



**GOLDEN BRIA  
HOLDINGS, INC.**

**August 13, 2020**

**PHILIPPINE STOCK EXCHANGE**

Philippine Stock Exchange Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> 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, August 13, 2020.

Thank you.

  
Miles M. Teretit  
Officer-in-Charge

**COVER SHEET**

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S.E.C. Registration Number									

G	O	L	D	E	N		H	A	V	E	N		M	E	M	O	R	I	A	L			
P	A	R	K	,			I	N	C	.													

(Company's Full Name)

S	A	N		E	Z	E	K	I	E	L	,	C	5		E	X	T	E	N	S	I	O	N	,
L	A	S		P	I	Ñ	A	S		C	I	T	Y											

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

<b>Ma. Teresa Tumbaga</b>
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Contact Person

<b>873-2922</b>
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Company Telephone Number

1	2	3	1
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Month      Day  
Calendar Year

<b>17-C</b>
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FORM TYPE

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Month      Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

	Total Amount of Borrowings	
	Domestic	Foreign

Total No. of Stockholders

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To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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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. **13 August 2020**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**  
**768-991-000**
3. BIR Tax Identification No.
4. **GOLDEN BRIA HOLDINGS, INC.**  
Exact name of issuer as specified in its charter
5. **Philippines**  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. **San Ezekiel, C5 Extension, Las Piñas City** **1747**  
Address of principal office      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
<b>Common</b>	<b>644,117,649 common shares</b>

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, August 13, 2020, the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the six months ended June 30, 2020.

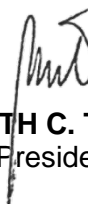
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## SIGNATURE

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: August 13, 2020