



GOLDEN BRIA
HOLDINGS, INC.

November 23, 2020

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Tower
5th Avenue corner 28th Street, Bonifacio Global City
Taguig City

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

Subject: **Golden Bria Holdings, Inc.: Change in Corporate Name**

Gentlemen: Please see attached copy of the SEC Form 17C filed on board resolution made during the Company's Board of Directors meeting held today.

Thank you.

Ma. Teresa P. Tumbaga
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. **23 November 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** 6. (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. **(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 4 and 9. Other Events

Item 9. Other Events

Amendment to the Articles of Incorporation and By-laws

In the special meeting of the Board of Directors of the Company held on 23 November 2020, the Board approved the following amendments to the Articles of Incorporation of the Company:

Article No.	From	To
Articles of Incorporation		
First	Golden Bria Holdings, Inc.	Golden MV Holdings, Inc.

The Board also approved the submission of the foregoing amendment to its Articles of Incorporation for the approval of its stockholders by way of written assent. An Information Statement (SEC Form 20-IS), which shall include the form of the written assent instrument, shall be sent to the stockholders of the Company in due course. For the said written assent solicitation, the Board has set the record date on 10 December 2020.

The Board authorized the Corporate Secretary and Union Bank of the Philippines – Stock Transfer Unit, the stock transfer agent of the Company, to be responsible for counting votes based on the number of shares entitled to vote owned by the stockholders as of the aforementioned record date. The votes shall be counted based on the filled-up written assent instruments to be received from stockholders of the Company. As soon as the affirmative votes reach at least two-thirds (2/3) of the outstanding capital stock, equivalent to 429,411,766 common shares, the amendment to the Articles of Incorporation shall be considered approved by the stockholders.

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:



MA. TERESA P. TUMBAGA
Chief Financial Officer and
Chief Information Officer

Date: November 23, 2020