

11. Indicate the item numbers reported herein:

Result of the 2022 Annual Stockholders' Meeting.

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 'Odessa', with a stylized flourish extending to the right.

By: ODESSA LORA D. BODANIO
Head of Finance and
Chief Corporate Information Officer

August 9, 2022



August 9, 2022

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**
Officer-In-Charge of Disclosure Department

Gentlemen:

We advise that during today's annual stockholders' meeting ("ASM") of BHI, the stockholders elected the following members of the Board for the ensuing year:

1. JOSE MARCEL PANLILIO
2. LORENZO R. TAÑADA III
3. CHRISTOPHER M. GOTANCO
4. RICARDO S. PASCUA
5. REYNALDO Y. MAULIT
6. VICTOR V. BENAVIDEZ
7. MICHAEL LANCELOT F. PANLILIO
8. DAVID L. KHO (INDEPENDENT DIRECTOR)
9. KLARENCE T. DY (INDEPENDENT DIRECTOR)

Board of Adviser:

1. SHAM DASWANI

The stockholders also approved/ratified the following corporate matters:

1. Minutes of the previous ASM dated April 29, 2021;
2. Audited Financial Statements of the Company for the Fiscal Year Ended May 31, 2021;
3. All previous corporate acts; and
4. Re-appointment of Alas Oplas & Co., CPAs as External Auditor for Fiscal Year Ending May 31, 2022.

After the ASM, 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

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



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)
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Risk Management and Oversight Committee

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

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, 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,

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

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