



**GOLDEN BRIA
HOLDINGS, INC.**

June 29, 2020

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

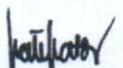
Subject: Golden Bria Holdings, Inc.: **Board Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC Form 17-C filed for the resolutions approved during the Company's Board Meeting held today, June 29, 2020. Board resolution was made on the following matter:

Approval and Issuance of the Company's Unaudited Financial Statements as of and for the three months ended March 31, 2020.

Thank you.


Kate D. Cator
Officer-in-Charge

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. June 29, 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.
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
- 1747 Postal Code
8. 8873-2922 / 8873-2543
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, June 29, 2020, the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the three months ended March 31, 2020.

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: June 29, 2020