

COVER SHEET

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S.E.C. Registration Number

B	H	I		H	O	L	D	I	N	G	S		I	N	C										
(f	o	r	m	e	r	l	y		C	o	n	s	o	l	i	d	a	t	e	d				
I	n	s	u	r	a	n	c	e		C	o	m	p	a	n	y		I	n	c)				

(Company's Full Name)

2	2	n	d		F	l	o	o	r		T	h	e		P	e	a	r	l	b	a	n	k		C	t	r					
1	4	6		V	a	l	e	r	o		S	t		S	a	l	c	e	d	o		V	i	l	l		M	k	t			

(Business Address : No. Street City / Town / Province)

MARIVIC ISLA	840-2961
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Contact Person Company Telephone Number

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1	2			3	1											
1	7	C														
0	5		2	6												
<div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div> <p style="text-align: center;">Secondary License Type, If Applicable</p>																

M R D	N/A
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Dept. Requiring this Doc. Amended Articles Number/Section

	Total Amount of Borrowings	
	N/A	N/A
Total No. of Stockholders	Domestic	Foreign

To be accomplished by SEC Personnel concerned

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<table border="1" style="width: 100%; height: 25px;"> <tr><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td><td style="width: 15px; height: 15px;"> </td></tr> </table> <p style="text-align: center;">Document I.D.</p>															<p style="text-align: center; font-size: large;">Cashier</p>

STAMPS

**SECURITIES AND EXCHANGE COMMISSION
AMENDED
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

April 05, 2023

1. Date of Report (Date of earliest event reported)
2. SEC Identification Number: 22264
3. BIR Tax Identification No. 000-446-527
4. BHI HOLDINGS, INC.
Exact name of the issuer as specified in its charter
5. Philippines
Province, country, or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Vill.
Makati City
Address of principal office
- Postal Code
8. 817-20-83
Issuer's telephone number, including area code
9. CONSOLIDATED INSURANCE COMPANY, INC.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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11. Indicate the item numbers reported herein: Item 9

Item 9 OTHER EVENTS (POSTPONEMENT OF ANNUAL REGULAR STOCKHOLDERS' MEETING)

During the special meeting of the Board of Directors held today, the Board of Directors resolved to reset the annual regular stockholders' meeting of BHI Holdings, Inc., scheduled on May 26, 2023 (fourth Friday of May of each year) to December 21, 2023. The postponement was due to the unavailability of the majority of the directors who are on extended stay abroad.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereinto duly authorized.


HELEN C. DE LEON-MANZANO
Corporate Secretary

Date: April 05, 2023