



**October 16, 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 the Special Stockholders Meeting**

Gentlemen:

Please see attached copy of the SEC Form 17C on Results of the Special Stockholders Meeting held today.

Thank you.

  
Frances Rosalie T. Coloma  
Officer-in-Charge

# COVER SHEET

1	0	8	2	7	0				
S.E.C. Registration Number									

G	O	L	D	E	N		H	A	V	E	N		M	E	M	O	R	I	A	L					
P	A	R	K	,			I	N	C	.															

(Company's Full Name)

S	A	N		E	Z	E	K	I	E	L	,	C	5		E	X	T	E	N	S	I	O	N	,	
L	A	S		P	I	N	A	S		C	I	T	Y												

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

<b>Frances Rosalie T. Coloma</b>
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Contact Person

<b>873-2922</b>
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Company Telephone Number

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

<b>17-C</b>
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FORM TYPE

0	4		1	5
<i>Month</i>			<i>Day</i>	
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

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

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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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Cashier



	merchandise, equipment and services pertaining to the cemetery and mortuary business.	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.
<b>By-laws</b>		
Corporate Name	Golden Haven Memorial Park, Inc.	Golden Haven, Inc.
Article VI – Seal	The corporate seal of the corporation shall bear the following works:  Golden Haven Memorial Park, Inc.	The corporate seal of the corporation shall bear the following works:  Golden Haven, Inc.

In the same meeting, the stockholders ratified and confirmed the Board's approval of the issuance by way of private placement of up to 150,000,000 shares of the Company with the final terms and conditions of any such issuance to be determined and approved by the Board of Directors. A majority of the minority stockholders present also approved the waiver of the requirement to conduct a rights or public offering of shares in the event that any or all of the shares approved for issuance will be issued to related parties of the Corporation.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GOLDEN HAVEN MEMORIAL PARK, INC.**

By:

  
**FRANCES ROSALIE T. COLOMA**  
Chief Financial Officer and  
Chief Information Officer

Date: 16 October 2017