

COVER SHEET

A S 0 9 4 - 0 0 6 3 0 9
SEC Registration Number

B O U L E V A R D H O L D I N G S , I N C .

(Company's Full Name)

U N I T 1 7 0 2 T H E P E A K T O W E R 1 0 7 L . P .
L E V I S T E S T R E E T , S A L C E D O V I L L A G E ,
M A K A T I C I T Y

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

Mr. Mark Jhun Garcia
(Contact Person)

7753-1405
(Company Telephone Number)

0 5
Month

3 1
Day

1 7 - C
Organizational Meeting

Month Day

(Fiscal Year)

(Form Type)

(Annual Meeting)

Not Applicable
(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

Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

11. Indicate the item numbers reported herein:

Item 9 Others

Please see the attached report.

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 after today's annual stockholders' meeting ("ASM") of BHI the new Board held an organizational meeting. The following officers were elected:

Chairman/President and CEO	- Jose Marcel Panlilio
Vice Chairman and Corp. Secretary	- Lorenzo R. Tañada III
Treasurer	- Victor V. Benavidez
Head of Finance	- Mark Jhun D. Garcia
Assistant Corporate Secretary	- Atty. Carl Jon P. Mucho

The Board then elected the following committee members:

Audit Committee:

Head: David L. Kho (independent director)
Members: Ricardo S. Consunji III (independent director)
Ricardo S. Pascua

Corporate Governance Committee:

Head: David L. Kho (independent director)
Members: Christopher M. Gotanco
Reynaldo Y. Maulit

Nomination, Compensation and Election Committee:

Head: Jose Marcel Panlilio
Members: Victor V. Benavidez
Michael Lancelot F. Panlilio

Risk Management and Oversight Committee:

Head: Jose Marcel Panlilio
Members: David L. Kho (independent director)
Lorenzo R. Tañada III

Related Party Transactions Committee:

Head: Jose Marcel Panlilio
Members: David L. Kho (independent director)
Ricardo S. Consunji III (independent director)

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



The Board also approved the following matters:

Appointment of Mark Jhun D. Garcia as Chief Corporate Information Officer; and Atty. Lorenzo R. Tañada III, Ms. April Louise L. Abarsoza and Ms. Aileen S. Nocom as Alternate Corporate Information Officers. Atty. Lorenzo R. Tañada III was likewise designated as Chief SEC Compliance Officer for corporate governance and anti-money laundering compliance matters.

Thank you.

Very truly yours,

MARK JHUN D. GARCIA
Head of Finance &
Chief Corporate Information Officer

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