER BY-LAWS: 15th Day of July		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-768-991
ACTUAL DATE OF ANNUAL MEETING: 16 July 2018		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: San Ezekiel, C5 Extension, Las Piñas City		<a href="http://www.goldenhaven.com.ph">www.goldenhaven.com.ph</a>
COMPLETE BUSINESS ADDRESS: San Ezekiel, C5 Extension, Las Piñas City		E-MAIL: ir@goldenhaven.com.ph
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo - Nelson J. Difiño		FAX NUMBER: 873-4366
SEC ACCREDITATION NUMBER (if applicable): 1036-AR1		TELEPHONE NUMBER(S): 874-4130
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, lease, mortgage, exchange, develop, manage or otherwise dispose of real property, such as but not limited to memorial lots and chapels, or personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, associations, domestic or foreign, and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned and to assume or undertake or guarantee or secure loans, whether as solidary obligor, surety, guarantor or in any other capacity either on its general credit or on the mortgage, pledge, deed of trust, assignment and/or other security arrangement of any of its direct and indirect subsidiaries or investee companies, without engaging in the business of a financing company or lending investor.	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Fine Properties, Inc.	105578	3L Starmall Las Piñas, C.V. Starr Ave., Pamplona, Las Piñas City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Bria Homes, Inc.	AS092-007121	LGF Evia Lifestyle Center, Daang Hari, Alimanza Dos, Las Piñas City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION  
 =====  
 PLEASE PRINT LEGIBLY  
 =====

Corporate Name: GOLDEN BRIA HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes  No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: To carry on the buisnes of management company, in all the elements and details thereof and to develop, organize, sell funeral lots, all types of merchandise equipment ad services.</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes  No  N/A

## AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: GOLDEN BRIA HOLDINGS, INC.

### CAPITAL STRUCTURE<sup>1</sup>

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	996,000,000	1.00	996,000,000.00
	Preferred	400,000,000	0.01	4,000,000.00
<b>TOTAL</b>		<b>1,396,000,000</b>	<b>TOTAL P</b>	<b>1,000,000,000.00</b>

#### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	Common	644,034,027	68,210,992	1.00	644,034,027.00	99.96%
<b>TOTAL</b>			<b>644,034,027</b>	<b>68,210,992</b>	<b>TOTAL P</b>	<b>644,034,027.00</b>	<b>99.96%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	83,622	83,622	1.00	83,622.00	0.04%
<b>Percentage of Foreign Equity : TOTAL</b>			<b>83,622</b>	<b>83,622</b>	<b>TOTAL P</b>	<b>83,622.00</b>	<b>0.04%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>644,117,649.00</b>	<b>100.00%</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	Common	644,034,027	1.00	644,034,027.00	99.96%	
<b>TOTAL</b>			<b>644,034,027</b>	<b>TOTAL P</b>	<b>644,034,027.00</b>	<b>99.96%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1	Common	83,622	1.00	83,622.00	0.04%	
<b>TOTAL</b>			<b>83,622</b>	<b>TOTAL P</b>	<b>83,622.00</b>	<b>0.04%</b>	
<b>TOTAL PAID-UP P</b>						<b>644,117,649.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

<sup>1</sup> Capital Structure as of November 30, 2017

## AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: GOLDEN BRIA HOLDINGS, INC.

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
1. MANUEL B. VILLAR, JR. Filipino	N	C	M	Y	Chairman	N/C CG/M
2. MARIBETH C. TOLENTINO Filipino	N	M	F	Y	President	N/M BROC/M
3. FRANCES ROSALIE T. COLOMA Filipino	N	M	F	Y	CFO, CIO, Treasurer	A/M
4. RIZALITO J. ROSALES* Filipino	N	M	M	Y	N/A	C/C
5. CAMILLE A. VILLAR Filipino	N	M	F	Y	N/A	C/M RPT/M
6. ANA MARIE V. PAGESIBIGAN Filipino	N	I	F	Y	N/A	A/C, RPT/M CG/M, N/M BROC/C
7. GARTH F. CASTAÑEDA Filipino	N	I	M	Y	N/A	C/M, CG/C A/M, RPT/C BROC/M
8. GEMMA M. SANTOS Filipino	N		F	N	Corp. Secretary	N/A
9. MARK AURELIO B. DANTES Filipino	N		M	N	Investor Relations Officer	N/A
10. JO MARIE LAZARO-LIM Filipino	N		F	N	Assistant Corp. Secretary	N/A
11. MILES M. TERETIT Filipino	N		F	N	Compliance Officer	N/A
12.						

