



October 3, 2017

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 Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC Form 17C filed on board resolution made during the Company's Board of Directors meeting held today.

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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L	A	S		P	I	Ñ	A	S		C	I	T	Y												

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

Frances Rosalie T. Coloma
Contact Person

873-2922
Company Telephone Number

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

17-C
FORM TYPE

0 4	
<i>Month</i>	<i>Day</i>
Annual Meeting	

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number									

LCU

Document I.D.									

Cashier

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. **3 October 2017**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **108270**

3. BIR Tax Identification No. **768-991-000**

4. **GOLDEN HAVEN MEMORIAL PARK, INC.**

Exact name of issuer as specified in its charter

5. **Philippines**

6. (SEC Use Only)

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. **San Ezekiel, C5 Extension, Las Piñas City**

Address of principal office

1747

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

Common stock (as of 3 October 2017)

494,117,649 common shares

11. Indicate the item numbers reported herein:

Item 9. Other Events

In a special meeting held today, 3 October 2017, the Board of Directors of the Company resolved to modify the proposed amended primary purpose clause of the Articles of Incorporation of the Company, in order to clarify and leave no doubt that the continuation of the current memorial park and memorial services business activities of the Company remain covered by the primary purpose of the Company.

The amended primary purpose clause as thus modified read as follows:

To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, lease, mortgage, exchange, develop, **manage** or otherwise dispose of real **property, such as but not limited to memorial lots and chapels**, or personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, associations, domestic or foreign, and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned and to assume or

undertake or guarantee or secure loans, whether as solidary obligor, surety, guarantor or in any other capacity either on its general credit or on the mortgage, pledge, deed of trust, assignment and/or other security arrangement of any of its direct and indirect subsidiaries or investee companies, without engaging in the business of a financing company or lending investor.

SIGNATURE

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 HAVEN MEMORIAL PARK, INC.
Issuer

By:


FRANCES ROSALIE T. COLOMA
CIO & CFO

Date: October 3, 2017

For reference:

Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Amendments

Article No.	From	To
Articles of Incorporation		
First	Golden Haven Memorial Park, Inc.	Golden Haven, Inc.
Second	To carry on the business of management company in all the elements and details thereof and to develop, organize, sell, funeral plans providing for funeral services and merchandise, pertaining thereto to be delivered in the future plan holders, to buy, develop and sell cemetery plots, funeral niches, urns, markers and all types of merchandise, equipment and services pertaining to the cemetery and mortuary business.	To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, lease, mortgage, exchange, develop, manage or otherwise dispose of real property, such as but not limited to memorial lots and chapels, or personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, associations, domestic or foreign, and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned and to assume or undertake or guarantee or secure loans, whether as solidary obligor, surety, guarantor or in any other capacity either on its general credit or on the mortgage, pledge, deed of trust, assignment and/or other security arrangement of any of its direct and indirect subsidiaries or investee companies, without engaging in the business of a financing company or lending investor.