



**GOLDEN BRIA
HOLDINGS, INC.**

June 5, 2020

PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue, BGC Taguig City

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

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

Gentlemen:

Please see attached copy of the SEC Form 17-C filed on various board resolutions made during the Company's Board of Director's Meeting held today, June 5, 2020. Board Resolutions were made on the following matters:

1. Approval and Issuance of the Company's Audited Financial Statements as of and for the year ended December 31, 2019.
2. Postponement and Rescheduling of the 2020 Annual Stockholder's Meeting.

Thank you.

Kate D. Cator
Officer-In-Charge

COVER SHEET

1	0	8	2	7	0				
S.E.C. Registration Number									

G	O	L	D	E	N		B	R	I	A		H	O	L	D	I	N	G	S	,	I	N	C	.	
A	N	D		A		S	U	B	S	I	D	I	A	R	Y										

(Company's Full Name)

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

Ma. Teresa P. Tumbaga									
Contact Person									

8873-2922									
Company Telephone Number									

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

17-C
FORM TYPE

0	7	1	5
<i>Month</i>		<i>Day</i>	
Annual Meeting			

N/A
Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

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. **5 June 2020**
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:
1747
Postal Code
 7. **San Ezekiel, C5 Extension, Las Piñas City**
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common stock	644,177,649 common shares
 11. Indicate the item numbers reported herein:
Item 9. Other Events
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Item 9. Other Events

At the meeting of the Board of Directors of the Company held today, 5 June 2020, the Board approved the following:

1. Audited Financial Statements

The Board approved and authorized the release of the Audited Financial Statements of the Company as of and for the year ended December 31, 2019.

2. Postponement of the 2020 Annual Stockholders' Meeting (ASM)


The Board approved the postponement of the 2020 Annual Stockholders' Meeting scheduled on 15 July 2020 in accordance with the By-Laws of the Company in view of the safety measures implemented by the Government in relation to COVID-19, and rescheduled and called the holding of the same on 10 August 2020 and the setting of 10 July 2020 as record date for said meeting. To ensure the safety and welfare of the stockholders and everyone involved, the meeting will be held via remote communication, with livestreaming accessible to registered participants.

SIGNATURE

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.
Issuer

By:


MARIBETH C. TOLENTINO
President

Date: June 5, 2020