



October 28, 2019

PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: MS JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

We advise that during the special meeting of the Board of Directors (the “Board”) of **BOULEVARD HOLDINGS, INC.** (the “Company” or “BHI”) held today, the Board approved:

- a) Upon recommendation of the Corporate Governance Committee, The Material Related Party Transactions Policy for submission to the Securities and Exchange Commission and the Philippine Stock Exchange on or before October 28, 2019.
- b) Resolved to postpone the annual stockholders’ meeting “ASM” of BHI for the fiscal year ended May 31, 2019 from October 2019 to later date in 2020, to give the Company sufficient time to prepare for the additional matters which may have to be presented to the stockholders.

Very truly yours,

MAURO B. BADIOLA
Vice President-Finance and
Chief Corporate Information Officer