

COVER SHEET

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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. Odessa Lora D. Bodanio

(Contact Person)

7753-1405

(Company Telephone Number)

0 5

Month

3 1

Day

1 7 - C

Notice of Annual Stockholders' Meeting 2023

Month

Day

(Fiscal Year)

(Form Type)

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER**

1. **May 31, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **AS094-006309** 3. BIR Tax Identification No. **004-451-425-000**
4. Exact name of issuer as specified in its charter **BOULEVARD HOLDINGS, INC.**
5. **Makati City**
Province, Country or other jurisdiction of
Incorporation or organization
6. () (SEC Use only)
Industry Classification Code:
7. **Unit 1704 The Peak Tower, 107 L.P. Leviste St., Salcedo Village, Makati City**
Address of principal office Postal Code **1227**
8. **(632) 7753-1405 to 09**
Issuer's telephone number, including area code
9. **Not applicable**
Former name, former, address, and former fiscal year, if changed since last report
10. Securities registered pursuant to Section 8 & 12 of the SRC, or Sec 4 and 8 of the RSA
- | | | |
|--|----------------|-----------------------|
| a) Authorized Capital Stock Title of Each Class | | |
| Common shares, | ₱.10 par value | 12,000,000,000 shares |
| | | ₱1,200,000,000 |
| b) Issued and Outstanding | | |
| Common shares, | ₱.10 par value | 12,000,000,000 shares |
| Amount | | ₱1,200,000,000 |

11. Indicate the item numbers reported herein:

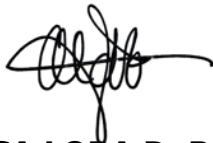
Item 9 Others

Please see attached Notice of Annual Stockholder's 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', is written over a vertical line.

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

May 31, 2023

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:

Pleased be advised that the Annual Stockholders' Meeting of Boulevard Holdings, Inc. ("BHI") will be held on July 13, 2023 at 2:00 P.M. virtually. The record date is on June 15, 2023.

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, 2022;
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 June 15, 2023 will be entitled to vote.

Stockholders who wish to participate in the meeting are required to register by 5:00pm on June 29, 2023 through the web address: www.boulevardholdings.com/bhiasm2023. 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 June 29, 2023. Validation of proxies shall be held on July 6, 2023 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, May 31, 2023.



LORENZO R. TAÑADA III
Corporate Secretary

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

Annex "A"

BOULEVARD HOLDINGS, INC. (BHI) ANNUAL STOCKHOLDERS' MEETING REQUIREMENTS AND PROCEDURE FOR PARTICIPATION BY REMOTE COMMUNICATION AND VOTING *IN ABSENTIA*

1. Registration for participation through remote communication and voting in absentia for the 2023 BHI Annual Stockholders' Meeting can be found online at www.boulevardholdings.com/bhiasm2023.
2. Only BHI stockholders as of record date, June 15, 2023 may register through the link provided above to participate in the meeting through remote communication and to vote in absentia on the matters in the Agenda, provided the Stockholders have complied with the registration and passed the validation process.
3. Stockholders who wish to participate in the meeting are required to register from 9:00am on June 15, 2023 until 5:00pm on June 29, 2023. Shareholders who will appoint a proxy must submit a duly accomplished proxy form on or before 5:00pm on June 29, 2023. By registering, BHI reserves the right to process sensitive personal information pursuant to the Data Privacy Act.
4. Registration Requirements:

Go to www.boulevardholdings.com/bhiasm2023 for the online registration. Stockholders should prepare the following requirements listed below and submit the requested documents for validation.

A. Voting in Absentia

I. For Individual Stockholders:

1. Full Name
2. Number of Shareholders and Stock Certificate Number
3. Birthdate
4. Active email address
5. Mobile Number
6. Phone Number
7. Present Address
8. Scanned copy of stockholders' valid government issued ID with photograph and signature.
9. For stockholders with joint account, authorization letter signed by all stockholders identifying who is authorized to cast the vote.

II. For Corporate/Organizational Stockholders:

1. Company Name
2. Full Name

3. Number of Shareholders and Stock Certificate Number
4. Active email address
5. Mobile Number
6. Office Phone Number
7. Office Address
8. Scanned copy of valid government issued ID with photograph and signature of the authorized representative.
9. Scanned copy of Board Resolution or Secretary's Certificate authorizing company's representative to vote.

BHI will validate the submitted requirements provided as listed above. Registration of a Stockholder with incomplete requirements will not be processed.

B. Voting via Proxy

1. Full Name
2. Company Name
3. Number of Shareholders and Stock Certificate Number
4. Active email address
5. Mobile Number
6. Home/Office Phone Number
7. Home/Office Address
8. Scanned copy of stockholders' valid government issued ID with photograph and signature or Corporate Secretary's Certificate authorizing the person to accomplish the proxy form for Corporate Stockholders.
9. Accomplished Proxy Form.

Stockholders who are unable to use the online registration may submit the proxy form with voting instructions together with the documents required for stockholders submitting a proxy, to the Office of the Corporate Secretary in Unit 1704 The Peak Tower 107 L.P. Leviste Street, Salcedo Village, Makati City or by email to corporateofficer@boulevardholdings.com on or before 5:00pm on June 29, 2023. BHI reserves the right to request additional information and the original signed copies of the documents forming part of the registration requirements at a later time. Registration of a Stockholder with incomplete requirements will not be processed.

5. Validation of Registration

- a. Only Stockholders who submitted the registration requirements will be validated for their participation in the meeting.
- b. The Office of the Corporate Secretary in coordination with the Stock Transfer Agent of the Corporation shall validate registration. An email notification shall be sent to the Stockholder for their validated registration and a link to participate in the meeting through remote communication.

- c. The Stockholder may then proceed to log into the meeting and cast their votes.
6. Manner of Voting

All agenda items indicated in the Notice of the Annual Stockholders' Meeting will be set out in the digital absentee ballot and the registered Stockholders may vote as follows:

 - a. For all items, except for Election of Directors, the registered Stockholder has the option to vote: For, Against, or Abstain. The vote is considered cast for all the registered Stockholders' shares.
 - b. For the Election of Directors, a Stockholder entitled to vote: i.) May vote such number of shares owned by him/her for as many persons as there are Directors to be elected; or ii.) May cumulate said shares and give one candidate as many votes as the number of Directors to be elected multiplied by the number of their shares; or iii.) May distribute them on the same principle among as many candidates as may be seen fit.
 - c. BHI Stock Transfer Agent and Office of the Corporate Secretary will tabulate all votes received and will validate the results.
7. Participation in the Virtual Meeting
 - a. Stockholders may attend the meeting on July 13, 2023 at 2:00pm via zoom. Stockholders are advised to download the zoom application on desktop computer or mobile device. The Stockholder should open/click the link sent to the email address that was provided on the registration form by the Stockholder, and shall redirect the Stockholder to the virtual meeting.
 - b. For purposes of quorum, only the following Stockholders shall be counted as present:
 - i. Stockholders who have registered and voted for in absentia by June 29, 2023;
 - ii. Stockholders who have sent their proxies through the online registration by June 29, 2023
 - iii. Stockholders who have submitted their proxies together with documents required for Stockholders submitting a proxy to the Office of the Corporate Secretary in Unit 1704 The Peak Tower 107 L.P. Leviste Street, Salcedo Village, Makati City or by email to corporateofficer@boulevardholdings.com.

Questions in the registration process, items in the Agenda, and Information Statement may be sent to corporateofficer@boulevardholdings.com. Questions received on or before June 29, 2023 may be responded to during the meeting. Any questions not answered during the meeting shall be answered via email.