



**May 15, 2018**

**PHILIPPINE STOCK EXCHANGE**

9th Floor, Philippine Stock Exchange Tower,  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue, BGC Taguig City

Attention: Mr. Jose Valeriano B. Zuño III  
Head - Disclosure Department

Subject: Golden Bria Holdings, Inc.: **Board Meeting Resolution**

Gentlemen:

The following resolutions were approved at the regular meeting of the Board of Directors held today:

1. The issuance of the Unaudited Financial Statement as of and for the three months ended March 31, 2018.
2. The holding of the Annual Stockholders' Meeting of the Company on July 16, 2018 and the setting of May 30, 2018 as record date for the said meeting.

Thank you.

  
Frances Rosalie T. Coloma  
Officer-in-Charge

**COVER SHEET**

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S.E.C. Registration Number											

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(Company's Full Name)

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

Francis Rosalie T. Coloma
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Contact Person

873-2922
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Company Telephone Number

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<i>Mont</i>	<i>Day</i>
<i>h</i>	
Calendar Year	

17-C
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FORM TYPE

0 7	1 5
<i>Mont</i>	<i>Day</i>
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Annual Meeting	

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Secondary License Type, If Applicable

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Amended Articles Number/Section

	Total Amount of Borrowings				
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Total No. of Stockholders	Domestic	Foreign			

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To be accomplished by SEC Personnel concerned

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File Number

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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. **May 15, 2018**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**
3. BIR Tax Identification Number **000-768-991**
4. **GOLDEN BRIA HOLDINGS, INC. (formerly 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

**1746**  
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>644,117,649 Shares</b>

11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

At its regular meeting held today, the Board of Directors of the Company approved the following:

1. The issuance of the Unaudited Financial Statement as of and for the three months ended March 31, 2018.
2. The holding of the Annual Stockholders' Meeting of the Company on July 16, 2018 and the setting of May 30, 2018 as record date for the said meeting.

## 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 BRIA HOLDINGS, INC. (formerly Golden Haven Memorial Park, Inc.)  
Issuer

By:

**Frances Rosalie T. Coloma**  
CFO



Date: 15 May 2018