



At the Annual Regular Stockholders' Meeting of BHI Holdings, Inc. was held on December 17, 2021 via videoconference, at which a quorum was present and acting throughout, the stockholders of the Corporation:

- A. Approved the Minutes of the Annual Stockholders' Meeting held on December 18, 2020.
- B. Elected the following as members of the Board of Directors of the Corporation for the year 2020- 2021, namely:
  - 1. Mr. Manuel N. Tankiansee
  - 2. Ms. Juanita U. Tan
  - 3. Ms. Agripina M. Serrano
  - 4. Ms. Jemie U. Tan
  - 5. Mr. Miguel Ocampo-Tan
  - 6. Ms. Emma Keng Ocampo-Tan
  - 7. Mr. Paolo Redemptus A. Capino
  - 8. Ms. Marilou U. Pua
  - 9. Ms. Felisa P. Escudero
  - 10. Ms. Julie C. Dela Cruz
  - 11. Ms. Jalane Christie U. Tan

Mr. Paolo Redemptus A. Capino and Ms. Felisa P. Escudero were elected as independent directors of the Corporation for the year 2021 – 2022, pursuant to Rule 38 of the Securities Regulation Code.

- C. Ratified all acts and resolutions of the Board of Directors and Management for the period December 18, 2020 to December 17, 2021.
- D. Appointment of Punongbayan and Araullo as the Corporation's external auditor for the fiscal year 2021 – 2022.

Thereafter, the Organizational Meeting of the Board of Directors of the Corporation was held immediately after the Annual Stockholders' Meeting. The following were elected as officers of the Corporation for the year 2021 – 2022:

Chairman of the Board	- Mr. Manuel N. Tankiansee
President	- Ms. Juanita U. Tan
Vice-President	- Ms. Julie C. Dela Cruz
Treasurer	- Ms. Marivic Isla
Corporate Secretary	- Atty. Helen C. de Leon-Manzano

#### **IMPACT OF THE REPORTED FACTS ON THE REGISTRANT'S CURRENT OR FUTURE OPERATIONS, ITS FINANCIAL POSITION OR RESULTS OF OPERATIONS**

The matters taken up and approved at the aforementioned meeting, including the election of the aforementioned Directors and Officers of the Registrant, shall ensure continuity in the operation of the Registrant's business.

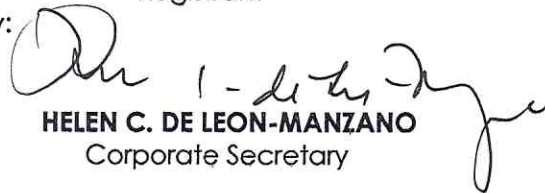
Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned corporate officer.

December 17, 2021

**BHI HOLDINGS, INC.**

Registrant

By:

A handwritten signature in black ink, appearing to read 'Helen C. de Leon-Manzano', written over the printed name and title.

**HELEN C. DE LEON-MANZANO**

Corporate Secretary