



September 10, 2020

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 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)

The stockholders also approved/ratified the following corporate matters:

1. Minutes of the previous ASM dated April 5, 2019;
2. Audited Financial Statements of the Company for the Fiscal Year Ended May 31, 2019;
3. All previous corporate acts; and
4. Appointment of Alas Oplas & Co., CPAs as External Auditor for Fiscal Year Ending May 31, 2020.

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
Treasurer	- Victor V. Benavidez
Head of Finance	- Odessa Lora D. Bodanio
Corporate Secretary	- Jim P. Baliad

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 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

The Board also approved the following matters:

Appointment of Ms. Odessa Lora D. Bodanio as Chief Corporate Information Officer; and Atty. Jim P. Baliad, 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 Atty. Jim Baliad 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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