

# COVER SHEET

A S 0 9 4 - 0 0 6 3 0 9

SEC Registration Number

B O U L E V A R D H O L D I N G S , I N C .

(Company's Full Name)

U N I T 1 7 0 4 T H E P E A K T O W E R 1 0 7 L . P .

L E V I S T E S T R E E T , S A L C E D O V I L L A G E ,

M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

Ms. Ella Korina F. Diaz

(Contact Person)

7753-1405

(Company Telephone Number)

0 5

Month

3 1

Day

(Fiscal Year)

1 7 - C

Notice of Annual Stockholders'  
Meeting 2024

(Form Type)

Month

Day

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



11. Indicate the item numbers reported herein:

Item 9 Others

Please see attached Notice of Annual Stockholder's Meeting for the Fiscal Year 2024.

**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 'Ella Korina F. Diaz', written over a horizontal line.

**By: ELLA KORINA F. DIAZ**  
**Head of Finance and**  
**Chief Corporate Information Officer**

**October 11, 2024**



Boulevard Holdings, Inc.  
17<sup>th</sup> Floor The Peak Tower, 107 L.P. Leviste Street,  
Salcedo Village, Makati City  
Tel. No. (632) 7753-1405

## **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

To All Stockholders:

Please be advised that the Annual Stockholders' Meeting of Boulevard Holdings, Inc. ("BHI") will be held on November 29, 2024 at 2:00 P.M. East & West Room, Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City. The record date is on October 31, 2024.

Agenda:

1. Call to Order;
2. Proof of Notice and Certification of Quorum;
3. Approval of the Minutes of the previous Annual Stockholders' Meeting;
4. Management Report and Audited Financial Statement for the Fiscal Year Ended May 31, 2024;
5. Ratification of Previous Corporate Acts;
6. Election of Directors;
7. Re-appointment of Alas, Oplas & Co., CPAs as External Auditor;
8. Other Matters; and
9. Adjournment

For purposes of the meeting, stockholders of record as of October 31, 2024 are entitled to notice and to vote at the said meeting. Registration for the said meeting begins at 1:00 P.M. For convenience, the stockholders or their representatives are required to bring any valid identification card such as driver's license, voter's ID, TIN card, SSS card or passport, and furnish the stock transfer agent the required TIN.

The Company is not soliciting proxies. However, in order that your shares may be represented at the meeting in case you could not be present thereat, you may designate your authorized representative by submitting an accomplished proxy\* to the Office of the Corporate Secretary, 1704 The Peak Tower, 107 L.P. Leviste Street, Salcedo Village, Makati City on or before November 15, 2024. Validation of proxies shall be held on November 22, 2024 at 5:00 P.M. at the Company's office premises.

The Information Statement, Management Reports (SEC Form 17-A) and other pertinent documents can be found on our website: [www.boulevardholdings.com](http://www.boulevardholdings.com) and PSE EDGE portal via <https://edge.pse.com.ph>

Makati City, Metro Manila, October 11, 2024.

**LORENZO R. TAÑADA III**  
Corporate Secretary

---

\*With Secretary's Certificate/Board Resolution for corporations, partnerships and other entities