

GOLDEN BRIA
HOLDINGS, INC.

May 14, 2019

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Tower
5th Avenue corner 28th Street, Bonifacio Global City
Taguig City


Attention: Ms. Janet A. Encarnation
Head, Disclosure Department

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

Gentlemen:

Please see attached copy of the SEC Form 17-C for the resolutions approved at the regular meeting of the Board of Directors held today, 14 May 2019.

Thank you.


Frances Rosalie T. Coloma
CFO/CIO

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 BRIA HOLDINGS, INC.

By:


MILES M. TERETTI
Officer-in-Charge

Date: **MAY, 14, 2019**