

SEC Number 22264
File Number _____

BHI HOLDINGS, INC.
(Formerly: Consolidated Insurance
Company, Incorporated)

22nd Floor, The Pearlbank Centre
146 Valero Street, Salcedo Village, Makati City

(Company's Address)

817-2083

(Telephone Number)

January 1 to December 31 of each year

(Fiscal Year Ending)
(Month and Day)

Notice of Regular Annual Stockholders Meeting

(Form Type)

Amendment Designation (If Applicable)

November 23, 2023

(Period Ended Date)

(Secondary License Type and File Number)

NOTICE OF REGULAR ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the regular annual meeting of the stockholders of BHI Holdings, Inc. will be held at the 15th Floor, The Pearlbank Centre, No. 146 Valero St., Salcedo Village, Makati City on December 21, 2023, Thursday, at 8:00 a.m.

Only the stockholders of record as of the end of business day of November 17, 2023, shall be entitled to notice and to vote at the said meeting.

The Agenda for the 2023 Annual Stockholders' Meeting shall be as follows:

1. Call to Order;
2. Proof of Notice;
3. Certification by the Corporate Secretary on the sending of notices and existence of Quorum;
4. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held last December 22, 2022;
5. Report of the Chairman;
6. Consideration and approval of Financial Statements for the preceding year;
7. Confirmation of all Acts of the Board of Directors, Management, and all Committees;
8. Appointment of Punongbayan and Araullo as external auditors;
9. Election of Directors
 - 9.1 Approval of the Re-election of Ms. Felisa P. Escudero as Independent Director
10. Other Matters; and
11. Adjournment.


HELEN C. DE LEON-MANZANO
Corporate Secretary