

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', with a stylized flourish extending to the right.

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

February 8, 2024

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 March 22, 2024 at 2:00 P.M. at East & West Room, Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City. The record date is on February 23, 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, 2023;
5. Ratification of Previous Corporate Acts;
6. Increase in Authorized Capital Stock;
 - a.) Approval of the increase in authorized capital stock from 17 Billion shares with par value of P0.10 per share to 18.5 Billion shares with par value of P0.10 per share. The increase of the 1.5 Billion shares shall be subscribed by Puerto Azul Land, Inc. at a subscription price of P0.10 per share.
7. Waiver by the Minority Stockholders of the Requirements of the PSE of a Rights or Public Offering;
8. Election of Directors;
9. Re-appointment of Alas, Oplas & Co., CPAs as External Auditor;
10. Other Matters; and
11. Adjournment

For purposes of the meeting, stockholders of record as of February 23, 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 March 8, 2024. Validation of proxies shall be held on March 15, 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 and PSE EDGE portal via <https://edge.pse.com.ph/>

Makati City, Metro Manila, February 8, 2024.



LORENZO R. TAÑADA III
Corporate Secretary

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