



**GOLDEN BRIA**  
**HOLDINGS, INC.**

**26 April 2019**

**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: 2019 Annual Stockholders' Meeting**

Gentlemen:

In a special meeting of the Board of Directors held today, the Board scheduled the 2019 Annual Stockholders' Meeting of Golden Bria Holdings, Inc. on 20 June 2019. Please refer to the attached Current Report under Section 17 of the Securities Regulation Code.

Thank you.

**Frances Rosalie T. Coloma**  
Chief Financial Officer, Treasurer, and  
Chief Information Officer

**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)

Frances Rosalie T. Coloma
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Contact Person

873-2922
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Company Telephone Number

0 4	2 6
<small>Month</small>	<small>Day</small>

Calendar Year

17-C
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FORM TYPE

0 6	2 0
<small>Month</small>	<small>Day</small>

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

	Total Amount of Borrowings	
	Domestic	Foreign

Total No. of Stockholders

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To be accomplished by SEC Personnel concerned

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File Number

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Cashier

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. 26 April 2019  
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:

At its special meeting held today, 26 April 2019, the Board of Directors of the Company approved the holding of the 2019 Annual Stockholders' Meeting of the Company on 20 June 2019, 10:00 A.M. at Villar Hall, Villar SIPAG, San Ezekiel, C5 Extension, Las Pinas City. The Board set 8 May 2019 as record date for the said meeting.

The Board decided to schedule the 2019 Annual Stockholders' Meeting on a date which is a little earlier than the date provided in the By-laws of the Company considering that the 2018 annual report of the Company is already available for presentation to the stockholders of the Company and taking into account the availability of the members of the Board of Directors and management to attend the stockholders 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.)

By:

  
**Frances Rosalie T. Coloma**  
Chief Financial Officer, Treasurer, and  
Chief Information Officer

Date: 26 April 2019