



May 24, 2019

PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: MS JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

We advise that during the special meeting of the Board of Directors (the “Board”) of **BOULEVARD HOLDINGS, INC.** (the “Company” or “BHI”) held today, the Board approved upon recommendation of the Corporate Governance Committee, The Integrated Annual Corporate Governance Report 2018 (I-ACGR) for submission to the Securities and Exchange Commission and the Philippine Stock Exchange on or before May 30, 2019.

Thank you.

Very truly yours,

MAURO B. BADIOLA
Vice President 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