



March 2, 2017

PHILIPPINE STOCK EXCHANGE

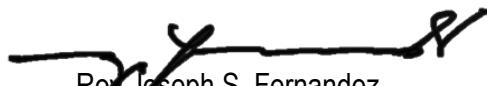
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City
Attention: Mr. Jose Valeriano B. Zuño III
 OIC – Head, Disclosure Department

Subject: Golden Haven Memorial Park, Inc.:
List of Stockholders as of February 24, 2017

Gentlemen:

Please see attached Golden Haven Memorial Park, Inc.'s List of Stockholders as of February 24, 2017 (record date of the Annual Stockholders' Meeting) based on the records of our Stock and Transfer Agent, Unionbank Trust and Investment Services Group.

Thank you.



Roy Joseph S. Fernandez
Officer-in-Charge

**GOLDEN HAVEN MEMORIAL PARK, INC.
LIST OF STOCKHOLDERS
AS OF FEBRUARY 24, 2017**

Name	No. of Shares
1 FINE PROPERTIES, INC. ¹	412,057,800
2 PCD NOMINEE CORPORATION (FILIPINO)	74,077,647
3 JERRY M. NAVARRETE ¹	2,835,000
4 MARIBETH C. TOLENTINO ¹	2,835,000
5 JOY J. FERNANDEZ ¹	2,268,000
6 PCD NOMINEE CORPORATION (NON-FILIPINO)	34,500
7 MYRA P. VILLANUEVA	4,300
8 MYRNA P. VILLANUEVA	2,300
9 MA. CRISTINA S. CUSTODIO	2,000
10 CYNTHIA MARIE S. DELFIN ¹	500
11 FRANCES ROSALIE T. COLOMA ¹	500
12 JOSELITO C. HERRERA	100
13 ANA MARIE V. PAGESIBIGAN ¹	1
14 GARTH F. CASTAÑEDA ¹	1
TOTAL OUTSTANDING, ISSUED AND SUBSCRIBED (COMMON)	494,117,649

¹ lodged under PCD Nominee Corporation (Filipino)