

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 4 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)

Ms. Ella Korina F. Diaz

(Contact Person)

7753-1405

(Company Telephone Number)

0 5 3 1

Month Day

(Fiscal Year)

1 7 - C

Organizational Meeting

(Form Type)

Month Day

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

382

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER**

1. **November 29, 2024**
Date of Report (Date of earliest event reported)

2. SEC Identification No **AS094-006309**

3. BIR Tax Identification No. **004-451-425-000**

4. Exact name of issuer as specified in its charter **BOULEVARD HOLDINGS, INC.**

5. **Makati City**
Province, Country or other jurisdiction of
Incorporation or organization

6. () (SEC Use only)
Industry Classification Code:

7. **Unit 1704 The Peak Tower, 107 L.P. Leviste St., Salcedo Village, Makati City**
Address of principal office Postal Code **1227**

8. **(632) 7753-1405 to 09**
Issuer's telephone number, including area code

9. **Not applicable**
Former name, former, address, and former fiscal year, if changed since last report

10. Securities registered pursuant to Section 8 & 12 of the SRC, or Sec 4 and 8 of the RSA
 - a) **Authorized Capital Stock Title of Each Class**

| | |
|-------------------------------|---|
| Common shares, ₱.10 par value | 14,400,000,000 shares ₱1,440,000,000 |
|-------------------------------|---|

 - b) **Issued and Outstanding**

| | |
|-------------------------------|-----------------------|
| Common shares, ₱.10 par value | 14,400,000,000 shares |
| Amount | ₱1,440,000,000 |

11. Indicate the item numbers reported herein:

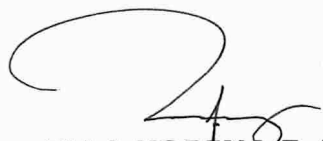
Item 9 Others

Please see 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

A handwritten signature in black ink, appearing to read 'Ella Korina F. Diaz', with a large, stylized initial 'E'.

By: ELLA KORINA F. DIAZ
Head of Finance and
Chief Corporate Information Officer

November 29, 2024



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

Attention: **ATTY. STEFANIE ANN B. GO**
Officer-In-Charge, Disclosure Department

Gentlemen:

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

After the ASM, the new Board held an organizational meeting. The following officers were elected:

| | |
|-----------------------------------|---------------------------|
| Chairman/ President and CEO | - Jose Marcel Panlilio |
| Vice Chairman/Corporate Secretary | - Lorenzo R. Tañada III |
| Treasurer | - Victor V. Benavidez |
| 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
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 Ms. Ella Korina F. Diaz as Chief Corporate Information Officer; and Atty. Lorenzo R. Tañada III, Ms. April Louise L. Abarsoza and Ms. Maria Lyreen Rubio 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,

ELLA KORINA F. DIAZ
Head of Finance &
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