



101122017001017



SECURITIES AND EXCHANGE COMMISSION

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Company Representative

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Company Information

SEC Registration No. 0000108270
Company Name GOLDEN HAVEN MEMORIAL PARK INC.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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G	O	L	D	E	N	H	A	V	E	N	M	E	M	O	R	I	A	L	
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(Company's Full Name)

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

Roy Joseph S. Fernandez

Contact Person

873-2922

Company Telephone Number

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

Advisement Letter

FORM TYPE

0	4		
<i>Month</i>		<i>Day</i>	
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	
Total No. of Stockholders		
	Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier



SECURITIES AND EXCHANGE COMMISSION

SEC Building, Mandaluyong City

Attention: Director Justina F. Callangan
Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Tower One and Exchange Plaza

Ayala Triangle, Ayala Ave., Makati City

Attention: Mr. Jose Valeriano B. Zuño III
OIC – Head, Disclosure Department

Subject: Attendance of Directors in Board Meetings

Dear Madam:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we report the attendance of the members of the board of directors of Golden Haven Memorial Park, Inc. in the meetings of the board of directors thereof since the Company was listed on the Philippine Stock Exchange on June 29, 2016, as follows:

Board	Name	Date of Election	No. of Meetings Held during the year*	No. of Meetings Attended	%
Chairman	Jerry M. Navarrete	01-30-16	2	2	100
Member	Joy J. Fernandez	04-06-15	2	2	100
Member	Maribeth C. Tolentino	01-30-16	2	2	100
Member	Cynthia S. Delfin	07-29-16	2	2	100
Member	France Rosalie T. Coloma	07-29-16	2	2	100
Independent	Ana Marie V. Pagsibigan	05-31-16	2	2	100
Independent	Garth F. Castaneda	05-31-16	2	2	100

Very truly yours,



Timothy Joseph M. Mendoza
Corporate Secretary