GOLDEN HAVEN

November 21, 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.: **Attendance in Corporate Governance Seminar**

Gentlemen:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013 directing all key officers and members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we hereby submit copies of the Certificate of Attendance of the following directors and key officers of Golden Haven Memorial Park, Inc. in the Corporate Governance Seminar:

1. Jerry M. Navarrete – Director, Chairman of the Board and President
2. Joy J. Fernandez - Director and Treasurer
3. Maribeth C. Tolentino - Director and Chief Operating Officer
4. Ana Marie V. Pagsibigan - Independent Director
5. Cynthia S. Delfin – Director
6. Frances Rosalie Coloma - Director
7. Roy Joseph S. Fernandez - Chief Financial Officer and CIO
8. Timothy Joseph M. Mendoza - Corporate Secretary
9. Mark Aurelio B. Dantes - Investor Relations Officer

Attached herewith are copies of the certificate of attendance as annexes for reference.

Thank you.

Roy Joseph S. Fernandez
Officer-in-Charge

111212016000035

SECURITIES AND EXCHANGE COMMISSION

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
Tel:(632)726-0931to39Fax:(632)725-5293Email:mis@sec.gov.ph

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Company Information

SEC Registration No.	0000108270
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Industry Classification	
Company Type	Stock Corporation

Document Information

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Remarks	ATTENDANCE IN CORPORATE GOVERNANCE SEMINAR

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)

Roy Joseph S. Fernandez

Contact Person

873-2922

Company Telephone Number

1	2

Month

3	1

Day

Calendar Year

Attendance in Corporate Governance Seminar

FORM TYPE

0	4

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

GOLDEN HAVEN

November 17, 2016

SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT
SEC Building, EDSA Greenhills
Mandaluyong City

Attention : Director Justina F. Callangan

Re : Attendance in Corporate Governance Seminar of the director and key officers of Golden Haven Memorial Park, Inc.

Dear Madam:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013 directing all key officers and members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we hereby submit copies of the Certificate of Attendance of the following director and key officers of Golden Haven Memorial Park, Inc. in the Corporate Governance Seminar:

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4. Ana Marie V. Pagsibigan - Independent Director
5. Cynthia S. Delfin – Director
6. Frances Rosalie Coloma - Director
7. Roy Joseph S. Fernandez - Chief Financial Officer and Chief Information Officer
8. Timothy Joseph M. Mendoza - Corporate Secretary
9. Mark Aurelio B. Dantes - Investor Relations Officer

We hope you find everything in order.

Thank you.

Very truly yours,

Timothy Joseph M. Mendoza
Corporate Secretary

CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2013-007)

presents this

CERTIFICATE OF ATTENDANCE

to

Jerry M. Navarrete

for participating in the seminar

CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT FOR BOARD DIRECTORS

held on November 16, 2016 at

VISTA CENTER, UPPER G/F WORLDWIDE CORPORATE CENTER SHAW BOULEVARD, MANDALUYONG CITY, PHILIPPINES

given this 16th day of November 2016

Henry B. Aquende
Founder & President
Center for Global Best Practices

Jose S. Navarro
Resource Speaker
Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines
Manila: (02) 842-7148/59; (02) 556-8968/69 Cebu: (032) 512-3106/07 Baguio: (074) 423-5148 Website: www.cgbp.org

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