

COVER SHEET

AS094-006309

SEC Registration Number

BOULEVARD HOLDINGS, INC.

(Company's Full Name)

UNIT 1702 THE PEAK TOWER 107 L.P.
LEVISTE STREET, SALCEDO VILLAGE,
MAKATI CITY

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

Mr. Mark Jhun Garcia

(Contact Person)

7753-1405

(Company Telephone Number)

05 31

Month Day

(Fiscal Year)

17 - C

Results of the Annual Stockholder's Meeting

(Form Type)

Month Day

Month Day

(Annual Meeting)

Not Applicable

(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 ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

11. Indicate the item numbers reported herein:

Item 9 Others

Please see the attached Results of the Annual Stockholder's Meeting.

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.

BOULEVARD HOLDINGS, INC.
Registrant

By:  **MARK JHUN GARCIA**
Chief Corporate Information Officer

March 22, 2024



March 22, 2024

PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, One Bonifacio High Street
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDRA D. TOM WONG**

OIC, Disclosure Department

Gentlemen:

We advise that during today's annual stockholders' meeting ("ASM") of BHI, the stockholders elected the following members of the Board for the ensuing year:

1. JOSE MARCEL PANLILIO
2. LORENZO R. TAÑADA III
3. CHRISTOPHER M. GOTANCO
4. RICARDO S. PASCUA
5. REYNALDO Y. MAULIT
6. VICTOR V. BENAVIDEZ
7. MICHAEL LANCELOT F. PANLILIO
8. DAVID L. KHO (INDEPENDENT DIRECTOR)
9. RICARDO S. CONSUNJI III (INDEPENDENT DIRECTOR)

Board of Adviser:

1. SHAM DASWANI
2. KLARENCE T. DY

The stockholders also approved/ratified the following corporate matters and resolutions:

1. Minutes of the previous ASM dated July 13, 2023;
2. Audited Financial Statements of the Company for the Fiscal Year Ended May 31, 2023;
3. All previous corporate acts;
4. Increase in Authorized Capital Stock;
 - a.) Approval of the increase in authorized capital stock from 17 Billion shares with par value of P0.10 per share to 18.5 Billion shares with par value of P0.10 per share. (The increase of the 1.5 Billion shares shall be subscribed by Puerto Azul Land, Inc. at a subscription price of P0.10 per share).
5. Waiver by the Minority Stockholders of the Requirements of the PSE of a Rights or Public Offering; and
6. Re-appointment of Alas Oplas & Co., CPAs as External Auditor for Fiscal Year Ending May 31, 2024.

Thank you.

Very truly yours,


MARK JHUN G. GARCIA

Chief Corporate Information Officer

BOULEVARD HOLDINGS

INVESTMENTS, HOTELS, PROPERTY

1704 PEAK TOWER, 107 LEVISTE STREET, SALCEDO VILLAGE, MAKATI CITY, 1227 PHILIPPINES

TEL. NO.: (632) 753-1405 FAX: (632) 843-6460

WEBSITE: WWW.BOULEVARDHOLDINGS.COM