



GOLDEN BRIA
HOLDINGS, INC.

October 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.: **Results of the Meeting of Board of Directors – October 14, 2019**

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 Appointment of an Officer made during the meeting of the Company's Board of Directors held on October 14, 2019.

Thank you.

Maribeth C. Tolentino
President

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. **02 October 2019**
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.**
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. Resignation and Appointment of Officers

Item 4. Election of Directors and Officers

At the meeting of the Board of Directors of Golden Bria Holdings, Inc. held earlier today, **October 14, 2019**, Mr. Mark Aurelio B. Dantes tendered his resignation, with immediate effect, as Investor Relations Officer of the Company.

Thereafter, **Ms. Kate D. Cator** was nominated and appointed by the Board of Directors of the Company to replace Mr. Dantes as Investor Relations Officer.


Kate D. Cator, Credit and Collections Head, Golden Bria Holdings, Inc. Ms. Cator, 35, graduated in 2004 from the Polytechnic University of the Philippines - Manila with a degree in Bachelor of Science in Accountancy, and is a Certified Public Accountant. She joined Golden Haven in 2008 and has held various positions in the Company including Finance Head and Head Accountant for Visayas.

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:


MARIBETH C. TOLENTINO
President

Date: October 14, 2019