*\*During the 2018 Annual Meeting of the Stockholders held on 16 July 2018, Ms. Joy J. Fernandez was elected as Director of the Company. On 10 August 2018, Ms. Fernandez resigned as Director. Mr. Rizalito J. Rosales was then elected as Director of the Company to replace her.*

#### INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **GOLDEN BRIA HOLDINGS, INC.**

TOTAL NUMBER OF STOCKHOLDERS:

5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **12**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 13,205,482,937

### STOCKHOLDER'S INFORMATION<sup>2</sup>

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. FINE PROPERTIES, INC. <sup>3</sup> Filipino	Common	412,057,800	412,057,800.00	63.97%	412,057,800.00
	TOTAL	412,057,800	412,057,800.00		
2. CAMBRIDGE GROUP INC. Filipino	Common	158,744,255	158,744,255.00	24.65%	158,744,255.00
	TOTAL	158,744,255	158,744,255.00		
3. PCD NOMINEE CORP. Filipino	Common	68,118,470	68,118,470.00	13.79%	68,118,470.00
	TOTAL	68,118,470	68,118,470.00		
4. MARIBETH C. TOLENTINO <sup>3</sup> Filipino	Common	2,835,000	2,835,000.00	0.44%	2,835,000.00
	TOTAL	2,835,000	2,835,000.00		
5. JOY J. FERNANDEZ <sup>3</sup> Filipino	Common	2,268,000	2,268,000.00	0.35%	2,268,000.00
	TOTAL	2,268,000	2,268,000.00		
6. PCD NOMINEE CORP. Non-Filipino	Common	83,622	83,622.00	0.01%	83,622.00
	TOTAL	83,622	83,622.00		
7. MYRA P. VILLANUEVA Filipino	Common	4,300	4,300.00	0.00%	4,300.00
	TOTAL	4,300	4,300.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>644,111,447.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>644,111,447.00</b>

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

<sup>2</sup> Stockholders' Information as of JUNE 30, 2018

<sup>3</sup> Shares lodged under PCD Nominee Corp. (Filipino)

## AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **GOLDEN BRIA HOLDINGS, INC.**

TOTAL NUMBER OF STOCKHOLDERS:

5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **12**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php 13,205,482,937**

### STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. MYRNA P. VILLANUEVA Filipino	Common	2,300	2,300.00	0.00%	2,300.00
	<b>TOTAL</b>	<b>2,300</b>	<b>2,300.00</b>		
9. MILAGROS P. VILLANUEVA Filipino	Common	2,300	2,300.00	0.00%	2,300.00
	<b>TOTAL</b>	<b>2,300</b>	<b>2,300.00</b>		
10. MANUEL B. VILLAR, JR. <sup>4</sup> Filipino	Common	1,000	1,000.00	0.00%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		
11. FRANCES ROSALIE T. COLOMA <sup>4</sup> Filipino	Common	500	500.00	0.00%	500.00
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>		
12. CAMILLE A. VILLAR <sup>4</sup> Filipino	Common	100	100.00	0.00%	100.00
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		
13. ANA MARIE V. PAGESIBIGAN <sup>4</sup> Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
14. GARTH F. CASTAÑEDA <sup>4</sup> Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,202.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>6,202.00</b>

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

<sup>4</sup> Shares lodged under PCD Nominee Corp. (Filipino)

## AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: GOLDEN BRIA HOLDINGS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	3,014,027,483.00	27-Dec-17
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	None
1.3 LOANS/ CREDITS/ ADVANCES	None	None
1.4 GOVERNMENT TREASURY BILLS	None	None
1.5 OTHERS	None	None

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.	N.A.	N.A.

