



September 7, 2016

PHILIPPINE STOCK EXCHANGE

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: Golden Haven Memorial Park, Inc.: **Board Lot as of August 31, 2016**

Gentlemen:

We wish to inform you that as of **August 31, 2016**, shareholders owning at least one (1) board lot of Golden Haven Memorial Park, Inc. are **five (5)** out of the five (5) total shareholders.

Thank you.

A handwritten signature in black ink, appearing to read "Roy Joseph S. Fernandez".

Roy Joseph S. Fernandez
Officer-in-Charge