GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: BOULEVARD HOLDINGS, INC.	**DATE REGISTERED:** 7/13/1994
BUSINESS/TRADE NAME: BOULEVARD HOLDINGS, INC.	**FISCAL YEAR END:** May 31
SEC REGISTRATION NUMBER: AS094-006309	
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in October	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 004-451-425-000
ACTUAL DATE OF ANNUAL MEETING: August 9, 2022	**WEBSITE/URL ADDRESS:** www.boulevardholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 1704 THE PEAK TOWER, 107 L.P. LEVISTE ST., SALCEDO VILLAGE, MAKATI CITY	**E-MAIL ADDRESS:** lora@boulevardholdings.com
COMPLETE BUSINESS ADDRESS: 1704 THE PEAK TOWER, 107 L.P. LEVISTE ST., SALCEDO VILLAGE, MAKATI CITY	**FAX NUMBER:** (02) 8436460

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
lora@boulevardholdings.com	april@boulevardholdings.com	09165623163	09054978908

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Alas Oplas & Co., CPAs - Ma. Criselda S. Oplas	**SEC ACCREDITATION NUMBER (if applicable):** 63314-SEC	**TELEPHONE NUMBER(S):** (02) 7753-1405
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase, or otherwise acquire and own, hold, use, develop, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description.	**INDUSTRY CLASSIFICATION:** Investment	**GEOGRAPHICAL CODE:** N/A

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Not Applicable	Not Applicable	Not Applicable
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
FRIDAY'S HOLDINGS, INC.	160084	1704 The Peak Tower, 107 L.P. Leviste St., Salcedo Village, Makati City
CROWN ONE LAND, INC.	176491	Unit 21N Burgundy Corporate Tower, Sen. Gil Puyat Ave., Makati City
FRIDAY'S PUERTO GALERA, INC.	CN200612815	Boquete Island, Sto. Niño, Puerto Galera, Oriental Mindoro

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== **PLEASE PRINT LEGIBLY** ==========

Corporate Name: BOULEVARD HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ◉ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ◉ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: BOULEVARD HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
		12,000,000,000		1,200,000,000.00
	TOTAL	**12,000,000,000**	**TOTAL P**	**1,200,000,000.00**

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	379	Common	11,656,036,690		0.10	1,165,603,669.00	97.13%
	TOTAL		**11,656,036,690**	**TOTAL**	**TOTAL P**	**1,165,603,669.00**	**97.13%**

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NON-FILIPINO	1	Common	343,883,310		0.10	34,388,331.00	2.87%
AMERICAN	1	Common	30,000		0.10	3,000.00	0.00%
SINGAPOREAN	2	Common	50,000		0.10	5,000.00	0.00%
Percentage of Foreign Equity :		**TOTAL**	**343,963,310**	**TOTAL**	**TOTAL P**	**34,396,331.00**	**2.87%**
					TOTAL SUBSCRIBED P	**1,200,000,000.00**	**100%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	379	Common	11,656,036,690	0.10	1,165,603,669.00	97.13%
	TOTAL		**11,656,036,690**	**TOTAL P**	**1,165,603,669.00**	**97.13%**

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NON-FILIPINO	1	Common	343,883,310	0.10	34,388,331.00	2.87%
AMERICAN	1	Common	30,000	0.10	3,000.00	0.00%
SINGAPOREAN	2	Common	50,000	0.10	5,000.00	0.00%
2.87 %		**TOTAL**	**343,963,310**	**TOTAL P**	**34,396,331.00**	**2.87%**
				TOTAL PAID-UP P	**1,200,000,000.00**	**100%**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== **PLEASE PRINT LEGIBLY** ==========

CORPORATE NAME: **BOULEVARD HOLDINGS, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE MARCEL PANLILIO [redacted]	Filipino	Y	C	M	Y	Chairman / President & CEO	N,C & E/C; RMO/C	[redacted]
2. LORENZO R. TAÑADA III [redacted]	Filipino	N	M	M	Y	Vice Chairman/ COC/Corp. Sec.	RMO/ M	
3. CHRISTOPHER M. GOTANCO [redacted]	Filipino	N	M	M	Y	N/A	CG/M	
4. VICTOR V. BENAVIDEZ [redacted]	Filipino	N	M	M	Y	Treasurer	N, C & E/M	
5. RICARDO S. PASCUA [redacted]	Filipino	N	M	M	Y	N/A	A/M	
6. DAVID L. KHO [redacted]	Filipino	N	I	M	Y	N/A	A/M; CG/C;RMO/M	
7. KLARENCE T. DY [redacted]	Filipino	N	I	M	Y	N/A	A/C	
8. MICHAEL LANCELOT F. PANLILIO [redacted]	Filipino	N	M	M	Y	Assistant Corp. Sec.	N,C & E/M	
9. REYNALDO Y. MAULIT [redacted]	Filipino	N	M	M	Y	N/A	CG/M	
10. ODESSA LORA D. BODANIO [redacted]	Filipino	N		F	N	CIO / Head of Finance	CG/M; N,C & E/M	
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========			
CORPORATE NAME:	BOULEVARD HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	**383**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR**	**380**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**1,944,926,889.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD NOMINEE CORP. - FILIPINO Filipino [redacted]		6,234,865,901	623,486,590.10	51.96%	623,486,590.10	[redacted]
	TOTAL	**6,234,865,901**	**623,486,590.10**			
2. JP GUILDS, INC. Filipino [redacted]		5,305,734,776	530,573,477.60	44.21%	530,573,477.60	
	TOTAL	**5,305,734,776**	**530,573,477.60**			
3. PCD NOMINEE CORP. - NON FILIPINO Non-Filipino [redacted]		343,883,310	34,388,331.00	2.87%	34,388,331.00	
	TOTAL	**343,883,310**	**34,388,331.00**			
4. DAVID L. KHO Filipino [redacted]		50,200,000	5,020,000.00	0.42%	5,020,000.00	
	TOTAL	**50,200,000**	**5,020,000.00**			
5. LI CHIH-HUI Filipino [redacted]		30,000,000	3,000,000.00	0.25%	3,000,000.00	
	TOTAL	**30,000,000**	**3,000,000.00**			
6. KATRINA E. PANLILIO Filipino [redacted]		5,000,000	500,000.00	0.04%	500,000.00	
	TOTAL	**5,000,000**	**500,000.00**			
7. PAULINO C, PETRALBA Filipino [redacted]		5,000,000	500,000.00	0.04%	500,000.00	
	TOTAL	**5,000,000**	**500,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== **PLEASE PRINT LEGIBLY** ==========

