



February 1, 2018

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, 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.


Frances Rosalie T. Coloma
Officer-in-Charge

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. **1 February 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**
3. BIR Tax Identification No. **768-991-000**
4. **GOLDEN HAVEN, 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. Use Only)
Industry Classification Code:
7. **San Ezekiel, C5 Extension, Las Piñas City**
Address of principal office
- 1747
Postal Code
8. **(632) 873-2922 / (632) 873-2543**
Issuer's telephone number, including area code
9. **Golden Haven Memorial Park, Inc.**
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 stock	644,117,649 common shares

11. Indicate the item numbers reported herein:

Item 4 and 9.

Amendment to the Articles of Incorporation and By-laws

In the special meeting of the Board of Directors of the Company held on 1 February 2018, the Board approved the following amendments to the Articles of Incorporation and By-laws of the Company:

Article No.	From	To
Articles of Incorporation		
First	Golden Haven, Inc.	Golden Bria Holdings, Inc.
By-laws		
Corporate Name	Golden Haven, Inc.	Golden Bria Holdings, Inc.
Article VI – Seal	The corporate seal of the corporation	The corporate seal of the corporation

	shall bear the following works: Golden Haven, Inc.	shall bear the following <u>words</u> : Golden Bria Holdings, Inc.
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The Company shall submit the foregoing amendment to its Articles of Incorporation for the approval of its stockholders by way of written assent. For the said written assent solicitation, the Board has set the record date on 15 February 2018.

The Board authorized the Corporate Secretary and Union Bank of the Philippines – Stock Transfer Unit, the stock transfer agent of the Company, to be responsible for counting votes based on the number of shares entitled to vote owned by the stockholders. The votes shall be counted based on the filled-up written assent form attached to this Information Statement and received from stockholders of the Company. As soon as the affirmative votes reach at least two-thirds (2/3) of the outstanding capital stock, equivalent to 429,411,766 common shares, the amendment to the Articles of Incorporation shall be considered approved by the stockholders.

Election of Officer

In the special meeting of the Board of Directors of the Company held on 1 February 2018, the Board elected Atty. Jo Marie Lazaro-Lim as Assistant Corporate Secretary.

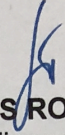
Atty. Lazaro-Lim graduated from the University of Sto. Tomas with a degree in Bachelor of Arts in Legal Management and earned her law degree from San Beda College of Law. She is currently the Assistant Corporate Secretary of listed company Starmalls, Inc. and Corporate Secretary of Manuela Corporation, Masterpiece Asia Properties, Inc. and several other companies.

SIGNATURE

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

GOLDEN HAVEN, INC.

By:


FRANCES ROSALIE T. COLOMA
Chief Financial Officer and
Chief Information Officer

Date: 1 February 2018