



**GOLDEN BRIA
HOLDINGS, INC.**

August 10, 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 Bria Holdings, Inc.: **Results of the Meeting of Board of Directors – August 10, 2018**

Gentlemen:

Please see attached copy of the SEC Form 17-C filed today with the Securities and Exchange Commission, on the Board Meeting Resolution, and the Resignation and Election of a Director made during the meeting of the Company's Board of Directors held on August 10, 2018.

Thank you.


Frances Rosalie T. Coloma
CFO/CIO

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. **10 August 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**
3. BIR Tax Identification No. **768-991-000**
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**
Address of principal office
- Postal Code **1747**
8. **(632) 873-2922 / (632) 873-2543**
Issuer's telephone number, including area code
9. **Golden Haven, 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	644,117,649 common shares

11. Indicate the item numbers reported herein:

Item 4. Election of Directors and Appointment of Officers

Item 9. Other Events

Item 4. Election of Directors and Officers

At the meeting of the Board of Directors of Golden Bria Holdings, Inc. held earlier today, August 10, 2018, Ms. Joy J. Fernandez tendered her resignation, with immediate effect, as a Director and Treasurer of the Company.

Thereafter, Mr. Rizalito J. Rosales was nominated and appointed by the Board of Directors of the Company to replace Ms. Joy J. Fernandez as Director, and to serve for the remainder of Ms. Fernandez' term. The Board of Directors further resolved to appoint Mr. Rosales as the Chairman of the Compensation and Remuneration Committee to fill in the vacancy left in the wake of Ms. Fernandez' resignation.

In the same meeting, Ms. Frances Rosalie T. Coloma was appointed by the Board of Directors as the Treasurer of the Company.

Rizalito J. Rosales, *President, Bria Homes, Inc.* Mr. Rosales graduated from the Ateneo de Manila University with a degree in Bachelor of Science in Management, minor in Marketing. He attended his post-graduate studies in business from De La Salle University. He was the Managing Director for Vista Residences and Corporate Planning Officer of VLL from 2007-2016. He was also Division Head for Polar Realty from 2003-2006 and Crown Asia from 2001-2003 after holding various Marketing and Sales functions in the company since 1995.

Item 9. Other Events

At the meeting of the Board of Directors of the Company held earlier today, August 10, 2018, the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the six months ended June 30, 2018.

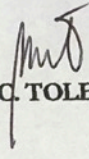
PART III

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.
Registrant

By:


MARIBETH C. TOLENTINO
President

Date: 10 August 2018