



**April 1, 2017**

**PHILIPPINE STOCK EXCHANGE**

3<sup>rd</sup> Floor, Tower One and Exchange Plaza

Ayala Triangle, Ayala Ave., Makati City

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

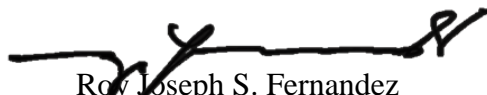
Subject: Golden Haven Memorial Park Inc.: **Results of Organizational Meeting of Board of Directors - 04/01/17**

Gentlemen:

Please see below results of the Organizational Meeting of Board of Directors held after the Annual Stockholders' Meeting of the Company on April 1, 2017. The Board of Directors approved the following:

1. Election of Board of Directors
2. Election of Company's Officers
3. Election of Various Committee Chairman and Members
4. Approval of the change of date, time, and venue of the Annual Meeting of the Stockholders
5. Approval of the change of venue of the Special Meeting of the Stockholders
6. Appointment of External Auditors for the year 2017

Thank you.



Roy Joseph S. Fernandez  
Officer-in-Charge

**RESULTS OF THE ORGANIZATIONAL MEETING OF THE  
BOARD OF DIRECTORS OF STARMALLS, INC.**

Held on April 1, 2017

During the Annual Stockholders' Meeting of Golden Haven Memorial Park, Inc. (the "Company") held on April 1, 2017, the following persons were duly nominated and elected by the shareholders of the Company to serve as Directors of the Company for the year 2017:

Jerry M. Navarrete	
Maribeth C. Tolentino	
Joy J. Fernandez	
Frances Rosalie T. Coloma	
Cynthia Marie S. Delfin	
Ana Marie V. Pagsibigan	Independent Director
Garth F. Castañeda	Independent Director

At the organizational meeting of the Board of Directors held after the annual meeting of the shareholders of the Company, the following persons were nominated and elected as officers of the Company:

Jerry M. Navarrete	Chairman of the Board and President
Maribeth C. Tolentino	Chief Operations Officer
Joy J. Fernandez	Treasurer
Roy Joseph S. Fernandez	Chief Financial Officer & Chief Information Officer
Timothy Joseph M. Mendoza	Corporate Secretary
Mark Aurelio B. Dantes	Investor Relations Officer

In the same meeting, the following directors were nominated and elected as members of the following committees of the Company:

Nomination Committee:

Frances Rosalie T. Coloma	Chairman
Jerry M. Navarrete	Member
Ana Marie V. Pagsibigan (Independent Director)	Member

Compensation and Remuneration Committee:

Jerry M. Navarrete	Chairman
Maribeth C. Tolentino	Member
Ana Marie V. Pagsibigan (Independent Director)	Member

Audit Committee:

Garth F. Castañeda (Independent Director)	Chairman
Ana Marie V. Pagsibigan (Independent Director)	Member
Maribeth C. Tolentino	Member

Lastly, the shareholders of the Company approved the following:

- a.) Approval of the amendment of the date, time and venue of the Company's annual meeting of the stockholders (as set forth in Section 1 of Article II of the Company's By-

Laws), as follows: (i) the date and time of the Company's annual meeting of the stockholders will be changed from "the first Saturday of April of every year, at 4 o'clock in the afternoon" to "the 15th of July each year, if falls on Saturday, Sunday or holiday, on the following business day, at any time of the day"; and (ii) the venue of the Company's annual meeting of the stockholders will be changed from "the principal office of the corporation" to "any place where the Company has business operations or anywhere within Metro Manila";

b.) Approval of the amendment of the venue of the Company's special meeting of the stockholders (as set forth in Section 2 of Article II of the Company's By-Laws) from "the principal office of the corporation" to "any place where the corporation has business operations or anywhere within Metro Manila"; and

c.) Appointment of Punongbayan and Araullo as the external auditor of the Company for the year 2017.

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