



October 12, 2021

To our fellow BHI shareholders,

I write to you that BHI will not be able to meet the deadline of submission of reportorial requirements on October 13, 2021 - Consolidated Audited Financial Statement for the fiscal year ended May 31, 2021. The audit of the Consolidated Audited Financial Statement is still in process. We estimated to require reasonable period of time to complete the report by first week of November 2021 and submit a quality assurance Consolidated Audited Financial Statement to SEC and PSE.

Please be so advised our responsibility to inform you.

Very Truly Yours,

Odessa Lora Bodanio
Head of Finance and
Chief Corporate Information Officer

BOULEVARD HOLDINGS

INVESTMENTS, HOTELS, PROPERTY

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