



**GOLDEN BRIA
HOLDINGS, INC.**

June 20, 2019

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Tower
5th Avenue corner 28th Street, Bonifacio Global City
Taguig City

Attention: Ms. Janet A. Encarnation
Head, Disclosure Department

Subject: Golden Bria Holdings, Inc.: **Results of the Annual Stockholders Meeting and Organizational Meeting of the Board of Directors - 06/20/2019**

Gentlemen:

Please see attached copy of the SEC Form 17-C filed today with the Securities and Exchange Commission, for the results of the Organizational Meeting of Board of Directors and the Annual Stockholders Meeting of the Company held today, June 20, 2019, in Las Piñas City.

Thank you.


Frances Rosalie T. Coloma
CFO/CIO

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. **20 June 2019**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **108270**

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

4. **GOLDEN BRIA HOLDINGS, 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

644,117,649 common shares

11. Indicate the item numbers reported herein:

Item 4. Election of Directors and Appointment of Officers

Item 9. Other Events

Item 4. Election of Directors and Officers

In the Annual Stockholders' Meeting of Golden Bria Holdings, Inc. (the "Company") held on 20 June 2019, the following individuals were duly nominated and elected by the stockholders of the Company to serve as directors of the Company for the year 2019:

Manuel B. Villar, Jr.
Maribeth C. Tolentino
Rizalito J. Rosales
Camille A. Villar
Frances Rosalie T. Coloma
Ana Marie V. Pagsibigan (Independent Director)
Garth C. Castaneda (Independent Director)

In the Organizational Board Meeting held after the Annual Stockholders Meeting, the following individuals were appointed by the Board of Directors as officers of the Company for the year 2019:

Manuel B. Villar, Jr.	Chairman
Maribeth C. Tolentino	President
Teresa Tumbaga	Chief Financial Officer, Treasurer, and Chief Information Officer
Gemma M. Santos	Corporate Secretary
Jo Marie C. Lazaro-Lim	Assistant Corporate Secretary
Mark B. Dantes	Investor Relations Officer
Miles M. Teretit	Compliance Officer

In the same Board meeting, the following Board Committees and were organized and their Chairpersons and members duly appointed:

Nomination Committee:

Manuel B. Villar, Jr.	Chairman
Maribeth C. Tolentino	Member
Anna Marie V. Pagsibigan (Independent Director)	Member

Compensation and Remuneration Committee:

Maribeth C. Tolentino	Chairman
Camille A. Villar	Member
Garth F. Castaneda (Independent Director)	Member

Audit Committee:

Anna Marie V. Pagsibigan (Independent Director)	Chairman
Garth C. Castaneda (Independent Director)	Member
Frances Rosalie T. Coloma	Member

Corporate Governance Committee:

Garth C. Castaneda (Independent Director)	Chairman
Anna Marie V. Pagsibigan (Independent Director)	Member
Manuel B. Villar, Jr.	Member

Board Risk Oversight Committee:

Anna Marie V. Pagsibigan (Independent Director)	Chairman
Garth C. Castaneda (Independent Director)	Member
Camille A. Villar	Member

Related Party Transactions Committee:

Garth C. Castaneda (Independent Director)	Chairman
Anna Marie V. Pagsibigan (Independent Director)	Member
Rizalito J. Rosales	Member

Item 9. Other Events


During the Annual Stockholders' Meeting of the Company held on 20 June 2019 shareholders of the Company approved the appointment of Punongbayan & Araullo as the external auditor of the Company for the year 2019.

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 BRIA HOLDINGS, INC.

By:


MARIBETH C. TOLENTINO
President

Date: 20 June 2019