



April 29, 2021

Philippine Stock Exchange, Inc.
PSE Tower, One Bonifacio High Street
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, 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	- Lorenzo R. Tañada III
Treasurer	- Victor V. Benavidez
Head of Finance	- Odessa Lora D. Bodanio
Corporate Secretary	- Lorenzo R. Tañada III

The Board then elected the following committee members:

Audit Committee:

Head: Klarence T. Dy (independent director)
Members: David L. Kho (independent director)
Ricardo S. Pascua

Corporate Governance Committee:

Head: David L. Kho (independent director)
Members: Christopher M. Gotanco
Reynaldo Y. Maulit
Odessa Lora D. Bodanio (non-voting)

Nomination, Compensation and Election Committee:

Head: Jose Marcel Panlilio
Victor V. Benavidez
Michael Lancelot F. Panlilio
Odessa Lora D. Bodanio (non-voting)

Risk Management and Oversight Committee

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

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. Odessa Lora D. Bodanio as Chief Corporate Information Officer; and Atty. Lorenzo R. Tañada III, Mr. Erwin E. Salvador 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; and Ms. Odessa Lora D. Bodanio and Mr. Erwin E. Salvador as Alternate SEC Compliance Officers for corporate governance and anti-money laundering compliance matters.

Thank you.

Very truly yours,

ODESSA LORA D. BODANIO
Head of Finance &
Chief Corporate Information Officer

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