



**April 10, 2018**

**PHILIPPINE STOCK EXCHANGE**

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

Attention: Mr. Jose Valeriano B. Zuño III  
Head - Disclosure Department

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

Gentlemen:

The following resolutions were approved at the regular meeting of the Board of Directors held today:

1. The issuance of the Financial Statement as of and for the year ended December 31, 2017
2. Increase in fees for the members of the Board of Directors.

Thank you.

  
Frances Rosalie T. Coloma  
Officer-in-Charge

**COVER SHEET**

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S.E.C. Registration Number											

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(Company's Full Name)

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

Frances Rosalie T. Coloma
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Contact Person

873-2922
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Company Telephone Number

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*Mont*      *Day*  
*h*  
Calendar Year

17-C
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FORM TYPE

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*h*  
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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Document I.D.

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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. **April 10, 2018**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**
3. BIR Tax Identification Number **000-768-991**
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:
7. **San Ezekiel, C5 Extension, Las Piñas City, Philippines**  
Address of principal office
8. **1746**  
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
<b>Common Shares</b>	<b>644,117,649 Shares</b>

11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

At its meeting held today, the Board of Directors of the Company approved the following:

1. The Audited Financial Statements of the Company as of and for the year ended December 31, 2017, for submission to the relevant regulatory agencies and securities exchanges.
2. The increase in the following:
  - a) Per diem for attendance in a Board meeting from Php 10,000 to Php 15,000.00.
  - b) Allowance for attendance in a committee meeting from Php 10,000 to Php 15,000.00

## SIGNATURES

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. (formerly Golden Haven Memorial Park, Inc.)  
Issuer

By:



**Frances Rosalie T. Coloma**  
CFO

Date: 10 April 2018