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
None		

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php 197,414,917

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH - Regular	None	None
5.2 STOCK	None	None
5.3 PROPERTY	None	None
<b>TOTAL</b>		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT (Php)
12/27/2018	150,000,000	3,014,027,483.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
160,000	99	342	441

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Includes a premium of P19.0935 over par of P1.00



I, GEMMA M. SANTOS CORPORATE SECRETARY OF THE ABOVE-MENTIONED DECLARE  
(Name) (Position)

UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 30 DAY OF August, 2018 IN Makati

Gemma M. Santos  
GEMMA M. SANTOS  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati CITY/PROVINCE, PHILIPPINES ON 30 AUG 30 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PP No. 4547774A ISSUED AT issued in DFA NCR North ON 29 September 2013

NOTARY PUBLIC FOR  
Notarial Commission No.  
Commission expires on December 31, 2019  
Roll of Attorney Number  
PTR No.  
IBP No.  
Office Address:

**ROSE ANN JOY V. GONZALES**  
Appointment No. M-221  
Notary Public for Makati City  
Until December 31, 2019  
Liberty Center-Picazo Law  
104 H.V. dela Costa Street, Makati City  
Roll No. 68583  
PTR No. 6619649/Makati City/01-05-2018  
IBP No. 0206817/Isabela/01-03-2018

DOC. NO.: 316  
PAGE NO.: 65  
BOOK NO.: III  
SERIES OF.: 2018

**GENERAL INFORMATION SHEET (GIS)**

STOCK CORPORATION

**NOT FOR UPLOADING**

===== PLEASE PRINT LEGIBLY =====

Corporate Name: GOLDEN BRIA HOLDINGS, INC.

## LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

## TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. MANUEL B. VILLAR, JR. C. Masibay St., BF Resort Village Talon, Las Piñas City	Filipino	C / S	199-622-297
2. MARIBETH C. TOLENTINO Block 1 Lot 2 Merida Subdivision, BF Resort Village Talon, Las Piñas City	Filipino	M / President / S	123-236-077
3. FRANCES ROSALIE T. COLOMA 1-10 Granwood Villas BF Homes, Quezon City	Filipino	M / CFO, CIO, Treasurer / S	225-474-574
4. RIZALITO J. ROSALES Da Vinci Tower, Presidio Brittany Bay, Sucat, Muntinlupa	Filipino	M / S	160-059-351
5. CAMILLE A. VILLAR C. Masibay St., BF Resort Village, Talon 2, Las Piñas City	Filipino	M / S	235-183-601
6. ANA MARIE V. PAGESIBIGAN 21 Matungao Bulacan, Bulacan	Filipino	I / S	130-342-324
7. GARTH F. CASTAÑEDA The Amaryllis Condominium 12th St. cor. E. Rodriguez Ave. New Manila, QC	Filipino	I / S	248-536-734
9. GEMMA M. SANTOS 17 Matungao, Bulacan, Bulacan	Filipino	Corp. Secretary &	114-272-159
10. MARK AURELIO B. DANTES B. Gonzales Street, Xavierville 1, Loyola Heights, Quezon City	Filipino	Investor Relations Officer	230-082-693
11. MILES M. TERETIT Griarte St., Hulo, Mandaluyong City	Filipino	Compliance Officer	248-492-715
12. JO MARIE LAZARO-LIM Block 3 Lot 13 Maia Alta Courtyards Subd., Antipolo City	Filipino	Assistant Corp. Secretary	225-075-376
12. FINE PROPERTIES, INC. 3L Starmall Las Piñas, C.V. Starr Ave., Pampuna, Las Piñas City	Filipino	S	001-221-699
13. CAMBRIDGE GROUP, INC. LGF, Evia Lifestyle Center, Daang Hari Almanza Dos, Las Piñas City	Filipino	S	219-030-726
13. PCD NOMINEE CORP. 37/F Tower One The Enterprise Ctr. Ayala Avenue, Makati City	Filipino	S	000-768-991
14. MYRA P. VILLANUEVA c/o PLDT OD-Center, 81 Ramon Cojuangco Bldg. Ayala Ave. cor. Makati Ave. Makati City	Filipino	S	105-469-283
15. MYRNA P. VILLANUEVA 244-B Vergei corner I.Reyes St. Pasay City	Filipino	S	101-884-887
16. MILAGROS P. VILLANUEVA 244-B Vergei corner I.Reyes St. Pasay City	Filipino	S	119-081-134

## INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder

NOTE: USE ADDITIONAL SHEET IF NECESSARY