CORPORATE NAME:	BOULEVARD HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	**383**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**380**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**1,944,926,889.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. MICHAEL LANCELOT F. PANLILIO Filipino [redacted]		4,330,000	433,000.00	0.04%	433,000.00	[redacted]
	TOTAL	**4,330,000**	**433,000**			
9. JOSE MARCEL PANLILIO Filipino [redacted]		3,502,000	350,200.00	0.03%	350,200.00	
	TOTAL	**3,502,000**	**350,200.00**			
10. CHRISTOPHER M. GOTANCO Filipino [redacted]		1,200,010	120,001.00	0.01%	120,001.00	
	TOTAL	**1,200,010**	**120,001**			
11. ERNESTO B. LIM Filipino [redacted]		1,200,000	120,000.00	0.01%	120,000.00	
	TOTAL	**1,200,000**	**120,000**			
12. MARY TAN Filipino [redacted]		700,000	70,000.00	0.01%	70,000.00	
	TOTAL	**700,000**	**70,000**			
13. MIGUEL D. MARANA OR CENON BIENVENIDO D. MARANA Filipino [redacted]		600,000	60,000.00	0.01%	60,000.00	
	TOTAL	**600,000**	**60,000**			
14. PEOPLE S FINANCING C Filipino [redacted]		500,000	50,000.00	0.00%	50,000.00	
	TOTAL	**500,000**	**50,000**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME:	BOULEVARD HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	**383**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**380**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**1,944,926,889.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. SIMPLICIO L. YAP, JR. Filipino [redacted]		500,000	50,000.00	0.00%	50,000.00	[redacted]
	TOTAL	**500,000**	**50,000**			
16. TERESITA GO &/OR SATURNINA GO Filipino [redacted]		370,000	37,000.00	0.00%	30,000.00	
	TOTAL	**370,000**	**37,000**			
17. ERLINDA MERKT &/OR HEINRICH MERKT Filipino [redacted]		300,000	30,000.00	0.00%	30,000.00	
	TOTAL	**300,000**	**30,000**			
18. SHAM DASWANI Filipino [redacted]		250,000	25,000.00	0.00%	25,000.00	
	TOTAL	**250,000**	**25,000.00**			
19. MYRNA A. ADRIANO Filipino [redacted]		200,000	20,000.00	0.00%	20,000.00	
	TOTAL	**200,000**	**20,000.00**			
20. GUILD SECURITIES, INC. Filipino [redacted]		200,000	20,000.00	0.00%	20,000.00	
	TOTAL	**200,000**	**20,000.00**			
21. **OTHERS (363)**		**11,464,003**	**1,146,400.30**	0.10%	1,146,400.30	
	TOTAL	**11,464,003**	**1,146,400**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			12,000,000,000	100.00%	**1,200,000,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BOULEVARD HOLDINGS, INC.**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N/A	
	N/A	
	N/A	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	10/04/1996	N/A	N/A
DATE STARTED OPERATIONS:	01/01/1996	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,103,000.00	9	0	9

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Atty. Lorenzo R. Tañada III, Corporate Secretary of Boulevard Holdings, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this AUG 30 2022 day of _____, 20 ____ in MAKATI CITY.

Atty. Lorenzo R. Tañada III
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on AUG 30 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of [redacted] issued at [redacted] on [redacted].

Doc. no. 108
Page no. 23
Book no. 347
Series 2022

NOTARY PUBLIC

ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-081 - UNTIL DEC. 31, 2023
ROLL NO. 68402 / MCLE COMPLIANCE NO. VII-0010136/2-15-2022
IBP O.R No.002282-LIFETIME MEMBER MAY 5, 2017
PTR No.8852066- JAN 03, 2022-MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY