



**GOLDEN BRIA
HOLDINGS, INC.**

November 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 November 2019.

Thank you.

Kate D. Cator
Officer-in-Charge



111142019000933



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000108270
Company Name GOLDEN BRIA HOLDINGS, INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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COVER SHEET

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(Company's Full Name)

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(Business Address : No. Street/City/Province)

Ma. Teresa Tumbaga
Contact Person

873-2922
Company Telephone Number

1	2	3	1
<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
Calendar Year			

17-C
FORM TYPE

<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
Annual Meeting			

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

	Total Amount of Borrowings	
	Domestic	Foreign
Total No. of Stockholders		

To be accomplished by SEC Personnel concerned

File Number									

LCU

Document I.D.									

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. **14 November 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 No. 9 – Other Events


At the meeting of the Board of Directors of the Company held today, November 14, 2019, the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the nine months ended September 30, 2019.

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: November 14, 2019