

Boulevard Holdings, Inc.
17th 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 August 9, 2022 at 3:00 P.M. virtually. The record date is on July 12, 2022.

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, 2021;
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 July 12, 2022 will be entitled to vote.

Stockholders who wish to participate in the meeting are required to register by 5:00pm on July 26, 2022 through the web address: www.boulevardholdings.com/bhiasm2022. Stockholders who have successfully registered will receive an email with instructions on how to access an online web address, which will allow them to join the meeting and cast votes *in absentia* or by proxy. By registering to participate in the meeting, a stockholder or proxy or representative of the stockholder agrees for the company and its service providers to process their sensitive personal information necessary to verify their identity and authority. A stockholder who fails to comply with the registration requirement will not be able to participate in the meeting.

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* form online through the link provided herein or to the Office of the Corporate Secretary, 1704 The Peak Tower, 107 L.P. Leviste Street, Salcedo Village, Makati City on or before July 26, 2022. Validation of proxies shall be held on August 2, 2022 at 5:00 P.M. at the Company's office premises.

The requirements and procedure for participating and voting are set forth in Annex "A" of the Information Statement which is available on the Company's website www.boulevardholdings.com and on PSE Edge.

Makati City, Metro Manila, June 28, 2022.



LORENZO R. TAÑADA III
Corporate Secretary

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